

COUNTY OF YOLO

Health and Human Services Agency

Karen Larsen, LMFT
Director

137 N. Cottonwood Street • Woodland, CA 95695
(530) 666-8940 • www.yolocounty.org

Local Mental Health Board

Regular Meeting: Monday, October 24, 7:00 PM – 9:00 PM

600 A Street, Davis, CA, 95616 – Conference Room

All items on this agenda may be considered for action.

7:00 PM CALL TO ORDER

1. Welcome and Introductions
2. Public Comment
3. Approval of Agenda
4. Approval of Minutes from September 26, 2016
5. Member Announcements
6. Correspondence
 - September 26, 2016 LMHB Letter to BOS Regarding the Recommendation to Approve 2016-17 Mental Health Budget

7:10 PM TIME SET AGENDA

7. Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for Fiscal Years 2017-2020, Community Planning Process Kick-off Presentation– Resource Development Associates (RDA)

7:45 PM CONSENT AGENDA

8. Mental Health Director's Report – Karen Larsen
 - Public Guardian
 - Budget
 - MHSA Housing
 - MHSA 3 Year Plan
 - Continuum of Care Reform
 - Stepping Up Initiative
 - Mental Health Wellness Center
 - The Fourth Annual Innovations Summit on Integrated Care
 - An Evening of Inspiration and Hope

8:00 PM REGULAR AGENDA

9. Board of Supervisors Report – Supervisor Don Saylor
10. Chair Report – James Glica-Hernandez
 - a. LMHB Strategic Plan Update and Deadline
 - b. Review of Draft 2017 Meeting Calendar
 - c. Discussion of Board Committee Responsibilities and Assignments

James Glica-Hernandez
Chair

Nicki King
Vice-Chair

Sally Mandujan
Secretary

District 1

Bret Bandley
Martha Guerrero
Sally Mandujan

District 2

Juliet Crites
Nicki King
Tom Waltz

District 3

Richard Bellows
James Glica-Hernandez
Tawny Yambrovich

District 4

June Forbes
Robert Schelen
Ajay Singh

District 5

Brad Anderson
Lisa Cherubini
Reed Walker

Board of Supervisors Liaison

Don Saylor

Alternate
Jim Provenza

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 and the Federal Rules and regulations adopted implementation thereof. Persons seeking an alternative format should contact the Local Mental Health Board Staff Support Liaison at the Yolo County Health and Human Services Agency, LMHB@yolocounty.org or 137 N. Cottonwood Street, Woodland, CA 95695 or 530-666-8516. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids of services, in order to participate in a public meeting should contact the Staff Support Liaison as soon as possible and preferably at least twenty-four hours prior to the meeting.

- d. Legislative Ad Hoc Committee Report
- e. Board Committee Reports
 - Communication and Education Committee
 - Program Committee
 - Budget and Finance Committee

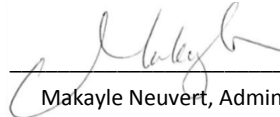
8:55 PM PLANNING AND ADJOURNMENT

11. Future Meeting Planning and Adjournment – James Glica-Hernandez

- Long Range Planning Calendar Discussion and Review
- 2016 LMHB Annual Report to the BOS
- Next Meeting Date and Location – Next Meeting Date and Location – Monday, December 5, 2016* 7:00 – 9:00 PM in the in the Arthur F. Turner Community Library Meeting Room, 1212 Merkley Avenue, West Sacramento, CA 95691.

**In observance of the holiday season, this meeting occurrence has been adjusted to combine the November and December regular monthly meetings.*

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, October 21, 2016.



Makayle Neuvert, Administrative Services Analyst
Local Mental Health Board Administrative Support Liaison
Yolo County Health and Human Services Agency