

# **COUNTY OF YOLO**

Health and Human Services Agency

Karen Larsen, LMFT Director

---7:10 PM – 7:30 PM

--7:30 PM - 8:00 PM

-8:00 PM - 8:50 PM

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

# Local Mental Health Board

## November & December \*Combined Regular Meeting: Monday, December 5, 2016, 7:00 – 9:00 PM

Arthur F. Turner Community Library Meeting Room

1212 Merkley Avenue, West Sacramento, CA 95691

CALL TO ORDER -----7:00 PM - 7:10 PM

All items on this agenda may be considered for action.

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

Chair Nicki King

James Glica-Hernandez

Vice-Chair Sally Mandujan Secretary

**District 1** Bret Bandley Martha Guerrero Sally Mandujan

#### District 2 **Iuliet** 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 **Iim Provenza** 

- 1. Welcome and Introductions 2. Public Comment 3. Approval of Agenda 4. Approval of Minutes from October 24, 2016 Member Announcements **CONSENT AGENDA--**6. Mental Health Director's Report – Karen Larsen a. Mental Health Services Act 3 Year e. Homelessness Planning Process / Research f. Stepping Up Initiative **Development Associates** Drug Medi-Cal Organized Delivery g. b. Public Guardian System Child Welfare Services c. Mental Health Wellness Center h. d. 5150s TIME SET AGENDA ----7. LMHB Strategic Plan Update - Bob Schelen **REGULAR AGENDA**------
- 8. Board of Supervisors Report Supervisor Don Saylor
- Chair Report James Glica-Hernandez 9.
  - a. Approval of Draft 2017 Meeting Calendar
  - b. Continued Discussion of Board Committee Responsibilities, Assignments, and Ad Hoc Committee Topics
  - c. Legislative Ad Hoc Committee Report

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. Board Committee Reports
  - **Communication and Education Committee**
  - **Program Committee**
  - **Budget and Finance Committee** •

#### PLANNING AND ADJOURNMENT ------8:50 PM – 9:00 PM

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

- a. Long Range Planning Calendar Discussion and Review
  - LMHB Budget and Training •
- b. Next Meeting Date and Location Monday, January 23, 2017, 7:00 9:00 PM in the in the Community Conference Room at 600 A Street, Davis, CA 95616.

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, December 2, 2016.

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