

# 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, February 27, 2017, 7:00 PM – 9:00 PM**  
River City Conference Room – 500 Jefferson Blvd., West Sacramento, CA 95605

*All items on this agenda may be considered for action.*

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

1. Welcome and Introductions
2. Public Comment
3. Approval of Agenda
4. Approval of Minutes from January 23, 2017
5. Member Announcements

### CONSENT AGENDA ----- 7:10 PM – 7:30 PM

6. Mental Health Director’s Report – Karen Larsen
  - a. Homelessness
  - b. MHSA Housing Project
  - c. Mental Health Services Act 3 Year Plan
  - d. Public Guardian Transition
  - e. Ombudsman Services
  - f. Mid-Year Budget
  - g. External Quality Review Organization
  - h. Drug Medi-Cal Organized Delivery System Waiver
  - i. Child Welfare Services and Children's Mental Health Positions
  - j. Community Intervention Program
  - k. Community Intervention Training
  - l. Oroville Dam Evacuation

### TIME SET AGENDA ----- 7:30 PM – 7:45 PM

7. LMHB Strategic Plan Approval – Ad Hoc Committee: June Forbes, Richard Bellows, and Bob Schelen

### TIME SET AGENDA ----- 7:45 PM – 8:00 PM

8. Board Name Change Discussion and Vote: Ad Hoc Committee: Nicki King, Bret Bandle, Martha Guerrero, Bob Schelen, and Ajay Singh

### TIME SET AGENDA ----- 8:00 PM – 8:15 PM

9. Yolo County 2016 Data Notebook Review and Approval – Ad Hoc Committee: James Glica-Hernandez, Sally Mandujan, Nicki King, and Brad Anderson

### TIME SET AGENDA ----- 8:15 PM – 8:25 PM

10. LMHB Training Proposal – Richard Bellows

James Glica-Hernandez  
*Chair*

Nicki King  
*Vice-Chair*

Sally Mandujan  
*Secretary*

#### *District 1*

Bret Bandle  
Martha Guerrero  
Sally Mandujan

#### *District 2*

Nicki King  
Tom Waltz  
Juliet Crites

#### *District 3*

Richard Bellows  
Laurie Ferns  
James Glica-Hernandez

#### *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.*

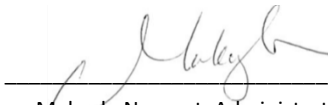
**REGULAR AGENDA ----- 8:25 PM – 8:50 PM**

11. Board of Supervisors Report – Supervisor Don Saylor
12. Chair Report – James Glica-Hernandez
  - a. Member Resignations, Appointments, and Re-Appointments
  - b. Health Council Representation
  - c. Legislative Ad Hoc Committee Report

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

13. Future Meeting Planning and Adjournment – James Glica-Hernandez
  - a. Long Range Planning Calendar Discussion and Review
  - b. Next Meeting Date and Location – March 27, 2016 at the Bauer Building, Thomson Conference Room, 137 N. Cottonwood Street, Woodland, CA 95695. **The next meeting will consist of an abridged regular meeting from 7:00 – 8:00 PM followed by Board Committee Workshops from 8:00 – 9:00 PM.**

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, February 24, 2017.

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