



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, March 27, 2017, 7:00 PM – 9:00 PM

Thomson Room – 137 N. Cottonwood St., Woodland, CA 95695

All items on this agenda may be considered for action.

This meeting will begin with an abridged regular meeting at 7:00 PM, followed by Board Committee Workshops from 8:00 – 9:00 PM. This agenda reflects the regular meeting agenda items.

James Glica-Hernandez

Chair

Nicki King
Vice-Chair

Sally Mandujan
Secretary

District 1

Bret Bandley
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
Reed Walker
Vacant

Board of Supervisors Liaison

Don Saylor

Alternate

Jim Provenza

CALL TO ORDER ----- 7:00 PM – 7:05 PM

1. Welcome and Introductions
2. Public Comment
3. Approval of Agenda
4. Approval of Minutes from February 27, 2017
5. Member Announcements

TIME SET AGENDA----- 7:05 PM – 7:50 PM

6. MHSA Three-Year Program and Expenditure Plan FYs 2017-2020 for Local Mental Health Boards recommendation: Joan Beesley, MHSA Manager
Plan available for review by clicking [here](#).

CONSENT AGENDA ----- 7:50 PM – 7:55 PM

7. Mental Health Director's Report – Karen Larsen
 - a. Public Guardian Transition
 - b. 17/18 Strategic Plan
 - c. 17/18 Budget
 - d. Pine Tree Gardens
 - e. Personnel

TIME SET AGENDA ----- 7:55 PM – 8:00 PM

8. LMHB Strategic Plan Approval - Ad Hoc Committee: June Forbs, Richard Bellows, and Bob Schelen

REGULAR AGENDA ----- 8:00 PM – 8:50 PM

9. Board of Supervisors Report – Supervisor Don Saylor
10. Chair Report – James Glica-Hernandez
 - a. Health Council Representation
 - b. Board Committee Meetings – Following adjournment of regular meeting, LMHB Committees will meet.
 - Communication and Education Committee
 - Program Committee
 - Budget and Finance Committee

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.

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

11. Future Meeting Planning and Adjournment – James Glica-Hernandez
 - a. Long Range Planning Calendar Discussion and Review
 - b. Next Meeting Date and Location – April 24, 2017 at the Community Conference Room, 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, March 24, 2017.



Iulia Bodeanu, Administrative Services Analyst
Local Mental Health Board Administrative Support Liaison
Yolo County Health and Human Services Agency