

COUNTY OF YOLO

Health and Human Services Agency

CALL TO ORDER ------

Welcome and Introductions

1.

Karen Larsen, LMFT Director

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

-----7:00 PM - 7:10 PM

Local Mental Health Board

Public Forum Meeting: Monday, April 24, 2017, 6:00 PM – 7:00 PM Regular Meeting: Monday, April 24, 2017, 7:00 PM – 9:00 PM

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

All items on this agenda may be considered for action.

This meeting will begin with a public forum meeting at 7:00 PM, followed by the regular board meeting from 8:00 – 9:00 PM. This agenda reflects the regular meeting agenda items.

Chair Nicki King *Vice-Chair*

James Glica-Hernandez

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

- 2. **Public Comment** 3. Approval of Agenda 4. Approval of Minutes from March 27, 2017 5. Member Announcements CONSENT AGENDA------7:10 PM - 7:40 PM 6. Mental Health Director's Report – Karen Larsen May is Mental Health Month h. **DMC-ODS** Waiver a. b. Homelessness i. **Community Intervention Program** (CIP) MHSA Housing Project c. IGT j. MHSA 3 Year Plan d. k. Innovation in Mental Health Public Guardian Transition e. Ι. Continuum of Care in Criminal f. 17/18 Budget Justice **EQRO-DHCS** Contracts g. TIME SET AGENDA -----------7:40 PM – 8:10 PM 7. Behavioral Health Services Budget Presentation: Connie Cessna Smith, Fiscal Administrative Officer with Yolo County Health and Human Services <u>--------8:10 PM – 8:30 PM</u> REGULAR AGENDA ------8. Board of Supervisors Report – Supervisor Don Saylor 9. Chair Report – James Glica-Hernandez
 - a. Board of Supervisors Strategic Plan Submission
 - b. Board of Supervisors Annual Report Submission

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 ------ 8:30 PM – 9:00 PM

- 10. Future Meeting Planning and Adjournment – James Glica-Hernandez
 - a. Long Range Planning Calendar Discussion and Review
 - b. Next Meeting Date and Location May 22, 2017 at the AFT Library Community Meeting Room, 1212 Merkley Avenue, West Sacramento, CA 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, April 21, 2017.

Been

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