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**

Public Forum Meeting: Monday, May 22, 2017, 6:00 PM - 7:00 PM Regular Meeting: Monday, May 22, 2017, 7:00 PM - 9:00 PM

1212 Merkley Avenue, West Sacramento, CA 95691 AFT Library Community Meeting Room All items on this agenda may be considered for action.

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

Jim Provenza

Alternate Don Saylor

\*This meeting will begin with a public forum meeting at 6:00 PM, followed by the regular board meeting from 7:00 – 9:00 PM. This agenda reflects the regular meeting agenda items.\*

CALL TO ORDER ----- 7:00 PM - 7:15 PM

- 1. Welcome and Introductions
- 2. **Public Comment**
- 3. Approval of Agenda
- 4. Approval of Minutes from April 24, 2017
- 5. **Member Announcements**
- 6. Correspondence

TIME SET AGENDA------ 7:15 PM – 7:30 PM

7. Crisis Intervention Training (CIT) Presentation: Mike Summers, CIT Training Coordinator

TIME SET AGENDA------ 7:30 PM – 8:00 PM

8. Conservatorship Presentation: Laurie Haas, Chief Deputy Public Guardian with Yolo County Health and Human Services

CONSENT AGENDA ----- 8:00 PM - 8:15 PM

- 9. Mental Health Director's Report - Karen Larsen
- State of Reform Conference a.
- f. **Board of Supervisors**

Personnel b.

- MHSA Programs c.

Mental Health Services Oversight and Accountability Commission

d. **Housing Project** 

Crisis Management Program h.

e.

REGULAR AGENDA ----- 8:15 PM - 8:45 PM

**Health Council Report** 1.

Homelessness

- 2. Annual Election of Officers
- 3. LMHB Meeting Calendar Location Discussion
- 4. Board of Supervisors Report - Supervisor Don Saylor
- 5. Chair Report – James Glica-Hernandez

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-----8:45 PM - 9:00 PM

- 6. Future Meeting Planning and Adjournment – James Glica-Hernandez
  - a. Long Range Planning Calendar Discussion and Review
  - b. Next Meeting Date and Location June 26, 2017 at Yolo County Health and Human Services, Bauer Building Thomson Room, 137 N. Cottonwood St. Woodland, CA 95695

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, May 19, 2017.

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



## 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 Meeting Minutes

Monday, April 24, 2017, 7:00 - 9:00 PM 600 A Street, Davis, CA 95616 - Community Conference Room

Members Present: Laurie Ferns, Juliet Crites, Robert "Bob" Schelen, Martha Gurerro,

Reed Walker, Sally Mandujan, Ajay Singh, June Forbes, James

Glica-Hernandez, Bret Bandley, Don Saylor

**Members Excused:** Richard Bellows, Tom Waltz, Brad Anderson,

Staff Present: Karen Larsen, HHSA Director, Mental Health Director, and Alcohol

and Drug Administrator

Connie Cessna-Smith Fiscal Administrative Officer, HHSA Iulia Bodeanu, HHSA Secretary to the Director and LMHB

Administrative Support

### **CALL TO ORDER**

This meeting was preceded by a public forum held from 6:00-7:00 PM where open commentary and discussion was led by James Glica-Hernandez. (For materials from this meeting <u>CLICK HERE</u>)

- **1. Welcome and Introductions:** The April 24, 2017 meeting of the Local Mental Health Board was called to order at 7:06 PM. Introductions were made.
- 2. No Public Comment
- 3. Approval of Agenda

Motion: June Forbes Second: Martha Guerrero, Discussion: None

Vote: Unanimous

4. Approval of Minutes from the March 27, 2017 Meeting

**Discussion**: Amendment to the minutes to reflect that Pine Tree Gardens is not closing but working with HHSA to find a more sustainable plan of operation. **Motion to approve amended minutes**: Martha Gurerro **Second**: Bob Schelen **Vote**: Unanimous

### 5. Member Announcements

- NAMI Yolo's First Wednesday meeting in May is a forum on Conservatorship (<u>CLICK HERE</u>) with Laurie Haas, Bret Bandley and Sandra Sigrist as presenters.
- NAMI's annual fundraising walk-a-thon will be in William Land Park on Saturday May 6th.
- James Glica-Hernandez will accept a resolution for Mental Health Awareness at the next board meeting on May 9<sup>th</sup>.
- Strategic plan and work plan will be presented at the May 23<sup>rd</sup> Board of Supervisors meeting (CLICK HERE).

### **CONSENT AGENDA**

**6. Mental Health Director's Report:** The following item(s) were pulled from Karen Larsen's Mental Health Director's Report for additional discussion.

Item 6.e. Public Guardian Transition

 Bob Schelen asked if the Public Administrator's office be facilitating the Indigent burial services this year? Karen Larsen responded by saying that now the Public Administrator' office is under the Sherriff's Department and they will be holding in indigent burial service.

Item 6.k. Innovation in Mental Health

 Nicki King asked if the innovation is part of the MHSA Plan. Karen Larsen responded that this innovation plan was spearheaded by the Oversight and Accountability Commission (OAC). The OAC is partnering with Google and will be inviting various counties to participate in an innovation summit later in the year.

Item 6.b. Homelessness

 The Homeless count report which will go to the board was shared by Karen Larsen. The numbers are not up dramatically and have started to count transgender individuals in the count.

Item 6.j. IGT

• Intergovernmental Transfers (IGT) is the process by which at the moment the services provided that were not reimburse-able to medical, the State reimburses the county double the calculated amount. The funds come through Partnership Health Plan and have certain priorities which are expected to be funded. Partnership anticipates funding 2 Million dollars for the next two years. The areas which will be funded are behavioral health, case management, substance abuse, coordination and access, and oral health. The Executive Team will be looking at strategies tied to behavioral health as a means of tracking outcomes and quality improvement as well as capital facilities projects such as the wellness remodeling projects which will increase utilization and access of the Davis location for clients and consumers.

### TIME SET AGENDA

7. Behavioral Health Services Budget Presentation: Connie Cessna Smith, Fiscal Administrative Officer with Yolo County Health and Human Services (CLICK HERE)

### **REGULAR AGENDA**

- 8. Board of Supervisors Report: Supervisor Don Saylor
  - Excited about the upgrading of the wellness center and bringing service center services
    to Davis. There are 10,000 individuals in Davis who receive CALworks, CalFresh or
    Medi-Cal and there is a need in the community to engage with these services in a more
    localized care. Three years ago started a service center in Winters and it made all the
    difference in allowing residents access to service location. The goal is to have greater
    access in Davis and into the future serve more individuals.
  - IHSS funding shift is a concern and the Board of Supervisors will continue to strive for individuals to have in home support services by shifting funds so there is continued access to move the program forward.

- Memorial Services for Indigent burials will happen on Friday, May 26, 2017 at the Knights Landing Cemetery at 11:00am.
- Nicki King asked if there has been a decline in immigrants accessing services for immigrant children or immigrant families? No one should be fearful of getting access to care. Don Saylor stated there has been a Board of Supervisors resolution stating that Yolo County is a safe and welcoming community. What this means for Yolo County is that those who work for Yolo County are committed to serving every person coming to them, which is protected under the resolution.
- 9. Chair Report: Chair James Glica-Hernandez led the group on the following topics.
  - a. Board of Supervisors Strategic Plan Submission
  - b. Board of Supervisors Annual Report Submission
  - c. Board of Supervisors <u>Letter</u> authored by James Glica-Hernandez Submission

### PLANNING AND ADJOURNMENT

- 10. Future Meeting Planning and Adjournment: James Glica-Hernandez
  - a. May is Mental Health Month Calendar includes HHSA events. Board members are encouraged to attend as may events as possible.
  - b. Possibility of having badges for the Local Mental Health Board when attending events.
  - c. Laurie Haas to attend LMHB next month and will have Samantha Fusselman from HHSA Quality Management to present in June. MHSA Programs in the next fiscal year.
  - d. Next Meeting Date and Location May 22, 2017 at the AFT Library Community Meeting Room, 1242 Merkley Avenue, West Sacramento, CA
  - e. This meeting was adjourned at 8:55 PM.



## Health and Human Services Agency

Karen Larsen,
MFT
Director

137 N. Cottonwood Street • Woodland, CA 95695 (530) 661-2750 • www.yolocounty.org

### **Yolo County Mental Health Board**

### Strategic Plan 2017

### Yolo County Local Mental Health Board (LMHB) Mission:

"Yolo County Local Mental Health Board supports the wellness, recovery, and resilience of all Yolo County residents through the identification of local mental health assets and needs, informed advocacy, education, and collaboration with policy makers, service providers, consumers, and family members."

### The goal of the 2017 Strategic Plan is as follows:

Consistent with the mission of the LMHB, the Board shall gather data from the recently integrated Health and Human Services Agency (HHSA) regarding mental health services provided to Yolo County residents within the next 9 months, and provide feedback to HHSA and the Board of Supervisors by May 2018.

The Board will monitor HHSA efforts to identify the most pressing mental health needs of the community and meet those needs optimally with attainable resources. The Board will continue to advocate about matters beyond the sole scope of HHSA, issues which require state, federal or private-sector actions. We will also continue to address individuals' issues that arise on a "one-on-one" basis.

The Board has selected three objectives that fit our Health Code responsibilities, and are consistent with our current year goal. Each will be assigned to a standing committee, and those assigned committees will report progress at our regular meetings.

### **Objectives:**

- Monitor the progress of the integrated agency in providing easier access to services for consumers.
- Develop a resource guide that explains Yolo County public mental health and substance abuse services to consumers, their families, and the general public; present and distribute it within underserved communities by the end of calendar year 2017.
- 3. Measure the effectiveness of the integrated department in serving consumers.



### Health and Human Services Agency

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Director

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## Yolo County Local Mental Health Board

Strategic Plan 2017 - Work Plan

Assigned standing committees of the Yolo County Local Mental Health Board (LMHB) identified in parenthesis after each objective will be responsible for developing specific goals, metrics, timelines, and progress reports. Responsibility falls on the full board to see if the goals have been reached.

Objective 1: Monitor the progress of the integrated Health and Human Services Agency (HHSA) in providing easier access to services for consumers. (*Program Committee*)

The Program Committee will develop SMART goals for monitoring agency integration. The committee shall consider how beneficial and timely the changes were to ensuring service access by the public; how the departmental integration affected delivering needed services to the community; and how the "no wrong door" entry system of access is progressing, and when it will be fully completed. Two issues emphasized by consumers attending LMHB public forums, "Your Voice Matters," include transportation to available services, and the waiting time to see a mental health professional shall be addressed, and evaluated for, at least, the next two years.

Objective 2: Develop a resource guide that describes Yolo County public mental health and substance abuse services to residents of Yolo County, and distribute this guide with a special emphasis on underserved communities by the end of Calendar Year 2017. (Communication and Education Committee)

HHSA has developed similar guides and published them in the media, such as through the Sacramento News & Review in 2015. We will build on HHSA's effective information, and add to the guides, with significant consumer input, making them appealing to special populations such as seniors, younger people, and people of color. We will meet with communities of interest, conducting outreach to describe Yolo County public mental health and substance abuse treatment resources in ways that minimize the stigma of seeking help.

**Objective 3:** Measure the effectiveness of the integrated agency in serving consumers. (Budget and Finance Committee)

To monitor agency integration, the committee shall request and HHSA may provide metrics regarding waiting times for and satisfaction with psychiatric appointments; retention time for psychiatric staff; shortage/surplus of "slots" and satisfaction with services at various levels of care (full service partnerships, assisted outpatient treatment, psychiatric health facilities, crisis residential, transitional residential, and board and care placements); readmission rates after step-down mental health treatment discharges.

### **Key Activities:**

Access to, and understanding of, meaningful metrics will improve the effectiveness of LMHBs key responsibility to monitor the effectiveness of HHSA programs and activities. To that end, LMHB shall do the following:

- 1. Request useful metrics and other organization information via regular updates to improve the understanding and outcomes of agency programs;
- 2. Organization information will include agency organization charts, a list of appropriate lexicon and abbreviations, and updated contact information for key agency staff and LMHB members;
- 3. Programmatic information will summarize key programs, program strategies, program metrics, and related budgetary information. Detail of reporting of requested metrics shall be framed to measure significant changes and trends.
- 4. Frequency of updates will vary with the nature of the program.
- 5. Monthly reporting should not be onerous to staff. Monthly verbal reporting of significant changes, unusual events, changes in leadership staffing, and/or programs may be sufficient.

### **Suggested Timeline:**

May 2017 to December 2017 – Develop the resource guide.

May 2017 to January 2018 – Collect data regarding programs.

January 2018 to April 2018 – Analyze data and create report.

January 2018 - Begin providing the resource guide to community organizations and individuals.

Various – Assess progress of monitoring and project action throughout the year at intervals no less than every two months.

April 2018 – Report findings to HHSA Executive Director.

May 2018 – Report findings to the Board of Supervisors along with the LMHB Annual Update.



## Health and Human Services Agency

Karen Larsen, LMFT
Director

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May 11, 2017

James Glica-Hernandez *Chair* 

> Nicki King Vice-Chair

Sally Mandujan
Secretary

### District 1

Bret Bandley Martha Guerrero Sally Mandujan

### District 2

Julie Crites Nicki King Tom Waltz

### 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

Jim Provenza

Alternate Don Saylor Supervisor Jim Provenza, Chair Members of the Yolo County Board of Supervisors 625 Court Street Woodland, CA 95695

James C. Glica-Hernandez
Chair, Yolo County Local Mental Health Board
Yolo County Health and Human Services Agency
137 N. Cottonwood Street
Woodland, CA 95695

### Yolo County Local Mental Health Board 2016-2017 Annual Report

In the last 18 months since the last report to the Yolo County Board of Supervisors (BOS) from the Yolo County Local Mental Health Board (LMHB), we have seen several changes in leadership and acted on several important issues before the LMHB. After many years of excellent service, including six years as chair, Bob Schelen stepped down as chair of the LMHB, and James C. Glica-Hernandez became the new chair. We are grateful Bob has chosen to continue as a member of the LMHB. Nicki King is the current vice-chair, and Sally Mandujan is the current secretary.

### Growth and Action:

The LMHB continues to oversee and provide support during the transition from several county departments into one agency, the Health and Human Services Agency (HHSA). Although we had originally believed that the process would take a more extensive period of time to accomplish, we were part of the team that ensured the transition happened in a single year. During this process, we gladly welcomed Karen Larsen as the HHSA Director. Additionally, we are focusing on the effectiveness of this transition from the vantage point of those utilizing our services. Here are a few of the LMBH initiatives that we have taken on this past year:

- We updated and published the LMHB Bylaws, and presented them to the BOS.
- We updated and published the LMHB Strategic Plan for 2017-2018.
- We provided, or will shortly provide, the following trainings to our Board members:
  - a. Ethics training as required by California law (AB 1234, Chapter 700, Stats. of 2005)
  - b. How to Be a Better Local Mental/Behavioral Health Board.
- We have undertaken the responsibility of advising the Public Guardian, Karen Larsen, on issues regarding this office to ensure the transition to an appointed position is smooth, and potential issues are avoided, as we committed to the BOS.

 LMHB Board members actively participated in or provided input into the Mental Health Services Act (MHSA) Three-Year Plan, as developed between HHSA and the Resource Development Associates (RDA).

We are in the midst of our second set of public forums, entitled "Your Voice Matters," which invite residents of Yolo County to express their concerns to the LMHB. Forums were held in Davis, West Sacramento, and Woodland. Issues surrounding housing, transportation, adequate service to those who are conserved, and finding available psychiatric services are all common themes throughout the forums.

Members of the LMHB continue to actively participate in mental health-related committees, such as the Community Health Improvement Plan, Healthy Yolo, Quality Improvement Committee, Cultural Competence Committee, Health Council, and many others. Our members also provided their expertise and passion to mental health activities at the regional and state level.

We provided input and recommendations regarding the MHSA budget process.

### Challenges:

- We had a significant turnover of board members, with four new members and one current vacancy in District 5. We are hopeful to see someone from the rural area of Yolo County join our board.
- We did not complete the 2016 Data Notebook this year as we had hoped to do.
   Although this is not a required activity, it is one that is an excellent activity for our board to complete for both our county, and for other counties to assess each county in comparison with others.

### **Upcoming Activities:**

For the 2017-2018 year we look forward to increasing outreach to the community, creating more accessibility for unserved or underserved communities, such as Spanish and Russian speakers, the LGBTQ community, and those workers who are not documented and have increasing concerned about deportation. We also anticipate more focus on increasing the number of board and care facilities in Yolo County to keep our residents local during their care and treatment.

### Summary:

With the changes in board members, the important foci of the MHSA Three-Year Plan, the HHSA transition, the additional responsibilities to the Public Guardian's office, the LMHB has shown a steadiness and success in most activities; not only completing the tasks, but doing so as a cohesive and productive group. We are indeed fortunate to have the team we do, with their ample insight, varied experiences, and willingness to work toward our residents' greatest health outcomes. We look forward to the year ahead as we fulfill our Strategic Plan, and address the issues that arise throughout the coming months.

Singerely,

James C. Glica-Hernandez

Chair, Yolo County Local Mental Health Board



Health and Human Services Agency

Karen Larsen, LMFT
Director

MAILING ADDRESS

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May 11, 2017

James Glica-Hernandez Chair

> Nicki King Vice-Chair

Sally Mandujan Secretary

### District 1

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### District 2

Julie Crites Nicki King Tom Waltz

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June Forbes Robert Schelen Ajay Singh

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Alternate
Don Saylor

Members of the Yolo County Board of Supervisors 625 Court Street Woodland, CA 95695

James C. Glica-Hernandez
Chair, Yolo County Local Mental Health Board
Yolo County Health and Human Services Agency
137 N. Cottonwood Street
Woodland, CA 95695

Dear Board of Supervisors,

Please find enclosed the 2017-2018 Strategic Plan for the Yolo County Local Mental Health Board. This brief document provides our focus for the next twelve months as we also respond to questions and concerns from the Board of Supervisors and the Health and Human Services Agency.

If you have any questions, please feel free to contact me at (916) 201-1168 or by e-mail at jcglicahernandez@gmail.com.

Sincerely,

James C. Glica-Hernandez

Chair, Yolo County Local Mental Health Board

### Local Mental Health Board Mental Health Director's Report May 22, 2017

**State of Reform Conference-** On April 27<sup>th</sup> Karen Larsen participated on a panel at the annual State of Reform conference in Sacramento. The other panelists were Sarah Arnquist from Beacon Health Solutions and Adrienne Shilton from The Steinberg Institute. The panel focused on the impacts of the Affordable Care Act on behavioral health services in California. The conference was a non-partisan, policy agnostic and multi-track effort at bridging the gap between health policy and the provision of healthcare. Karen spoke on a panel titled "Reform Opportunities from the View of the Behavioral Health System", and shared information about Yolo's ongoing efforts to strengthen the local system of care for people with behavioral health issues in Yolo County.

**Personnel**- We are happy to announce that we have hired Rebecca Mellott as the new Assistant Director for HHSA. Rebecca will be responsible for the leadership and oversight of the Administrative Branch within the Agency, and will be joining us beginning on Monday, June 12th.

Prior to coming to Yolo County, Rebecca served as Placer County's Health and Human Services (HHS) Administrative Services Director for 6 years, where she was responsible for the successful centralization and integration of the HHS Administration Division. She also worked in various fiscal positions for 5 years in the Shasta County HHSA, contributing to the initial formation of the Agency as a key member of the Business and Support Services Branch. Rebecca has significant finance and technical accounting expertise, with a combined 20 years in both private and public finance.

Rebecca received her Bachelor's degree in Accountancy from National University and is a California State Association of Counties California Credentialed County Senior Executive. She serves as the chair of the statewide HHSA Administration and Finance Directors committee, past co-chair of the Financial Analysis and Data System Subcommittee for the California Welfare Directors Association, and author of the charter to create the Financial Analysis and Review Subcommittee for the California Behavioral Health Directors Association.

Additionally, we are recruiting for a Public Health Director in light of Jan Babb's resignation. Jan has worked for Yolo County for 14 years and will be missed. She has accepted a position in Solano County. We wish her all the best.

**MHSA programs-** We have begun issuing RFPs for all of the new MHSA programs. Some conditional award announcements have been made to vendors and we are in the contract negotiation period for several. We want to thank all of the LMHB members who have assisted in reviewing proposals.

**Housing Project**- As you may have noticed, the site for the MHSA housing project has been completely transformed. The site is now prepared to begin construction. We expect the groundbreaking to happen within a month and the construction to take approximately 14 months to completion.

**Homelessness-** We have several exciting developments on the homelessness front. Partnership Healthplan of California announced that they will be is suing an RFP to support housing. Yolo County will need to apply but is eligible for approximately \$2 million. We are pulling together our City partners to

strategize. We also have the Getting to Zero initiative through Sutter Health supporting several projects in Yolo County and No Place Like Home is on the horizon as well. Our partners in the City of West Sacramento and Woodland are moving forward with projects aimed at providing housing as well.

**Board of Supervisors** – On May 9<sup>th</sup>, James Glica-Hernandez was presented with a resolution from the Board of Supervisors in recognition of May as Mental Health Month. Additionally, James will be sharing the LMHB annual update and strategic plan on May 23<sup>rd</sup>.



Mental Health Services Oversight and Accountability Commission- We will be presenting our Innovation plans to the MHSOAC at the end of July. Additionally, the MHSOAC has partnered with IDEO and Google/Verily to convene an innovation summit this Summer. They have brought in four counties (LA, Monterrey, Santa Clara and Yolo) to assist with the planning etc. IDEO visited Yolo May 1-2<sup>nd</sup> and met with several key stakeholders regarding innovation. We are honored to be a part of this discussion.

**Crisis Management Program**- A significant new strategy for the coming fiscal year is the implementation of a countywide crisis management program. This program will include a Mental Health Urgent Care, and will be fully staffed by the Health and Human Services Agency. The Mental Health Urgent Care location will provide stabilization and support 7 day per week, 9 hour per day, at a community-based site, and will receive individuals brought in by law enforcement first responders, family or those who are self-referred. In addition, County Clinicians will be available 24/7 to respond to the two local emergency rooms to conduct assessments and direct individuals to care specific to meet their presenting concerns.

# Yolo County Local Mental Health Board

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### **JANUARY 23, 2017 - DAVIS**

Community Conference Room, 600 A Street 7:00 – 9:00 PM Regular Meeting

#### **FEBRUARY 27, 2017 - WEST SACRAMENTO**

UPDATED: River City Conference Room, 500 Jefferson Boulevard, Building A7:00 – 9:00 PM Regular Meeting

### MARCH 27, 2017 - WOODLAND

Bauer Building, Thomson Conference Room, 137 N. Cottonwood Street 7:00 – 8:00 PM Regular Meeting / 8:00 – 9:00 PM Committee Workshops

### **APRIL 24, 2017 - DAVIS**

Community Conference Room, 600 A Street 6:00 – 7:00 PM Public Forum / 7:00 – 9:00 PM Regular Meeting

### **MAY 22, 2017 - WEST SACRAMENTO**

AFT Library Community Meeting Room, 1212 Merkley Avenue 6:00 – 7:00 PM Public Forum / 7:00 – 9:00 PM Regular Meeting

### **JUNE 26, 2017 - WOODLAND**

Bauer Building, Thomson Conference Room, 137 N. Cottonwood Street 6:00 – 7:00 PM Public Forum / 7:00 – 8:00 PM Regular Meeting 8:00 – 9:00 PM Committee Workshops

### **JULY - BOARD RECESS**

### **AUGUST 28, 2017 - WEST SACRAMENTO**

AFT Library Community Meeting Room, 1212 Merkley Avenue 7:00 – 9:00 PM Regular Meeting

### **SEPTEMBER 25, 2017 - WOODLAND**

Bauer Building, Thomson Conference Room, 137 N. Cottonwood Street 7:00 – 8:00 PM Regular Meeting / 8:00 – 9:00 PM Committee Workshops

### **OCTOBER 23, 2017 - DAVIS**

Community Conference Room, 600 A Street 7:00 – 9:00 PM Regular Meeting

### **DECEMBER 4, 2017 - WEST SACRAMENTO**

AFT Library Community Meeting Room, 1212 Merkley Avenue 7:00 – 9:00 PM Regular Meeting

## Yolo County Local Mental Health Board Long Range Planning Calendar

Meeting	Agenda Item	Agency/Presenter	Туре	Timing
1/23/17	Final Strategic Plan Presentation	Ad Hoc Committee: June Forbes, Tawny Yambrovich, Richard Bellows and Bob Schelen	Presentation	Past
1/23/17	LMHB Trainings	Richard Bellows	Presentation	Past
2/27/17	LMHB Trainings Proposal	Richard Bellows	Motion/Approval	Past
2/27/17	Board Name Change Discussion and Vote	Ad Hoc Committee: Nicki King, Bret Bandley, Martha Guerrero, Bob Schelen, and Ajay Singh	Recommendation	Past
2/27/17	Yolo County 2016 Data Notebook Review and Approval	Ad Hoc Committee: James Glica-Hernandez, Sally Mandujan, Nicki King, and Brad Anderson	Motion/Approval	Past
3/27/17	Approval of Strategic Plan	Ad Hoc Committee: June Forbes, Richard Bellows and Bob Schelen	Motion/Approval	Past
3/27/17	MSHA Three-Year Program and Expenditure Plan FYs 2017-2020 for Local Mental Health Boards recommendation	Joan Beesley, MHSA Manager	Presentation	Past
3/27/17	Committee Workshop	All	Committee Meeting	Past
4/24/17	Annual Report Approval	Executive Committee	Recommendation	Past
4/24/17	Behavioral Health Services Budget Presentation	Connie Cessna-Smith, HHSA Fiscal Administrative Officer	Presentation	Past
4/24/17	PublicForum	CEC	Public Forum Public Forum	Past
5/22/17	Community Intervention Training (CIT)	Mike Summers	Presentation	Planned
5/22/17	2018 LMHB Meeting Calendar Location Discussion	Richard Bellows	Discussion	Planned
5/22/17	Conservatorship Presentation	Laurie Haas, HHSA Chief Deputy Public Guardian	Presentation	Planned
5/22/17	Annual Election of Officers	All	Adoption	Planned
6/26/17	MHSA Update/RDA	Joan Beesley, MHSA Manager	Presentation	Planned
6/26/17	PublicForum	CEC	Public Forum Public Forum	Planned

6/26/17	Committee Workshop	All	Committee Meeting	Planned
8/28/17	Approval of LMHB Recommendation on the BHS Recommended Budget	All	Recommendation	Planned
8/28/17	Quality Management	Samantha Fusselman, HHSA Quality Management Manager	Presentation	Planned
9/25/17	Committee Workshop	All	Committee Meeting	Planned
10/23/17	TBD			
12/4/17	2018 LMHB Meeting Calendar Approval	All	Adoption	Planned
Suggestions				
TBD	YCCC Presentation			
TBD	Rose King, Mental Health Activist			
TBD	CSOC overview including contracted services (CCHC, YFSA, TPCP)			
TBD	AOT Update (TPCP)			