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# 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**

Public Forum Meeting: Monday, June 26, 2017, 6:00 PM - 7:00 PM Regular Meeting: Monday, June 26, 2017, 7:00 PM - 9:00 PM Committee Workshops: Monday, June 26, 2017

137 N. Cottonwood St., Woodland, CA 95695 - Thomson Conference Room, Bauer Building All items on this agenda may be considered for action.

Iames Glica-Hernandez Chair

> Nicki King Vice-Chair

Reed Walker 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 Iim Provenza

\*This meeting will begin with a public forum meeting at 6:00 PM – 7:00 PM , followed by the regular board meeting from 7:00 PM - 8:00 PM and Committee Meetings from 8:00 PM - 9:00 PM. This agenda reflects the regular meeting agenda items.\*

CALL TO ORDER ------7:00 PM - 7:05 PM

- Welcome and Introductions 1.
- 2. **Public Comment**
- 3. Approval of Agenda
- Approval of Minutes from May 22, 2017 4.
- 5. Member Announcements
- 6. Correspondence

TIME SET AGENDA -----7:05 PM – 7:15 PM

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

### TIME SET AGENDA-----

-----7:15 PM – 7:30 PM

8. MHSA INN Proposal Presentation: Resource Development Associates (RDA)

### CONSENT AGENDA------7:30 PM - 7:45 PM

- 9. Mental Health Director's Report – Karen Larsen
- a. Personnel

- **Proposition 47 Grant**
- b. **Psychiatrist Staffing**
- **Budget Update** g.
- MHSA Housing Project c.
- h. **Davis Site**
- MHSA 3 Year Plan d.
- Maddy Funds i.
- **Public Guardian Transition** e.

### REGULAR AGENDA -----

-----7:45 PM - 7:55 PM

- 10. Board of Supervisors Report – Supervisor Don Saylor
- Chair Report James Glica-Hernandez 11.

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 ----- 7:55 PM - 8:00 PM

- 12. Future Meeting Planning and Adjournment – James Glica-Hernandez
  - a. Long Range Planning Calendar Discussion and Review
  - b. Next Meeting Date and Location August 28, 2017 at 1212 Merkley Avenue, West Sacramento, CA 95691, AFT Library Community Room.

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, June 23, 2017.

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