# Country of Yolo Pounded 1850

# **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, August 28, 2017, 7:00 PM - 9:00 PM

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

James Glica-Hernandez *Chair* 

> Nicki King Vice-Chair

Reed Walker Secretary

#### District 1 (Oscar Villegas)

Bret Bandley Martha Guerrero Sally Mandujan

#### District 2 (Don Saylor)

Nicki King Tom Waltz Juliet Crites

# District 3 (Matt Rexroad)

Richard Bellows Laurie Ferns James Glica-Hernandez

#### District 4 (Jim Provenza) Robert Schelen

Ajay Singh Vacant

#### District 5 (Duane Chamberlain)

Brad Anderson Reed Walker Vacant

Board of Supervisors Liaison Don Saylor

*Alternate* Jim Provenza

## 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 June 26, 2017
- 5. Member Announcements
- 6. Correspondence

#### TIME SET AGENDA -----7:15 PM - 7:45 PM

7. Quality Management Consumer Perception Survey Presentation – Samantha Fusselman, Deputy Mental Health Director

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

- 8. Committee restructuring James Glica-Hernandez
  - a. Establishing regular Public Guardian and Substance Use Disorder updates
  - Developing metrics for Public Guardian office

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

9. Public Forum restructuring – James Glica-Hernandez

#### CONSENT AGENDA------8:15 PM - 8:40 PM

- 10. Mental Health Director's Report Karen Larsen
- a. Personnel
- g. SB 82
- b. Grant Opportunities
- h. Public Guardian Update

c. RDA & MHOAC

i. Yolo Safety Net

d. Prop 47

i. Innovation Plans

- e. RFP Update
- f. Facilities

## REGULAR AGENDA -----8:40 PM - 8:55 PM

- 11. Board of Supervisors Report Supervisor Don Saylor
- 12. 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 ----- 8:55 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 September 25, 2017 at 137 N. Cottonwood St. Woodland, CA 95695, Thomson Conference Room.

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, August 25, 2017.

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