

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, September 25, 2017, 7:00 PM - 8:00 PM

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

All items on this agenda may be considered for action.

This meeting will have 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.

| Chair | | | | | |
|--|---|--|-----------------------|------------------------------------|--|
| Nicki King | CALL | TO ORDER | | 7:00 PM – 7:10 PM | |
| Vice-Chair | 1. | Welcome and Introductions | 5 | | |
| Reed Walker Secretary | 2. | 2. Public Comment | | | |
| District 1 (Oscar Villegas) Bret Bandley Martha Guerrero Sally Mandujan | 3. | 3. Approval of Agenda | | | |
| | 4. | Approval of Minutes from August 28, 2017 | | | |
| | 5. | Member Announcements | | | |
| | 6. | 6. Correspondence | | | |
| <i>District 2</i> (<i>Don Saylor</i>) Nicki King Tom Waltz Vacant | TIME | SET AGENDA | | 7:10 PM – 7:15 PM | |
| | 7. HHSA Mental Health Budget Approval,a. <u>Budget Presentation from 9/20/17 Meeting</u> | | | | |
| <i>District 3</i> (<i>Matt Rexroad</i>) Richard Bellows Laurie Ferns tes Glica-Hernandez | TIME | SET AGENDA | | 7:15 PM – 7:45 PM | |
| | 8. | <u>Substance Use Disorder Ser</u> Administrator | vices Presentat | tion – Ian Evans, Alcohol and Drug | |
| | CONS | ENT AGENDA | | 7:45 PM – 7:50 PM | |
| District 4 (Jim Provenza) Robert Schelen Ajay Singh Vacant | 9. | Mental Health Director's Re | <u>port</u> – Karen L | arsen | |
| | a. | West Sacramento Support | f. | Stepping Up/CBHDA/COMIO | |
| | b. | CIP/SB82 update | g. | Facilities | |
| District 5 (Duane Chamberlain) Brad Anderson Reed Walker Vacant | с. | Public Guardian update | h. | Homeless system update | |
| | d. | MHSA update | i. | RFP updates | |
| | e. | Public Health Accreditation | | | |
| Board of Supervisors Liaison Don Saylor | REGU | LAR AGENDA | | 7:50 PM – 7:55 PM | |
| | 10. Board of Supervisors Report – Supervisor Don Saylor | | | | |
| | 11. Chair Report – James Glica-Hernandez | | | | |
| <i>Alternate</i> Jim Provenza | | a. Board Recruitment | | | |

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.

James Glica-Hernandez

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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 October 23, 2017 at 600 A Street, Davis. **Community Conference Room**

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, September 22, 2017.

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