

# 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.\*

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 Vacant

#### District 3 (Matt Rexroad)

Richard Bellows Laurie Ferns Iames 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 7:10 PM
  - 1. Welcome and Introductions
  - 2. **Public Comment**
  - 3. Approval of Agenda
  - Approval of Minutes from August 28, 2017 4.
  - 5. Member Announcements
  - 6. Correspondence

#### TIME SET AGENDA ------

-7:10 PM – 7:15 PM

- 7. HHSA Mental Health Budget Approval,
  - a. Budget Presentation from 9/20/17 Meeting

#### TIME SET AGENDA -----

-----7:15 PM – 7:45 PM

8. Substance Use Disorder Services Presentation – Ian Evans, Alcohol and Drug Administrator

#### CONSENT AGENDA------

--7:45 PM -- 7:50 PM

- 9. Mental Health Director's Report – Karen Larsen
- West Sacramento Support
- b. CIP/SB82 update
- Public Guardian update
- MHSA update
- e. Public Health Accreditation

- Stepping Up/CBHDA/COMIO
- **Facilities**
- Homeless system update
- RFP updates

#### REGULAR AGENDA -----7:50 PM - 7:55 PM

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

### 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.

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