

# 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, October 23, 2017, 7:00 PM - 9:00 PM Community Conference Room at 600 A Street, Davis, CA 95616

All items on this agenda may be considered for action.

#### Iames 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 Gabriel Lockshin

#### 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
- 4. Approval of Minutes from September 25, 2017
- 5. Member Announcements
- 6. Correspondence

TIME SET AGENDA -----7:10 PM - 8:10 PM

7. MHSA Annual Update Presentation and Program Summary – Roberta Chambers and Kelechi Ubozoh, Resource Development Associates

### TIME SET AGENDA -----

-8:10 PM – 8:30 PM

8. Children Welfare Services Presentation - Jennie Pettet, Child, Youth and Family Branch Director

CONSENT AGENDA------8:30 PM - 8:45 PM

- 9. Mental Health Director's Report - Karen Larsen
- CIP/SB82 Update (CIP Final a. Report / SB82 Stakeholder Presentation)
- b. Public Guardian Update
- c. **CWDA Conference**

- d. MHSA Innovation
- **Sutter Community Benefit**
- Interns
- **RFP Updates**

## **REGULAR AGENDA-**

8:45 PM - 8:55 PM

- 10. **Public Forum**
- 11. **Board Recruitment**
- Board of Supervisors Report Supervisor Don Saylor 12.
- 13. 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

- 14. Future Meeting Planning and Adjournment - James Glica-Hernandez
  - a. Long Range Planning Calendar Discussion and Review
  - b. Next Meeting Date and Location December 4, 2017 at AFT Library Community Meeting Room, 1212 Merkley Ave. West Sacramento, CA 95691

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, October 20, 2017.

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