



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, December 4, 2017, 7:00 PM – 9:00 PM

AFT Library Community Conference Room at 1212 Merkeley Ave.
West Sacramento, CA 95691

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
Gabriel Lockshin

District 3
(Matt Rexroad)

Richard Bellows
Laurie Ferns
James Glica-Hernandez

District 4
(Jim Provenza)

Ben Rose
Robert Schelen
Ajay Singh

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 October 23, 2017](#)
5. Member Announcements
6. Correspondence

CONSENT AGENDA ----- 7:15 PM – 7:45 PM

7. [Mental Health Director's Report](#) – Karen Larsen
 - a. CIP/SB82 Update
 - b. Steinberg Institute Visit
 - c. DMC-ODS Fiscal Plan
 - d. Homelessness
 - e. MHSA Coordinator
 - f. Public Guardian Update
 - g. Words to Deeds Conference
 - h. CBHDA Strategic Plan Retreat & Criminal Justice Committee
 - i. MHSA 3-year plan
 - j. Public Health Accreditation
 - k. Stay Well Center
 - l. IGT Plan

REGULAR AGENDA ----- 7:45 PM – 8:45 PM

8. Approval of 2018 Meeting Calendar and Discussion
9. Site Visit Coordination and Discussion
10. Identification of Personal Priorities *(Board Members, please come prepared with your top three priorities for the coming year)*
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 ----- 8:45 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 – January 29, 2018 at the Mary L. Stephens Library, Blanchard Community Conference Room, 315 East 14th St. Davis, CA 95616.

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, December 1, 2017.



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