

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, May 20, 2019, 7:00 PM - 9:00 PM

AFT Community Library

1212 Merkley Ave, West Sacramento, CA 95691

I	l .				
James Glica-Hernandez	All items on this agenda may be considered for action.				
Chair	CALL TO	ORDER -	7:00 PM – 7:10 PM		
Nicki King <i>Vice-Chair</i>	1.	1. Welcome and Introductions			
Vacant Secretary District 1 (Oscar Villegas) Bret Bandley Maria Simas Sally Mandujan	2.	Public Comment			
	3.	Approval of Agenda			
	4.	Approval of Minutes from March 25 th 2019 and April 29 th 2019			
	5.	Member Announcements			
	6.	Correspondence: None			
<i>District 2</i> (<i>Don Saylor</i>) Serena Durand Nicki King Antonia Tsobanoudis	TIME SET A	AGENDA	A7:10 PM – 7:40 PM		
	7.	<u>MHSA</u> Lupe G	<u>Budget Presentation-</u> Resource Development Associates: Kira Gunther & Garcia		
	CONSENT	AGENDA	A7:40 PM – 8:10 PM		
District 3 (Gary Sandy) Richard Bellows John Archuleta James Glica-Hernandez	8.	<u>Menta</u> a. b.	al Health Director's Report – Karen Larsen Mental Health Month Events Pine Tree Gardens		
District 4 (Jim Provenza) Vacant Robert Schelen Jonathan Raven District 5 (Duane Chamberlain) Brad Anderson Vacant Vacant		c. d.	Pacifco Medication Assisted Treatment		
		e.	SAB-G/DMC ODS Audit		
		f.	Governors May Revise		
		g.	Council on Criminal Justice and Behavioral Health Juvenile Justice Round Table		
		h.	Homeless PIT Count Draft Report		
Board of Supervisors Liaison Don Saylor		i.	Forensic ACT Team RFP		
		j.	Children's Mental Health		
		k.	Strategic Plan 2019/2020		
<i>Alternate</i> Jim Provenza		I.	Social Security Income (SSI) Cash Out		
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m. Access Log Data

REGULAR	AGENDA	8:10 PM – 8:45 PM			
9.	Board of Supervisors Report – Supervisor Don Saylor				
10.	Public Comment				
11.	Chair Report – James Glica-Hernandez				
	a.	Nominating Committee (Robert Schelen & Jonathan Raven)			
		i. Elections			
PLANNING	AND AD	DJOURNMENT8:45 PM – 9:00 PM			
12.	Future Meeting Planning and Adjournment – James Glica-Hernandez				
	a.	Next Meeting Presentation Topics: Housing and Homelessness, Adult & Aging Branch Director, Sandra Sigrist & Emergency Medical Response, EMS Administrator, Kristin Weivoda			

<u>Next Meeting Date and Location</u> – June 24, 2019 Mary L Stephens Library, Blanchard Community Library 315 East 14th Street, 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, May 17, 2019.

BP

Brittany Peterson Local Mental Health Board Administrative Support Liaison Yolo County Health and Human Services Agency