

Program Committee Meeting Minutes for 1-03-2024

In attendance:

Chair: Christy Correa, Committee Members: Dee Olivarez. Sara Gaines listened in.
Zoom Meeting started by Christy Correa at 5:00 pm. Brad was sick.

Reviewed scope of Program Committee (PC) duties:

The Program committee shall provide leadership to the Board on the review and evaluation Yolo County mental health needs, facilities, services and special problems required Welfare and Institutions Code and Yolo County Ordinance.

ITEMS Discussed:

Introductions and re-cap of last LMHB meeting.

- Dee will meet with WS City Services designee. Davis programs to be identified, and Woodland services being identified for Annual Report.
- Moving PC meeting date to allow for new LMHB Mtg. cadence to first or second Monday in February (TBD).
- Site visits list for inclusion in 2024 Strategic Plan
Proposed SITE VISITS:
 1. Farmhouse
 2. Pine Tree Garden
 3. Yolo County JAIL-Monroe Detention Center -"V"
 4. Safe Harbor Crisis House
 5. 24/7 Crisis Call Center (988)
 6. Yolo County Stabilization Receiving Center (crisis chairs)
 7. Hope CooperativePC Proposal to LMHB for an **Ad Hoc committee** for a refined site visit list in Jan. for scheduling and site visit coordination by LMHB.
- Christy Correa will give a PC report-out at Jan. 8th 2024 LMHB Mtg.

Discussed Next Program Committee meeting: **February (1st or 2nd Monday) 5:00pm** (Zoom) need to find out from Brad and any other new committee members at Jan. LMHB mtg. on Monday (1/08/24).

Adjournment at 5:35