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.

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
   a. CIP/SB82 Update (CIP Final Report / SB82 Stakeholder Presentation)
   b. Public Guardian Update
   c. CWDA Conference
   d. MHSA Innovation
   e. Sutter Community Benefit
   f. Interns
   g. RFP Updates

REGULAR AGENDA 8:45 PM – 8:55 PM
10. Public Forum
11. Board Recruitment
12. Board of Supervisors Report – Supervisor Don Saylor

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.
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