Local Mental Health Board
Regular Meeting: Monday, August 27, 2018, 7:00 PM – 9:00 PM
Bauer Building, Thomson Conference Room
137 N. Cottonwood St. Woodland, CA 95695

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 June 25, 2018
5. Member Announcements / CBHDA Bill Listing
6. Correspondence: None

TIME SET AGENDA----------------------------------------7:10 PM – 7:40 PM

7. Consumer Perception Survey Presentation – Samantha Fusselman
   Deputy Mental Health Director and Manager of Quality Management Services

CONSENT AGENDA----------------------------------------7:40 PM – 8:10 PM

8. Mental Health Director’s Report – Karen Larsen
   a. Community Health Branch Director
   b. Substance Use Disorder Continuum
   c. Children’s Mental Health Services
   d. Mental Health Urgent Care
   e. West Sacramento 2x2
   f. Hospital Partnerships
   g. California Behavioral Health Directors Association (CBHDA)
   h. Public Guardian/Adult Protective Services
   i. Pine Tree Gardens
   j. Continuum of Care
   k. Beamer Street Housing
   l. Psychiatry Services
   m. Mental Health Services Act

REGULAR AGENDA--------------------------------------8:10 PM – 8:45 PM

9. Board of Supervisors Report – Supervisor Don Saylor
10. Rural Mental Health Video
12. 2019 Calendar Review
13. Annual Report Review

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. Current Ad-Hoc Committees and Members / Reports

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Participants</th>
<th>Date Met</th>
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<tbody>
<tr>
<td>Data Metrics Ad-Hoc</td>
<td>Samantha Fusselman, James Glica-Hernandez, Nicki King, Richard Bellows</td>
<td>February 20, 2018</td>
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<td>Pine Tree Gardens Ad-Hoc/Task Force</td>
<td>James Glica-Hernandez, Martha Guerrero, Brad Anderson, Sally Mandujan, Antonia Tsobanoudis</td>
<td>March 19, 2018 May 21, 2018</td>
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<td>West Sac Engagement Ad-Hoc</td>
<td>Sally Mandujan, Martha Guerrero, Robert Schelen</td>
<td>April 10, 2018</td>
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<td>Site Visit Ad-Hoc</td>
<td>James Glica-Hernandez, Ajay Singh, Ben Rose</td>
<td>April 16, 2018</td>
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<td>Budget and Finance</td>
<td>Nicki King, Bob Schelen, Richard Bellows</td>
<td>April 25, 2018</td>
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b. **Long Range Planning Calendar** Discussion and Review
c. **Next Meeting Date and Location** – September 24th 2018, from 7:00pm - 9:00pm. Mary L. Stephens Library, Blanchard Community Conference Room, 135 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, August 24, 2018.

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