Local Mental Health Board
Regular Meeting: Monday, February 25, 2019, 7:00 PM – 9:00 PM
Mary L Stephens Library, Blanchard Community Conference Room
315 East 14th 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 January 28th 2019
5. Member Announcements
6. Correspondence: Linda Wight Re: Pacifico

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

7. Behavioral Health Update and Data - HHSA Director, Karen Larsen

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

8. Mental Health Director’s Report – Karen Larsen
   1. Board Workshop
   2. Pine Tree Gardens
   3. Pacifico (Navigation and Adult Residential Facility)
   4. Juvenile Detention Facility Mental Health Services
   5. Temporary Shelter
   6. Suicide Prevention Sustainability Planning
   7. External Quality Review Organization (EQRO)
   8. Outpatient Specialty Mental Health Services Penetration Rates & Mental Health Utilization Data
   9. State Hearings on Mental Health Financing
   10. AB1315 Advisory Committee

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

9. Board of Supervisors Report – Supervisor Don Saylor
   1. EQRO
   2. MHSA Forum

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.
3. Tentative Long Range Planning Calendar
4. NAMI, Pat Williams Dinner
5. Training Reminder for all LMHB members
   a. CALBHBC
   b. Ethics Training

PLANNING AND ADJOURNMENT--------------------------------------------- 8:45 PM – 9:00 PM

11. Future Meeting Planning and Adjournment – James Glica-Hernandez

Next Meeting Date and Location – March 25, 2019
Bauer Building, Community Conference Room, 25 Cottonwood St Woodland, Ca 95695

I certify that the foregoing was posted on the bulletin board at 625 Court Street, Woodland CA 95695 on or before Friday, February 22, 2019.

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