



# **Sutter-Yuba Mental Health Board**

*Gold Rush & Valley Oak Conference Rooms*

1965 Live Oak Boulevard

Yuba City, CA 95991

(530) 822-7200

## **A G E N D A**

Thursday, June 19, 2007

5:30 p.m.

NOTICE: Requests for assistive listening devices or other accommodations, such as interpretive services, shall be made through the Executive Secretary Jean Stump at (530) 822-7288 ext. 2275. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.

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1. **Call to Order** – Chairperson Sohrakoff  
Welcome Remarks and Introductions
  2. **Roll Call** – Board Secretary Alma Amaya
  3. **Action Items**
    - a. Approve Meeting Minutes of May 15, 2008
    - b. Adopt FY 2007-08 Year-End Report (Sohrakoff, Markland & Hubbard)
    - c. Election of Officers for FY 2008-09 (Markland, Hubbard & Myers)
    - d. Adopt Annual Performance Contract for FY 2008-09
  4. **Background on the MHSA CSS Plan** – Tom Sherry, Director of Mental Health
  5. **Adjourn to Public Hearing**

**6:00 pm**

6. **Open Public Hearing** – Chairperson Sohrakoff  
Sutter-Yuba Mental Health Services will hear testimony and input from the public regarding the Implementation Progress Report for the Community Services and Support (CSS) Plan. If you wish to address the Board on this subject, please fill out a “Speaker Card” and give it to the Recording Secretary. Persons addressing the Board are asked to step up the podium and clearly state their name and address for the record. Speakers are asked to limit their comments to “three minutes” so all who wish to address the Board may do so. If you wish to speak to the Board on an item not on the agenda, there will be an opportunity after the Public Hearing is closed, however, the Board may not take action on any item not on the agenda pursuant to Government Code Section 54954.2.

7. **Close Public Hearing** – Chairperson Sohrakoff
8. **Reconvene Board Meeting** – Chairperson Sohrakoff
9. **Public Comment**
10. **Old Business**
11. **New Business** – Chairperson Sohrakoff
  - a. Consider a Recommendation to Approve the CSS Implementation Progress Report
12. **Adjourn** – Chairperson Sohrakoff