

SUTTER-YUBA MENTAL HEALTH BOARD

Valley Oak Conference Room

1965 Live Oak Boulevard

Yuba City, CA 95991

(530) 822-7200

A G E N D A

Thursday, September 18 2008

5:30 p.m.

NOTICE: When the Chairperson announces the "Public Comment" section on the Agenda, individuals or guests wishing to speak to the Board, may do so by directing their request to or through the Chairperson. Please identify yourself prior to offering comments.

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.

1. Call to Order – Chairperson Myers
Welcome Remarks and Introduction of Guests
2. Roll Call –Secretary Margery Hubbard
3. Action Items – Chairperson Myers (10 minutes)
 - a. Approve Meeting Minutes of July 17, 2008
4. Program Presentation – MHSA Urgent Services for Youth – Gayle Lukeman, MHT. (15 min.)
5. Mental Health Director's Report (15 minutes)
 - a. Presentation and Adoption of FY 2008-09 Program Goals
 - b. Presentation of the Proposed MHSA PEI (Prevention & Early Intervention) Plan and Conceptual Approval
6. Public Comment - Chairperson Myers
7. Old Business – Chairperson Myers
Report of CALMHB/C Meeting held in June – Vice Chair Markland
8. New Business – Chairperson Myers
9. Announcements/Correspondence - Chairperson Myers
10. Adjournment – Chairperson Myers

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