



Sutter-Yuba Mental Health Services
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

January 14, 2010

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.

1. Call to Order – Chairperson Myers
Welcome Remarks and Introductions
2. Roll Call – Board Secretary Margery Hubbard
3. Action Items – Chairperson Myers (5 minutes)
 - a. Approve November 12, 2009 Meeting Minutes
4. Background on the MHSA CSS Housing Plan and the Proposed Assignment of Housing Program Funding to the California Housing and Finance Agency –Tom Sherry, MFT - Human Services Director

- 6:00 pm 5. Open Public Hearing to Consider Assignment of Housing Program Funding to California Housing and Finance Agency – Chairperson Myers

Sutter-Yuba Mental Health Services will now hear testimony and input from the public regarding the Assignment of Housing Program Funding to California Housing and Finance Agency. 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.

6. Close Public Hearing Regarding the Assignment of Housing Program Funding to the California Housing and Finance Agency - Chairperson Myers
7. **Action Item - Consider Approval to Assignment Housing Program Funding to the California Housing and Finance Agency – Chairperson Myers**

8. Background on the Training, Technical Assistance and Capacity Building Funds Request Form (Prevention & Early Intervention (PEI) Statewide Project) -Tom Sherry, MFT – Human Services Director
9. Open Public Hearing to Consider Training, Technical Assistance and Capacity Building Funds Request Form (Prevention & Early Intervention (PEI) Statewide Project) – Chairman Myers

Sutter-Yuba Mental Health Services will now hear testimony and input from the public regarding the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Technical Assistance Training & Capacity Building 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.

10. Close Public Hearing Regarding Training, Technical Assistance and Capacity Building Funds Request Form (Prevention & Early Intervention (PEI) Statewide Project) –Chairperson Myers
11. **Action Item - Consider Approval of Training, Technical Assistance and Capacity Building Funds Request Form (Prevention & Early Intervention (PEI) Statewide Project) – Chairperson Myers**
12. Background on the Prevention and Early Intervention (PEI) FY 2009-10 Annual Update to the Three-Year Program and Expenditure Plan – Tom Sherry, MFT – Human Services Director
13. Open Public Hearing to Consider the Prevention and Early Intervention (PEI) FY 09-10 Annual Update to the Three-Year Program and Expenditure Plan – Chairperson Myers

Sutter-Yuba Mental Health Services will now hear testimony and input from the public regarding the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan Update for 2009-10. 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.

14. Close Public Hearing Regarding the Prevention and Early Intervention (PEI) FY 2009-10 Annual Update to the Three-Year Program and Expenditure Plan – Chairperson Myers
15. **Action Item - Consider a Recommendation to Approve the MHSA PEI Plan Update for FY 2009-10 – Chairperson Myers**
16. **Action Item – Consider a Recommendation to Appoint a Mental Health Director**
17. Adjournment – Chairperson Myers

* * * * *