



Sutter-Yuba Mental Health Services
Sutter-Yuba Mental Health Board
Gold Rush & Valley Oak Conference Rooms

1965 Live Oak Boulevard
Valley Oak Conference Room
Yuba City, CA 95991
(530) 822-7200

A G E N D A

April 8, 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 March 11, 2010 Meeting Minutes
 - b. Appoint an Ad Hoc Committee to Develop the Annual Year-End Report for FY 2010-11
4. Background on the MHSA Three-Year Program and Expenditure Plan Update for FY 2010-11 – Brad Luz, Ph.D., Mental Health Director
- 6:00 pm 5. Open Public Hearing to Consider Comments Regarding the MHSA Three Year Program and Expenditure Plan for FY 2010-11 – Chairperson Myers

Sutter-Yuba Mental Health Services will now hear testimony and input from the public regarding the MHSA Three-Year Program and Expenditure Plan for FY 2010-11. 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 stand up 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 MHSA Three-year Program and Expenditure Plan for FY 2010-11 - Chairperson Myers
7. Action Item - Consider a Recommendation to Approve the MHSA Three Year Program and Expenditure Plan for FY 2010-11 - Chairperson Myers

8. Mental Health Director's Report – Brad Luz, Ph.D.
 - a. Review the Progress and Results of FY 2009-10 Program Goals (As adopted in July 2009)
 - b. Other Items of Information
9. Public Comment
10. Old Business – Chairperson Myers
11. New Business – Chairperson Myers
12. Adjournment – Chairperson Myers

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