

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, May 13, 2010

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.

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1. Call to Order – Chairperson Myers
Welcome Remarks and Introductions
 2. Roll Call –Secretary Margery Hubbard
 3. Action Items – Chairperson Myers
 - a. Approve the April 8, 2010 Meeting Minutes
 - b. Approve the Results of the FY 2009-10 Program Goals (*as reviewed in April 2010*)
 - c. Consider Setting a Public Hearing at the June 10, 2010 Board Meeting to Receive Comments Regarding the MHSA CAP-IT Plan and the CSS and PEI Prudent Reserve Funding Request for FY 2009-10
 - d. Appoint a Nominating Committee for the Election of Officers for FY 2010
 4. Program Presentation – Prevention Services Coordinator Activities and other Projects by John Floe
 5. Mental Health Director's Report, Brad Luz, Ph.D. (15 min)
 6. Public Comment
 7. Old Business – Chairperson Myers
 8. New Business – Chairperson Myers
 - a. May is Mental Health Awareness Month
 9. Other Announcements/Correspondence
 10. Adjournment - Chairperson Myers

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