



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

June 10, 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 May 13, 2010 Meeting Minutes
 - b. Report of Ad Hoc Committee and Approval of Year End Report for FY 2009-10
 - c. Report of Nominating Committee and Election of Officers for FY 2010-11
4. Background on the MHSA Capital Facilities and Technology Needs Information Program and Expenditure Plan – Brad Luz, Ph.D., Mental Health Director
- 6:00 pm 5. Open Public Hearing to Consider Comments Regarding the MHSA Capital Facilities and Technology Needs Information Program and Expenditure Plan – Chairperson Myers

“Sutter-Yuba Mental Health Services will now hear testimony and input from the public regarding the MHSA Capital Facilities and Technology Needs Information Program and Expenditure 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 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 Capital Facilities and Technology Needs Information Program and Expenditure - Chairperson Myers
7. Action Item - Consider a Recommendation to Approve the MHSA Capital Facilities and Technology Needs Information Program and Expenditure - Chairperson Myers

8. Background on the MHSA Community Services & Supports (CSS) and Prevention and Early Intervention (PEI) Prudent Reserve Funding Request for FY 2009-10 – Brad Luz, Ph.D., Mental Health Director
9. Open Public Hearing to Consider Comments Regarding the MHSA Community Services & Supports (CSS) and Prevention and Early Intervention (PEI) Prudent Reserve Funding Request for FY 2009-10 – Chairperson Myers

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10. Close Public Hearing Regarding the MHSA Community Services & Supports (CSS) and Prevention and Early Intervention (PEI) Prudent Reserve Funding Request for FY 2009-10 – Chairperson Myers
11. Action Item – Consider a Recommendation to Approve the MHSA Community Services & Supports (CSS) and Prevention and Early Intervention (PEI) Prudent Reserve Funding Request for FY 2009-10 – Chairperson Myers
12. Mental Health Director’s Report – Brad Luz, Ph.D.
 - a. Consideration to Amend the Board Meeting Schedule from the 2nd Thursday to the 3rd Thursday each month – Brad Luz, Ph.D.
13. Public Comment
14. Old Business – Chairperson Myers
15. New Business – Chairperson Myers
 - a. CALMH&B Annual Meeting – Hilton Oakland Airport on June 16-18, 2010
16. Adjournment – Chairperson Myers

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