

SUTTER-YUBA MENTAL HEALTH BOARD

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

MINUTES

Thursday, February 11, 2010
5:30 p.m.

1. Call to Order

The meeting was called to order by the Chair Marc Myers at 5:36 p.m. He welcomed everyone to the meeting and subsequently called for roll call.

2. Roll Call

In the absence of the Board Secretary, the Executive Secretary called the roll and the following members were present:

Chairperson Marc Myers and Sutter County Supervisor James Gallagher.

The following Board Members were excused:

Yuba County Supervisor Hal Stocker, Vice Chair David Markland, Board Secretary Margery Hubbard, Nick Sohrakoff, Alma Amaya, Joginder Pardesi Cheema, Patrica Stutte and Ardythe Price.

Also present was the Mental Health Director Tom Sherry, Deputy Mental Health Director of Clinical Services Brad Luz, Deputy Mental Health Director of Administrative Services Stephen Marshall and the Executive Secretary Jean Stump.

3. Action Items:

a. Approve January 14, 2010 Board Meeting Minutes: In the absence of a quorum, this action could not be considered.

4. Program Presentation

Mid-Year Budget Update - Stephen Marshall, Deputy Mental Health Director of Administrative Services. The Chair recognizing the lack of a quorum, suggested and it was agreed, that Mr. Marshall's presentation be deferred to the March Board Meeting. However, in response to Supervisor's Gallagher's question, Mr. Marshall previewed current cash flow issues, noting that revenues are slowing coming in due to delayed and deferred payments including expected delays in Medi-Cal payments due to the state's new computer system. Mr. Marshall said the Board of Supervisors approved a cash flow loan from the general fund, noting that the current balance was \$5 million, although SYMHS will pay down the loan by \$2 million in the coming week.

5. Mental Health Director's Report

The Mental Health Director deferred his report to the March meeting.

6. Public Comment

There was no public comment.

7. Old Business

There was no old business discussed.

8. New Business

No new business was addressed.

9. Other Announcements/Correspondence

No announcements were offered.

10. Adjournment

There being no further business brought forward, Chairperson Myers adjourned the meeting at 6:05 p.m.

Respectfully submitted,

Jean Stump
Executive Secretary