



Sutter-Yuba Mental Health Services

Sutter-Yuba Mental Health Board

Valley Oak Conference Room

1965 Live Oak Boulevard

Yuba City, CA 95991

(530) 822-7200

Regular Meeting and Public Hearing Agenda

Thursday, February 2, 2012

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.

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1. Call to Order – Chairperson Markland
Welcome Remarks and Introductions
 2. Roll Call – Secretary Margery Hubbard
 3. Action Items – Chairperson Markland (*10 min.*)
 - a. Approve January 5, 2012 Meeting Minutes
 - b. Discussion to change nomination rules and term of officers – Mental Health Board Bylaws
 4. Background on the Sutter-Yuba Mental Health Services (SYMHS) Mental Health Services Act (MHSA) FY 2011-12 Annual Update to the Three-Year Program and Expenditure Plan.- Brad Luz, Ph.D., Mental Health Director (*5 min.*)

6:00 p.m.

(*20 min.*)

5. Open Public Hearing to receive and consider comments regarding the SYMHS MHSA FY 2011-12 Annual Update to the Three-Year Program and Expenditure Plan - Chairperson Markland

Sutter-Yuba Mental Health Services will now hear testimony and input from the public regarding the MHSA Annual Update to the Three-Year 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 SYMHS MHSA Annual Update to the Three-Year Program and Expenditure Plan - Chairperson Markland

7. Action Item – Consider a recommendation to approve the SYMHS MHSA FY 2011-12 Annual Updates to the Three-Year Program and Expenditure Plan - Chairperson Markland
8. Mental Health Director's Report, Brad Luz, Ph.D. (*10 min.*)
9. Public Comment
10. Old Business – Chairperson Markland
11. New Business – Chairperson Markland
12. Other Announcements/Correspondence
13. Adjournment

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