PLACER COUNTY MENTAL HEALTH, ALCOHOL AND DRUG BOARD

MONTHLY BOARD MEETING AGENDA December 17, 2012

LOCATION: Adult System of Care

11533 C Ave, Auburn (Large Conference Rm)

Telephone: (530) 889-7254

Committees Meet Prior to the Regular Board Meeting

Committee meets at 4:00 PM

TIME: Dinner begins at 6:00 p.m.

Meeting begins at 6:15 p.m.

Email: mhadb@placer.ca.gov

l elepnone: (530) 889-7254	Email: mnadb@placer.ca.gov
ITEM	PERSON RESPONSIBLE
HANDOUTS AVAILABLE ON BACK TABLE	
WELCOME AND INTRODUCTIONS	Sharon Behrens
Public Input	Sharon Behrens
BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)	SHARON BEHRENS
GUEST SPEAKER: AMY ELLIS, ASOC, PROGRAM MANAGER AND WILLIAM "BILL" THOMAS SUPERVISOR PRESENTING ON BEHAVIORAL HEALTH INTERVENTIONS	AS, ASOC, PROGRAM
SECRETARY/TREASURER'S REPORTS	_
 ACCEPTANCE OF NOVEMBER 26, 2012 BOARD MEETING MINUTES ACCEPTANCE OF TREASURER'S REPORT 	SHARON BEHRENS
COMMITTEE REPORTS:	STEVE SCHAUER
ALCOHOL AND DRUG COMMITTEE QUALITY IMPROVEMENT COMMITTEE CHILDREN'S COMMITTEE ADULT SYSTEM OF CARE	Dan Wesp Jessica Williams Sharon Behrens Janet O'Meara
BOS – REPRESENTATIVE	SUPERVISOR JIM HOLMES
CORRESPONDENCE AND ANNOUNCEMENTS	Sharon Behrens
DIRECTOR'S REPORT	Maureen Bauman
 UNFINISHED BUSINESS RECRUITMENT (STANDING AGENDA ITEM) VISIBILITY OF MHADB SERVICES (STANDING AGENDA ITEM) REPORT ON LAURA'S LAW (ACTION ITEM) KOINONIA/CRISIS RESOLUTION CHRISTMAS PARTY (FRIENDS OF LEONARD) FOLLOW-UP: MHSA 2012-13 ANNUAL PLAN UPDATE - PUBLIC HEARING & COUNT EXECUTIVE COMMITTEE RECOMMENDATION ON BOARD PROTOCOL (NON-BOARD MI (ACTION ITEM) NEW BUSINESS PRESENTATION OF CERTIFICATE OF APPRECIATION TO JOHN KOEHLER MHSA UPDATE - THREE YEAR PLANNING CONTRACT: MOU WITH THE CALIFORNIA DEPARTMENT OF STATE HOSPITALS (AC 	SHARON BEHRENS SHARON BEHRENS MAUREEN BAUMAN
PUBLIC INPUT	HON HEM)
BOARD MEMBER COMMENTS	SHARON BEHRENS
NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, JANUARY 14, 2013 TIME: 10:30 PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)	0 а.м.
NEXT MEETING DATE: MONDAY, JANUARY 28, 2013 TIME: 6:00 PM PLACE: ASOC L ROOM, 11533 C AVENUE, AUBURN	ARGE CONFERENCE

ADJOURNMENT SHARON BEHRENS

Time: Alcohol and Drug & Quality Improvement Committees meet at 5:00 PM; Children's