

**MONTHLY BOARD MEETING  
AGENDA  
March 28, 2011**

**LOCATION: Adult System of Care  
11533 C Avenue (Large Conference Room)  
Telephone: (530) 889-7254**

**TIME: Dinner begins at 6:00 p.m.  
Meeting begins at 6:15 p.m.**

| ITEM   | PERSON RESPONSIBLE    |
|--|-----------------------|
| <b>5:45 PM – PUBLIC HEARING</b> Placer County Mental Health Services Act (MHSA)<br>2011-12 Annual Update   |                       |
| <b>PLEASE PICK UP HANDOUTS DISPLAYED ON TABLE</b>  |                       |
| <b>WELCOME AND INTRODUCTIONS</b>   | SHARON BEHRENS        |
| <b>PUBLIC INPUT</b>  | SHARON BEHRENS        |
| <b>BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)</b>   | SHARON BEHRENS        |
| <b>GUEST SPEAKER: SCOTT OWENS, PLACER COUNTY DISTRICT ATTORNEY – Perspective on Mental Health Court</b>  |                       |
| <b>SECRETARY/TREASURER’S REPORTS</b>   |                       |
| • ACCEPTANCE OF FEBRUARY 28, 2011 REGULAR BOARD MEETING MINUTES  | SHARON BEHRENS        |
| • ACCEPTANCE OF TREASURER’S REPORT   | JANET O’MEARA         |
| <b>COMMITTEE REPORTS:</b>  |                       |
| • EXECUTIVE COMMITTEE  | SHARON BEHRENS        |
| • ALCOHOL AND DRUG COMMITTEE   | LEONARD BROWN         |
| • QUALITY IMPROVEMENT COMMITTEE  | ERIC EGLI             |
| • CHILDREN’S COMMITTEE   | SHARON BEHRENS        |
| <b>BOS – REPRESENTATIVE</b>  | SUPERVISOR JIM HOLMES |
| <b>NAMI PLACER COUNTY REPORT</b>   | JANET O’MEARA         |
| <b>CORRESPONDENCE AND ANNOUNCEMENTS</b>  | SHARON BEHRENS        |
| <b>DIRECTOR’S REPORT</b>   | MAUREEN BAUMAN        |
| <b>UNFINISHED BUSINESS</b>   |                       |
| • RECRUITMENT (STANDING AGENDA ITEM)   | SHARON BEHRENS        |
| • CHAIR’S PRESENTATION MADE AT THE MARCH 8 <sup>TH</sup> BOS MEETING   | SHARON BEHRENS        |
| • MINOR CONSENT FORM   | SHARON BEHRENS        |
| <b>NEW BUSINESS</b>  |                       |
| • VOTE ON ACCEPTANCE OF PATRICIA MEADE AS A NEW CONSUMER MHADB MEMBER  | SHARON BEHRENS        |
| • PLANNING FOR JULY 15 <sup>TH</sup> ANNUAL RETREAT  | SHARON BEHRENS        |
| • UPDATE FROM SIERRA COLLEGE MEETING   | LEONARD BROWN         |
| • MENTAL HEALTH MONTH – MAY  | SHARON BEHRENS        |
| • GLADWELL GOVERNMENTAL SERVICES FOR IMPLEMENTATION OF ELECTRONIC MEDICAL RECORDS AND DOCUMENT MANAGEMENT SYSTEM APPROVED BY EXECUTIVE COMMITTEE   | SHARON BEHRENS        |
| <b>PUBLIC INPUT</b>  | SHARON BEHRENS        |
| <b>BOARD MEMBER COMMENTS</b>   | SHARON BEHRENS        |
| <b>NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, APRIL 11, 2011 TIME: 10:30 AM<br/>PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN’S OFFICE)</b>  |                       |
| <b>NEXT MEETING DATE: MONDAY, APRIL 25, 2011 TIME: 6:00 PM PLACE: ASOC CIRBY HILLS CAFETERIA, 101 CIRBY HILLS DR., ROSEVILLE</b>   |                       |
| <b>All Committees Meet Prior to the Regular Meeting on Monday, March 28, 2011<br/>Time: Alcohol and Drug &amp; Quality Improvement Committees meet at 5:00 PM;<br/>Children’s Committee meets at 4:00 PM</b> |                       |
| <b>ADJOURNMENT</b>   | SHARON BEHRENS        |