

**MONTHLY BOARD MEETING
AGENDA
June 27, 2011**

**LOCATION: Adult System of Care
11533 C Avenue (Large Conference Room)
Telephone: (530) 889-7254
mhadb@placer.ca.gov**

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

ITEM	PERSON RESPONSIBLE
PLEASE PICK UP HANDOUTS DISPLAYED ON TABLE	
WELCOME AND INTRODUCTIONS	SHARON BEHRENS
PUBLIC INPUT	SHARON BEHRENS
BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)	SHARON BEHRENS
GUEST SPEAKER: MARSHALL HOPPER, CHIEF PROBATION OFFICER – Probation Services	
SECRETARY/TREASURER’S REPORTS	
• ACCEPTANCE OF MAY 23, 2011 REGULAR BOARD MEETING MINUTES	SHARON BEHRENS
• ACCEPTANCE OF TREASURER’S REPORT	JANET O’MEARA
COMMITTEE REPORTS:	
• ALCOHOL AND DRUG COMMITTEE	LEONARD BROWN
• QUALITY IMPROVEMENT COMMITTEE	ERIC EGLI
• CHILDREN’S COMMITTEE	SHARON BEHRENS
BOS – REPRESENTATIVE	SUPERVISOR JIM HOLMES
NAMI PLACER COUNTY REPORT	JANET O’MEARA
CORRESPONDENCE AND ANNOUNCEMENTS	SHARON BEHRENS
ASSISTANT DIRECTOR’S REPORT	LYNN TARRANT
UNFINISHED BUSINESS	
• RECRUITMENT (STANDING AGENDA ITEM)	SHARON BEHRENS
• VISIBILITY OF SERVICES (STANDING AGENDA ITEM)	SHARON BEHRENS
• VOTE ON SLATE OF OFFICERS:	SHARON BEHRENS
o CHAIRPERSON: SHARON BEHRENS; VICE-CHAIRPERSON: JOHN KOEHLER; SECRETARY/TREASURER: JANET O’MEARA	
• RECOMMENDATIONS FOR VISIBILITY ON THE PLACER WEBSITE	JANET O’MEARA
NEW BUSINESS	
• DISCUSSION ON EXPECTATIONS: SAC BEE ARTICLE – A JOURNEY INTO DARKNESS	JOHN KOEHLER
• CONTRACTS: MENTAL HEALTH	MAUREEN BAUMAN
PUBLIC INPUT	SHARON BEHRENS
BOARD MEMBER COMMENTS	SHARON BEHRENS
NEXT EXECUTIVE COMMITTEE MEETING DATE: <u>TUESDAY, JULY 5</u>, 2011 TIME: 10:30 AM PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN’S OFFICE)	
NEXT MEETING DATE: <u>FRIDAY, JULY 15, 2011</u> TIME: 3:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE, AUBURN	
ADJOURNMENT	SHARON BEHRENS

Friday, July 15th Retreat/Workshop Begins @ 8:30 a.m. - City of Auburn's Rose Room