

**MONTHLY BOARD MEETING  
AGENDA  
January 24, 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>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 SPEAKERS: RICHARD KNECHT, DIRECTOR, CSOC</b>   |                       |
| <b>SECRETARY/TREASURER'S REPORTS</b>  |                       |
| • ACCEPTANCE OF DECEMBER 13, 2010 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 (AOD RFP)  | LEONARD BROWN         |
| • QUALITY IMPROVEMENT COMMITTEE   | ERIC EGLI             |
| • CHILDREN'S COMMITTEE  | SHARON BEHRENS        |
| <b>BOS – REPRESENTATIVE</b>   | SUPERVISOR JIM HOLMES |
| <b>CORRESPONDENCE AND ANNOUNCEMENTS</b>   | SHARON BEHRENS        |
| <b>DIRECTOR'S REPORT</b>  | MAUREEN BAUMAN        |
| <b>UNFINISHED BUSINESS</b>  |                       |
| • RECRUITMENT (STANDING AGENDA ITEM)  | MAUREEN BAUMAN        |
| • GOAL SETTING FOR CURRENT YEAR   | SHARON BEHRENS        |
| • PLACER NAMI UPDATE  | JANET O'MEARA         |
| • SIGNAGE UPDATE  | SHARON BEHRENS        |
| <b>NEW BUSINESS</b>   |                       |
| • UPCOMING TRAINING – HOW DO YOU CARE FOR A WILD CHILD? HOW DOES THE WILD CHILD FEEL?   | SHARON BEHRENS        |
| <b>PUBLIC INPUT</b>   | SHARON BEHRENS        |
| <b>BOARD MEMBER COMMENTS</b>  | SHARON BEHRENS        |
| <b>NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, FEBRUARY 14, 2011 TIME: 10:30 AM<br/>PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)</b>  |                       |
| <b>NEXT MEETING DATE: MONDAY, FEBRUARY 28, 2011 TIME: 6:00 PM PLACE: ASOC LARGE<br/>CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN</b>  |                       |
| <b>ALL COMMITTEES MEET PRIOR TO THE REGULAR MEETING ON MONDAY, FEBRUARY 28, 2011 TIME:<br/>ALCOHOL AND DRUG &amp; QUALITY IMPROVEMENT COMMITTEES MEET AT 5:00 PM; CHILDREN'S<br/>COMMITTEE MEETS AT 4:00 PM</b> |                       |
| <b>ADJOURNMENT</b>  | SHARON BEHRENS        |