

**MONTHLY BOARD MEETING
AGENDA
October 24, 2011**

LOCATION: Adult System of Care
101 Cirby Hills Drive, Roseville (Cafeteria)
Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

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
<u>SPECIAL TOPIC</u>: PRESENTATION OF CONSUMER DVD – “ON LISTENING”	MAUREEN BAUMAN
SECRETARY/TREASURER’S REPORTS	
• ACCEPTANCE OF SEPTEMBER 26, 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
DIRECTOR’S REPORT	MAUREEN BAUMAN
UNFINISHED BUSINESS	
• RECRUITMENT (STANDING AGENDA ITEM)	SHARON BEHRENS
• VISIBILITY OF MHADB SERVICES (STANDING AGENDA ITEM)	SHARON BEHRENS
• GATHERING INN SITE VISIT	JOHN KOEHLER/STEVE SCHAUER
• SIERRA COLLEGE PROJECT UPDATE	JOHN KOEHLER/LEONARD BROWN
• BOARD OF SUPERVISORS’ APPROVAL OF NEW MHADB MEMEBERS	SHARON BEHRENS
NEW BUSINESS	
• CONTRACTS: STEVE SUGDEN, M.D. FOR PSYCHIATRIC SERVICES; MENTAL HEALTH SERVICES (MENTAL HEALTH AMERICA TO PROVIDE A CONSUMER AFFAIRS SUPERVISOR); GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND CONREP FY 2011-12	MAUREEN BAUMAN/SHARON BEHRENS
PUBLIC INPUT	SHARON BEHRENS
BOARD MEMBER COMMENTS	SHARON BEHRENS
NEXT EXECUTIVE COMMITTEE MEETING DATE MONDAY, NOVEMBER 7, 2011 TIME: 10:30-11:30 A.M.	
PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN’S OFFICE)	
NEXT MEETING DATE: MONDAY, NOVEMBER 14, 2011 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN	
All Committees Meet Prior to the Regular Board Meeting	
Time: Alcohol and Drug & Quality Improvement Committees meet at 5:00 PM;	
Children’s Committee meets at 4:00 PM	
ADJOURNMENT	SHARON BEHRENS

TONIGHT’S MEETING TAKES PLACE AT CIRBY HILLS IN THE CAFETERIA