

**MONTHLY BOARD MEETING
AGENDA
November 14, 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.
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 |
| GUEST SPEAKER: VETERAN'S PANEL – DESCRIBING THEIR EXPERIENCE | RICK BUCKMAN |
| SECRETARY/TREASURER'S REPORTS | |
| • ACCEPTANCE OF OCTOBER 24, 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 |
| • UPDATE ON SIERRA COLLEGE RECRUITMENT OF FOCUS GROUP LUNCH | STEVE SCHAUER AND DAN WESP |
| • SUICIDE PREVENTION CONFERENCE UPDATE | DAN WESP |
| • DISCUSSION ON POSSIBLE CHANGE OF SPEAKERS | SHARON BEHRENS |
| NEW BUSINESS | |
| • REVIEW OF DRAFT FY 2010-2011 ANNUAL REPORT TO THE BOS | SHARON BEHRENS |
| • CONTRACTS: 1) DRIVING-UNDER-THE-INFLUENCE (DUI) & PC-1000 MONITORING SERVICES; AND 2) MENTAL HEALTH FEE ORDINANCE TO INCLUDE DRUG TESTING FEES FOR SUBSTANCE ABUSE TREATMENT | SHARON BEHRENS |
| PUBLIC INPUT | SHARON BEHRENS |
| BOARD MEMBER COMMENTS | SHARON BEHRENS |
| NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, DECEMBER 5, 2011 TIME: 10:30 A.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE) | |
| NEXT MEETING DATE: MONDAY, DECEMBER 12, 2011 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE, 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 |

Happy Thanksgiving!