



**MONTHLY BOARD MEETING  
AGENDA  
December 12, 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](mailto:mhadb@placer.ca.gov)**

ITEM	PERSON RESPONSIBLE
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**PLEASE PICK UP HANDOUTS DISPLAYED ON TABLE**

<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: PEACE FOR FAMILIES-- MICHELLE COLEMAN, EXECUTIVE DIRECTOR AND NICOLE NELSON, CLINICAL SUPERVISOR</b>	
<b>SECRETARY/TREASURER'S REPORTS</b>	
• ACCEPTANCE OF NOVEMBER 14, 2011 REGULAR BOARD MEETING MINUTES	SHARON BEHRENS
• ACCEPTANCE OF TREASURER'S REPORT	JANET O'MEARA
<b>COMMITTEE REPORTS:</b>	
• 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
• VISIBILITY OF MHADB SERVICES (STANDING AGENDA ITEM)	SHARON BEHRENS
• SIERRA COLLEGE UPDATE	DAN WESP/STEVE SCHAUER
• MHSA PROGRAM UPDATES	MAUREEN BAUMAN
• FOLLOW UP TO VETERANS' PRESENTATION	SHARON BEHRENS
<b>NEW BUSINESS</b>	
• APPROVE EXECUTIVE COMMITTEE AND REGULAR BOARD MEETING SCHEDULE	SHARON BEHRENS
• ALCOHOL SCREENING AND BRIEF INTERVENTION FOR YOUTH	SHARON BEHRENS
• SOUND MASKING DEVICE TO PROTECT CONFIDENTIALITY/PRIVACY	SHARON BEHRENS
• CONTRACT: AMENDMENT TO CONTRACT FOR TRANSITIONAL EMPLOYEES	MAUREEN BAUMAN/SHARON BEHRENS
<b>PUBLIC INPUT</b>	SHARON BEHRENS
<b>BOARD MEMBER COMMENTS</b>	SHARON BEHRENS
<b>NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, JANUARY 9, 2012 TIME: 10:30 A.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)</b>	
<b>NEXT MEETING DATE: MONDAY, JANUARY 23, 2012 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE, AUBURN</b>	
<b>All Committees Meet Prior to the Regular Board Meeting Time: Alcohol and Drug &amp; Quality Improvement Committees meet at 5:00 PM; Children's Committee meets at 4:00 PM</b>	
<b>ADJOURNMENT</b>	SHARON BEHRENS

