

**MONTHLY BOARD MEETING  
AGENDA  
February 28, 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
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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: CHERYL TRENWITH, ASOC PROGRAM MANAGER – MOTIVATIONAL INTERVIEWING</b>	
<b>SECRETARY/TREASURER’S REPORTS</b>	
<ul style="list-style-type: none"> <li>• ACCEPTANCE OF JANUARY 24, 2011 REGULAR BOARD MEETING MINUTES</li> </ul>	SHARON BEHRENS
<ul style="list-style-type: none"> <li>• ACCEPTANCE OF TREASURER’S REPORT</li> </ul>	JANET O’MEARA
<b>COMMITTEE REPORTS:</b>	
<ul style="list-style-type: none"> <li>• EXECUTIVE COMMITTEE</li> </ul>	SHARON BEHRENS
<ul style="list-style-type: none"> <li>• ALCOHOL AND DRUG COMMITTEE</li> </ul>	LEONARD BROWN
<ul style="list-style-type: none"> <li>• QUALITY IMPROVEMENT COMMITTEE</li> </ul>	ERIC EGLI
<ul style="list-style-type: none"> <li>• CHILDREN’S COMMITTEE</li> </ul>	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>	
<ul style="list-style-type: none"> <li>• RECRUITMENT (STANDING AGENDA ITEM)</li> </ul>	SHARON BEHRENS
<ul style="list-style-type: none"> <li>• SIGNAGE UPDATE</li> </ul>	SHARON BEHRENS
<ul style="list-style-type: none"> <li>• REVIEW OF FLOW CHART AND COMPLAINT PROCESS</li> </ul>	SHARON BEHRENS
<ul style="list-style-type: none"> <li>• MENTAL HEALTH FIRST AID</li> </ul>	JANET O’MEARA
<b>NEW BUSINESS</b>	
<ul style="list-style-type: none"> <li>• COMMUNITY FORUMS</li> </ul>	JOHN KOEHLER
<b>PUBLIC INPUT</b>	SHARON BEHRENS
<b>BOARD MEMBER COMMENTS</b>	SHARON BEHRENS
<b>NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, MARCH 14, 2011 TIME: 10:30 AM PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN’S OFFICE)</b>	
<b>NEXT MEETING DATE: MONDAY, MARCH 28, 2011 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN</b>	
<b>All Committees Meet Prior to the Regular Meeting on Monday, February 28, 2011 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