

**MONTHLY BOARD MEETING  
AGENDA  
April 25, 2011**

**LOCATION: Adult System of Care  
101 Cirby Hills Drive (Cafeteria)  
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 SPEAKER: JONATHON RICHTER, PUBLIC DEFENDER AND SUEANN DAVIDSON, SUPERVISING ATTORNEY: Those with Mental Health Illness-What's Working/Not Working</b>	
<b>SECRETARY/TREASURER'S REPORTS</b>	
• ACCEPTANCE OF MARCH 28, 2011 PUBLIC HEARING AND 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
• BOARD RECOMMENDATIONS AND FEEDBACK ○ MHADB EMAIL ADDRESS ( <a href="mailto:mhadb@placer.ca.gov">mhadb@placer.ca.gov</a> ) ○ TEST CALL RECOMMENDATIONS RELATED TO THE WELCOME CENTER	SHARON BEHRENS
• JULY RETREAT – AGENDA AND LOCATION	SHARON BEHRENS
<b>NEW BUSINESS</b>	
• BEGIN FY 10-11 ANNUAL REPORT TO THE BOARD OF SUPERVISORS	SHARON BEHRENS
• APPOINTMENT OF NOMINATING COMMITTEE	SHARON BEHRENS
• CONTRACTS: GRANT AGREEMENT WITH THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – SHELTER CARE PLUS PROGRAM; AND MENTAL HEALTH CONTRACTS	MAUREEN BAUMAN
<b>PUBLIC INPUT</b>	SHARON BEHRENS
<b>BOARD MEMBER COMMENTS</b>	SHARON BEHRENS
<b>NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, MAY 9, 2011 TIME: 10:30 AM PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)</b>	
<b>NEXT MEETING DATE: MONDAY, MAY 25, 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

**TONIGHT'S MEETING: 101 CIRBY HILLS DRIVE, ROSEVILLE**