

**MONTHLY BOARD MEETING  
AGENDA  
May 23, 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**

**WELCOME AND INTRODUCTIONS** SHARON BEHRENS

**PUBLIC INPUT** SHARON BEHRENS

**BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)** SHARON BEHRENS

**GUEST SPEAKER: LAURIE VANDIVER, CLIENT SERVICES PROGRAM SUPERVISOR AND LAURIE RUBEL, CLIENT SERVICES PRACTITIONER – ASOC: CONREP and Mental Health Court**

**SECRETARY/TREASURER’S REPORTS**

- ACCEPTANCE OF APRIL 25, 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
- NOMINATING COMMITTEE ANNOUNCES NOMINATION CANDIDATES AND ACCEPTS FURTHER NOMINATIONS FROM THE FLOOR: SHARON BEHRENS
  - CHAIRPERSON: SHARON BEHRENS; VICE-CHAIRPERSON: JOHN KOEHLER;  
SECRETARY/TREASURER: JANET O’MEARA

**NEW BUSINESS**

- VOTE ON ACCEPTANCE OF DANIEL WESP AS A NEW PUBLIC INTEREST MHADB MEMBER SHARON BEHRENS
- PLACER COUNTY WEBSITE – PROVIDING BETTER VISIBILITY SHARON BEHRENS
- ASOC PERSONNEL CHANGES MAUREEN BAUMAN
- MHSA BROCHURE MAUREEN BAUMAN
- CONTRACTS: PATH GRANT; AND UMBRELLA CONTRACTS FOR MEDICAL CARE SERVICES SHARON BEHRENS

**PUBLIC INPUT**

SHARON BEHRENS

**BOARD MEMBER COMMENTS**

SHARON BEHRENS

**NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, JUNE 13, 2011 TIME: 10:30 AM  
PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN’S OFFICE)**

**NEXT MEETING DATE: MONDAY, JUNE 27, 2011 TIME: 6:00 PM PLACE: ASOC LARGE  
CONFERENCE ROOM, 11533 C AVENUE, AUBURN**

**All Committees Meet Prior to the Regular Board Meeting on Monday, May 23, 2011  
Time: Alcohol and Drug & Quality Improvement Committees meet at 5:00 PM;  
Children’s Committee meets at 4:00 PM**

**ADJOURNMENT**

SHARON BEHRENS