

MONTHLY BOARD MEETING
AGENDA
January 23, 2012

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: RICHARD KNECHT, CSOC PRESENTATION / INTAKE CRISIS UPDATE	
SECRETARY/TREASURER'S REPORTS	
<ul style="list-style-type: none"> ACCEPTANCE OF DECEMBER 12, 2011 REGULAR BOARD MEETING MINUTES 	SHARON BEHRENS
<ul style="list-style-type: none"> ACCEPTANCE OF TREASURER'S REPORT 	JANET O'MEARA
COMMITTEE REPORTS:	
<ul style="list-style-type: none"> ALCOHOL AND DRUG COMMITTEE 	LEONARD BROWN
<ul style="list-style-type: none"> QUALITY IMPROVEMENT COMMITTEE 	ERIC EGLI
<ul style="list-style-type: none"> CHILDREN'S COMMITTEE 	SHARON BEHRENS
BOS – REPRESENTATIVE	
NAMI PLACER COUNTY REPORT	SUPERVISOR JIM HOLMES
CORRESPONDENCE AND ANNOUNCEMENTS	JANET O'MEARA
DIRECTOR'S REPORT	SHARON BEHRENS
UNFINISHED BUSINESS	
<ul style="list-style-type: none"> RECRUITMENT (STANDING AGENDA ITEM) 	SHARON BEHRENS
<ul style="list-style-type: none"> VISIBILITY OF MHADB SERVICES (STANDING AGENDA ITEM) 	SHARON BEHRENS
<ul style="list-style-type: none"> SIERRA COLLEGE UPDATE 	STEVE SCHAUER & SHARON BEHRENS
<ul style="list-style-type: none"> SUPPORTING SPONSORSHIP OF SIERRA COLLEGE FORUM ON DUI (3/27/12) 	SHARON BEHRENS
<ul style="list-style-type: none"> RFP UPDATE 	MAUREEN BAUMAN
<ul style="list-style-type: none"> APPROVAL OF GUEST SPEAKER UPDATED SCHEDULE 	SHARON BEHRENS
NEW BUSINESS	
<ul style="list-style-type: none"> CERTIFICATE PRESENTATION TO DR. ERIC EGLI 	SHARON BEHRENS
<ul style="list-style-type: none"> WEBINAR TRAINING FOR LOCAL MENTAL HEALTH BOARDS AND COMMISSIONS 	SHARON BEHRENS
<ul style="list-style-type: none"> ADOPTION OF A RESOLUTION TO ESTABLISH DRUG TESTING FEES 	MAUREEN BAUMAN
PUBLIC INPUT	
BOARD MEMBER COMMENTS	SHARON BEHRENS
NEXT EXECUTIVE COMMITTEE MEETING DATE: <u>TUESDAY</u>, FEBRUARY 14, 2012 TIME: 10:30 A.M.	
PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)	
NEXT MEETING DATE: MONDAY, FEBRUARY 27, 2012 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 <u>5:00 PM</u>;	
Children's Committee meets at <u>4:00 PM</u>	
ADJOURNMENT	
	SHARON BEHRENS