PLACER COUNTY MENTAL HEALTH, ALCOHOL AND DRUG BOARD

MONTHLY BOARD MEETING
AGENDA
February 27, 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: WARREN DANIELS, NEVADA COUNTY – PRESENTING ON SUBSTANCE ABUSE TREATMENT	
SECRETARY/TREASURER'S REPORTS	
• ACCEPTANCE OF JANUARY 23, 2012 REGULAR BOARD MEETING MINUTES	SHARON BEHRENS
• ACCEPTANCE OF TREASURER'S REPORT	JANET O'MEARA
COMMITTEE REPORTS:	
• **ALCOHOL AND DRUG COMMITTEE**	LEONARD BROWN/DAN WESP
• **QUALITY IMPROVEMENT COMMITTEE/CHILDREN'S COMMITTEE**	SHARON BEHRENS/JOHN KOEHLER
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
• VISIBILITY OF MHADB SERVICES (STANDING AGENDA ITEM)	SHARON BEHRENS
• REQUEST FOR PROPOSAL (RFP) UPDATE ADDENDUMS	MAUREEN BAUMAN
• SIERRA COLLEGE FORUM UPDATE	DAN WESP
NEW BUSINESS	
• APPROVAL OF $25 GIFT CARD FOR SIERRA COLLEGE FORUM	SHARON BEHRENS
• VETERANS' COURT UPDATE	MAUREEN BAUMAN
• LAURA'S LAW SUMMARY	MAUREEN BAUMAN
PUBLIC INPUT	SHARON BEHRENS
BOARD MEMBER COMMENTS	

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, MARCH 12, 2012 TIME: 10:30 A.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, MARCH 26, 2012 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE, AUBURN

***REVISED February Schedule*: All Committees will meet at 5:00 p.m. prior to the regular Board Meeting time-- Alcohol and Drug Committee; Quality Improvement & Children's Committees will meet together (for February only)**

ADJOURNMENT	SHARON BEHRENS