PLACER COUNTY MENTAL HEALTH, ALCOHOL AND DRUG BOARD

AMENDED

Due to location error

MONTHLY BOARD MEETING **AGENDA**

June 25, 2012

LOCATION: Adult System of Care

11533 C Ave, Auburn (Large Conference Rm)

Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m. Meeting begins at 6:15 p.m.

Email: mhadb@placer.ca.gov

SHARON BEHRENS

MAUREEN BAUMAN

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)

GUEST SPEAKER: DR. FRANK LOZANO, LOCAL NAMI ADVOCATE - PRESENTING ON LAURA'S LAW

SECRETARY/TREASURER'S REPORTS

ACCEPTANCE OF MAY 21, 2012 REGULAR BOARD MEETING MINUTES SHARON BEHRENS JANET O'MEARA

ACCEPTANCE OF TREASURER'S REPORT

COMMITTEE REPORTS:

ALCOHOL AND DRUG COMMITTEE LEONARD BROWN/DAN WESP

JESSICA WILLIAMS **QUALITY IMPROVEMENT COMMITTEE** SHARON BEHRENS CHILDREN'S COMMITTEE

SUPERVISOR JIM HOLMES **BOS** – REPRESENTATIVE

SHARON BEHRENS CORRESPONDENCE AND ANNOUNCEMENTS

DIRECTOR'S REPORT TWYLLA ABRAHAMSON

UNFINISHED BUSINESS

SHARON BEHRENS RECRUITMENT (STANDING AGENDA ITEM)

VISIBILITY OF MHADB SERVICES (STANDING AGENDA ITEM) SHARON BEHRENS

HOUSING PROJECT AND OTHER ADULT ISSUES (STANDING AGENDA ITEM) JANET O'MEARA VOTE ON SLATE OF OFFICERS: CHAIR: SHARON BEHRENS: VICE CHAIR: JANET O'MEARA; SHARON BEHRENS

AND SECRETARY/TREASURER: DONNA PIEPER

NEW BUSINESS

MAUREEN BAUMAN CALMHSA - SUICIDE PREVENTION UPDATE

CONTRACT- NANCY BLOOM, LCSW, FOR CLINICAL SUPERVISION AND TRAINING

PUBLIC INPUT SHARON BEHRENS

BOARD MEMBER COMMENTS

NEXT EXECUTIVE COMMITTEE MEETING DATE: TUESDAY, JULY 10, 2012 TIME: 3:00 P.M.

PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: FRIDAY, JULY 20, 2012 TIME: 3:00 PM PLACE: AUBURN CITY HALL-

ROSE RM, 1225 LINCOLN WAY

All Committees Meet Prior to the Regular Board Meeting

Time: Alcohol and Drug & Quality Improvement Committees meet at 5:00 PM;

Children's Committee meets at 4:00 PM

ADJOURNMENT SHARON BEHRENS

http://www.placer.ca.gov/departments/hhs.aspx (follow the links to Adult Services: Mental Health AD Board)

Friday, July 20th Retreat/Workshop Begins @ 8:30 a.m. - City of Auburn's Rose Room