



**MONTHLY BOARD MEETING
AGENDA
November 26, 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**

ITEM	PERSON RESPONSIBLE
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PLEASE PICK UP HANDOUTS DISPLAYED ON TABLE

6:00 PM PUBLIC HEARING: MENTAL HEALTH SERVICES ACT (MHSA) 2012-13 ANNUAL PLAN UPDATE

WELCOME AND INTRODUCTIONS SHARON BEHRENS

PUBLIC INPUT SHARON BEHRENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION) SHARON BEHRENS

**GUEST SPEAKER: RICHARD KNECHT, DIRECTOR, CHILDREN'S SYSTEM OF CARE
PRESENTING ON EARLY TRAUMA INTERVENTION FOR KIDS 0-6 YEARS OF AGE**

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF OCTOBER 22, 2012 BOARD MEETING MINUTES SHARON BEHRENS
- ACCEPTANCE OF TREASURER'S REPORT STEVE SCHAUER

COMMITTEE REPORTS:

- ALCOHOL AND DRUG COMMITTEE DAN WESP
- QUALITY IMPROVEMENT COMMITTEE JESSICA WILLIAMS
- CHILDREN'S COMMITTEE SHARON BEHRENS
- ADULT SYSTEM OF CARE JANET O'MEARA

BOS – REPRESENTATIVE SUPERVISOR JIM HOLMES

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
- REVIEW – DEVELOPMENT OF PUBLIC POLICY ON PUBLIC COMMENT SHARON BEHRENS
- PROPOSED CHANGE TO THE BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION) SHARON BEHRENS

NEW BUSINESS

- DRAFT 2013 MEETING SCHEDULES - REGULAR AND EXECUTIVE COMMITTEE SHARON BEHRENS
- CONTRACTS: GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND 2) CONTRACT EMPLOYEE AGREEMENT WITH STEVEN G. SUGDEN, M.D. FOR PSYCHIATRIC SERVICES MAUREEN BAUMAN/SHARON BEHRENS

PUBLIC INPUT SHARON BEHRENS

BOARD MEMBER COMMENTS

**NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, DECEMBER 3, 2012 TIME: 10:30 A.M.
PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)**

**NEXT MEETING DATE: MONDAY, DECEMBER 17, 2012 TIME: 6:00 PM PLACE: ASOC LARGE
CONFERENCE ROOM, 11533 C AVENUE, AUBURN**

**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)