

MONTHLY BOARD MEETING

AGENDA

March 25, 2013

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

HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS

SHARON BEHRENS

PUBLIC INPUT

SHARON BEHRENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

SHARON BEHRENS

GUEST SPEAKER: WILL TAYLOR, CONSUMER AFFAIRS COORDINATOR AND KATRINA MOSER, FAMILY ADVOCATE - MENTAL HEALTH AMERICA PRESENTING: WELLNESS RECOVERY ACTION PLAN (WRAP)

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF FEBRUARY 25, 2013 BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

SHARON BEHRENS
 STEVE SCHAUER

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- ALCOHOL AND DRUG COMMITTEE
- QUALITY IMPROVEMENT COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

DAN WESP
 JESSICA WILLIAMS
 SHARON BEHRENS
 JANET O'MEARA

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

SHARON BEHRENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (*STANDING AGENDA ITEM*)
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
- NEW JAIL SITE VISIT
- ALIVE! MENTAL HEALTH FAIR UPDATE

SHARON BEHRENS
 SHARON BEHRENS
 STEVE SCHAUER
 SHARON BEHRENS

NEW BUSINESS

- VOTE ON APPOINTMENT OF CHERYL CLEVELAND TO THE MHADB [ACTION ITEM]
- CONFLICT 700 FORMS (DUE DATE: MARCH 25, 2013)
- LINCOLN COMMUNITY GRASS ROOTS UPDATE (SUICIDE)

SHARON BEHRENS
 SHARON BEHRENS
 SHARON BEHRENS

PUBLIC INPUT

BOARD MEMBER COMMENTS

SHARON BEHRENS

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, APRIL 8, 2013 TIME: 10:30 A.M.

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

NEXT MEETING DATE: MONDAY, APRIL 22, 2013 TIME: 6:00 PM PLACE: ASOC CIRBY HILLS FACILITY (CAFETERIA), 101 CIRBY HILLS DRIVE, ROSEVILLE

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 2nd Tuesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

SHARON BEHRENS

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

