

MONTHLY BOARD MEETING

AGENDA

June 24, 2013

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

HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS

SHARON BEHRENS

PUBLIC INPUT

SHARON BEHRENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

SHARON BEHRENS

GUEST SPEAKER: WARREN DANIELS, EXECUTIVE DIRECTOR, COMMUNITY RECOVERY RESOURCES
PRESENTING ON: BEYOND BARS (AB 109)

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF MAY 20, 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)
- CRISIS RESOLUTION CENTER SITE VISIT REPORT
- REVIEW OF DRAFT JULY RETREAT AGENDA
- FY 12-13 ANNUAL PLAN TO THE BOARD OF SUPERVISORS (UPDATE)

SHARON BEHRENS
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NEW BUSINESS

- UMBRELLA CONTRACT WITH SURENDAR S. CHIMA, M.D. AND SUKHDEV S. KHANGURA, M.D.
- [ACTION ITEM] CONTRACTS: SIERRA MENTAL WELLNESS GROUP FOR EMERGENCY MENTAL HEALTH CRISIS SERVICES; MENTAL HEALTH AMERICA OF NORTHERN CALIFORNIA; AND AMENDMENT TO THE MULTI-YEAR NON-DRUG MEDI-CAL SUBSTANCE ABUSE TREATMENT SERVICES FY 2010-14

MAUREEN BAUMAN
 SHARON BEHRENS AND
 MAUREEN BAUMAN

PUBLIC INPUT

BOARD MEMBER COMMENTS

SHARON BEHRENS

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

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

NEXT MEETING DATE: FRIDAY, JULY 19, 2013 TIME: 3:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE, AUBURN

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 1st 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)



Friday, July 19th Retreat/Workshop Begins @ 8:30 a.m. - City of Auburn's Rose Room