



MONTHLY BOARD MEETING

AGENDA

April 25, 2016

AMENDED

LOCATION: Adult System of Care



101 Cirby Hills Drive (Cafeteria), Roseville
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

THERESA THICKENS

PUBLIC INPUT

THERESA THICKENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

GUEST SPEAKERS: FAMILY PANEL PRESENTATION WITH CHARLOTTE BILL, DIANE SHINSTOCK, SHEREE PALMA AND JANINE SNOOK

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE MARCH 28, 2016 REGULAR BOARD MEETING
ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS
YVONNE BOND

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

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

THERESA THICKENS
THERESA THICKENS
THERESA THICKENS
WILL DICKINSON
JANET O'MEARA

BOS - REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

THERESA THICKENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- MHADB ANNUAL RETREAT
RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM)
PLACER COUNTY FY 2015-16 FINAL BUDGET QUESTIONS
MHADB BYLAWS UPDATE AD HOC COMMITTEE (IDENTIFY ITEMS TO BE UPDATED)

SHARON STANNERS
THERESA THICKENS
THERESA THICKENS
THERESA THICKENS

NEW BUSINESS

- MENTAL HEALTH AMERICA ADVOCACY REPORT
MENTAL HEALTH MATTERS (SEE PROCLAMATION HANDOUT)
MENTAL HEALTH PARITY
[ACTION ITEM] CONFIRMATION OF NOMINATION COMMITTEE
[ACTION ITEM] CONTRACTS: CRESTWOOD BEHAVIORAL HEALTH, INC. FOR LONG-TERM PSYCHIATRIC RESIDENTIAL CARE; AMENDMENT TO THE AGREEMENT FOR COORDINATION OF HOMELESS SERVICES; AND CALIFORNIA FORENSIC MEDICAL GROUP, INC. FOR INMATE HEALTHCARE SERVICES

MICHAEL LANE
MAUREEN BAUMAN
MAUREEN BAUMAN
THERESA THICKENS
THERESA THICKENS AND
MAUREEN BAUMAN

PUBLIC INPUT / BOARD MEMBER COMMENTS

THERESA THICKENS

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, MAY 9, 2016 TIME: 4:00 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: FRIDAY, MAY 20, 2016 TIME: 2:00 PM PLACE: COMMUNITY DEVELOPMENT

RESOURCE CENTER - CYPRESS ROOM, 3091 COUNTY CENTER DR. (DEWITT), 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 3rd Wednesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

THERESA THICKENS

http://www.placer.ca.gov/mhadb

Monday, April 25th MHADB Meeting Cirby Hills

