

**Meeting Description** Placer County Mental Health, Alcohol and Drug Advisory Board Executive Committee

**Results Desired** Set agenda for meeting scheduled for January 23, 2023

**Date** January 10, 2023 **Time** 4:30 PM **Location** Teleconference (see below)

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
<b>4:30</b>	<b>5:30</b>	1			
<b>Persons Attending</b>					
1	Lisa Cataldo				
2	Marty Giffin				
3	Geoff McLennan				
4	Amy Ellis				
5	Rachel Zacapa				
<b>Items To Discuss</b>					
1	Onboarding Packet Review / Membership Onboarding: Joshua Vigil and Current Members (Review All Onboard Items)				
2	Create Regular Board Agenda for January 23, 2023 Board Goals: 1. Outreach 2. CalAIM 3. Crisis Services: Lotus Center Data Reports				
3	Approve Regular Board Meeting Minutes - November 14, 2022				
4	Approve Executive Committee Minutes - November 8, 2022				
5	Approve 2023 Treasurer's Report <ul style="list-style-type: none"> <li>CalBHBC Dues</li> </ul>				
6	Confirm Guest Speaker <ul style="list-style-type: none"> <li>Confirm January Guest Speaker: Theresa Comstock, CA Association of Local Behavioral Health Boards and Family Resource Center</li> <li>Review/Update Guest Speakers List.</li> </ul>				
7	Consent Agenda Items (things that require action) <ul style="list-style-type: none"> <li>CALIFORNIA DEPARTMENT OF SOCIAL SERVICES COMMUNITY CARE EXPANSION PRESERVATION PROGRAM</li> <li>ADVOCATES FOR MENTALLY ILL HOUSING</li> <li>BEHAVIORAL HEALTH RESPITE PROGRAM GRANT AMENDMENT AND AMIH CONSTRUCTION CONTRACT</li> <li>PLACEHOLDER BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM FUNDING</li> </ul>				
8	Topics of Discussion <ul style="list-style-type: none"> <li>County Administrative updates</li> <li>2023 Onboarding Process</li> <li>Bylaw Items</li> <li>2023 MHADAB Regular Meeting Schedule (AB2449: In-Person Beginning 2/28/23)</li> <li>Attendance Sheet - Test Call Assignments</li> </ul>				

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Materials Needed		Person Responsible
1	Agenda Worksheet	Rachel Zacapa
2	Minutes of the November 8, 2022 Executive Committee Meeting Minutes and November 14, 2022 Regular Meeting	
3	'22-'23 Treasurer's Report	
4	'22-'23 Guest Speaker List	
5	2023 Meeting Schedule	
6	2022 Board Member Attendance Sheet	
7	Board Member Onboarding Packet	
	Zoom Meeting <a href="https://us02web.zoom.us/j/3375039228?pwd=bUV4V0FMbGtUk5ZcDJudWdmaGdiZz09">https://us02web.zoom.us/j/3375039228?pwd=bUV4V0FMbGtUk5ZcDJudWdmaGdiZz09</a> Meeting ID: 337 503 9228 Passcode: <b>PCasoc1#</b>	