



LOCATION: Teleconference via Zoom
Link: <https://us02web.zoom.us/j/3375039228?pwd=bUV4V0FMbGtUk5ZcDJudWdmaGdiZz09>
Meeting ID: 337 503 9228 | Passcode: PCasoc1#

TIME: Meeting begins at 6:15 pm

ITEM	REPRESENTATION
WELCOME AND INTRODUCTIONS	LISA CATALDO
BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)	MARTY GIFFIN
PUBLIC INPUT	LISA CATALDO
PUBLIC INPUT / BOARD MEMBER COMMENTS	
GUEST SPEAKER	
Chaplaincy Speaker: Jill Gayaldo	LISA CATALDO
CONSENT AGENDA ITEM(S)	
<ul style="list-style-type: none"> CALIFORNIA DEPARTMENT OF SOCIAL SERVICES COMMUNITY CARE EXPANSION PRESERVATION PROGRAM ADVOCATES FOR MENTALLY ILL HOUSING BEHAVIORAL HEALTH RESPITE PROGRAM GRANT AMENDMENT AND AMIH CONSTRUCTION CONTRACT 	AMY ELLIS
SECRETARY/TREASURER’S REPORTS	
<ul style="list-style-type: none"> ACCEPTANCE OF THE NOVEMBER 14, 2022, REGULAR BOARD MEETING MINUTES 	MARTY GIFFIN
<ul style="list-style-type: none"> ACCEPTANCE OF THE DECEMBER 2022 TREASURER’S REPORTS <ul style="list-style-type: none"> - REVIEW BUDGET FOR 2023 	MARTY GIFFIN
COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES	
<ul style="list-style-type: none"> EXECUTIVE COMMITTEE CHILDREN’S COMMITTEE ADULT SERVICES COMMITTEE ALCOHOL AND OTHER DRUGS COMMITTEE 	LISA CATALDO MARTY GIFFIN LAURA SANCHEZ LAURA SANCHEZ
BOS - REPRESENTATIVE	SUPERVISOR JIM HOLMES
CORRESPONDENCE AND ANNOUNCEMENTS	MARTY GIFFIN
DIRECTOR’S REPORT	AMY ELLIS

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM) LISA CATALDO
 - MEMBERSHIP ONBOARDING
 - APPOINTMENT: JOSHUA VIGIL (DISTRICT 1, SEAT 1, CONSUMER)
- CCW/MHSA (STANDING AGENDA ITEM) CLAIRE BUCKLEY
- TEST CALLS (STANDING AGENDA ITEM)
Link to Board Member Sign Up:
<https://www.signupgenius.com/go/60b044baca622a6f85-test> STAFF
- FY 2023 BOARD GOALS (STANDING AGENDA ITEM) LISA CATALDO
 1. Outreach
 2. CalAIM
 3. Crisis Services: Lotus Center Data Reports
- FUTURE GUEST SPEAKERS
- CALBHB/C (STANDING AGENDA ITEM) MARTY GIFFIN

NEW BUSINESS

- CALBHBC - BROWN ACT UPDATE REVIEW AMY ELLIS
- 2023 MHADAB PROPOSED CALENDAR

PUBLIC INPUT / BOARD MEMBER COMMENTS

LISA CATALDO

Next Executive Committee Meeting Date February 14, 2023

NEXT MHADAB REGULAR MEETING DATE February 27, 2023

Location: Zoom Teleconference

Committees' Meeting Dates/Times

- Children's Committee: 5:00 pm (prior to MHADAB Meeting, via Zoom)
- Adult Services Committee: (*rotating schedule noted on website*)
<https://www.placer.ca.gov/AgendaCenter/MHADAB-Adult-Services-Committee-44>
- Alcohol and Other Drugs: (*rotating schedule noted on website*)
<https://www.placer.ca.gov/AgendaCenter/MHADAB-Alcohol-Drug-Committee-42>

Future Meeting Dates Virtual Meeting on February 27 (*Vote*)

ADJOURNMENT

GEOFF MCLENNAN

REMINDER Meetings are **normally** located on even months at 101 Cirby Hills Drive, Roseville and on odd months at 11533 C Avenue, Auburn (Dewitt). **However, due to COVID-19, these meetings will continue to be held via Zoom Teleconference.** The Mental Health, Alcohol, and Drug Advisory Board is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require additional disability-related modifications or accommodations, please contact the Administrative Secretary at 530-889-7235. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Secretary five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

CONTACT Email: mhadab@placer.ca.gov **Phone:** (530)889-7254

ZOOM For board approved extenuating circumstances the Zoom link is provided below

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