



TIME: Meeting begins at 6:15 pm

Call in Number: +16699006833,, 93992714149# US

Conference ID: 939 9271 4149 Passcode: 841019

Link to Zoom Conference:

<https://placer-ca->

gov.zoom.us/j/93992714149?pwd=NStrVmdVNVdsSW56bXBLbTFBQnlwdz09

ITEM	PERSON RESPONSIBLE
WELCOME AND INTRODUCTIONS	LISA CATALDO
BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)	JESSICA DEL POZO
PUBLIC INPUT	LISA CATALDO
LIVED EXPERIENCE SPEAKER	TBD
GUEST SPEAKER: DR. ROBERT OLDHAM, HEALTH AND HUMAN SERVICES DIRECTOR, PLACER COUNTY	
CONSENT AGENDA ITEM(S)	LISA CATALDO
<ul style="list-style-type: none"> CONTRACT WITH BEAUTIFUL MINDS WELLNESS NEW MASTER FIXED ASSETS 	
SECRETARY/TREASURER'S REPORTS	
<ul style="list-style-type: none"> ACCEPTANCE OF THE NOVEMBER 16, 2020 REGULAR BOARD MEETING MINUTES & DECEMBER 14, 2020 REGULAR BOARD MEETING MINUTES 	JESSICA DEL POZO
<ul style="list-style-type: none"> ACCEPTANCE OF THE NOVEMBER & DECEMBER TREASURER'S REPORTS 	JESSICA DEL POZO
COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES: (*TEST CALL SCHEDULE)	
<ul style="list-style-type: none"> EXECUTIVE COMMITTEE 	LISA CATALDO
<ul style="list-style-type: none"> ALCOHOL AND DRUG COMMITTEE (*MAR, JUN, SEPT, DEC) 	BRANDY BAGGETT
<ul style="list-style-type: none"> CHILDREN'S COMMITTEE (*FEB, MAY, AUG, NOV) 	JESSICA DEL POZO
<ul style="list-style-type: none"> ADULT SERVICES COMMITTEE (*JAN, APR, JUL, OCT) 	LINDA LEIGHTON
	SUPERVISOR JIM HOLMES JESSICA DEL POZO STAFF

BOS – REPRESENTATIVE

LISA CATALDO

CORRESPONDENCE AND ANNOUNCEMENTS

DIRECTOR’S REPORT–AMY ELLIS

CLAIRE BUCKLEY

UNFINISHED BUSINESS

LISA CATALDO

- RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM)
- CCW/MHSA (STANDING AGENDA ITEM)
- FUTURE GUEST SPEAKERS (STANDING AGENDA ITEM)
- FY 20-21 BOARD GOALS (STANDING AGENDA ITEM)
- TEST CALLS (STANDING AGENDA ITEM)
- URGENT CARE CENTER (STANDING AGENDA ITEM)

LISA CATALDO

STAFF

LISA CATALDO

NEW BUSINESS

- 2021 REGULAR BOARD MEETING SCHEDULE [ACTION ITEM]
- 2021 EXECUTIVE COMMITTEE MEETING SCHEDULE [ACTION ITEM]

LISA CATALDO

LISA CATALDO

PUBLIC INPUT / BOARD MEMBER COMMENTS

LISA CATALDO

Next Executive Committee Meeting Date: 4:30 pm February 9, 2021(via Zoom)

NEXT MEETING DATE: FEBRUARY 22, 2021

Committees’ Meeting Dates/Times:

- **Alcohol and Drug:** 4:30 pm 2nd Thursday of Month (via Zoom)
- **Children’s Committee:** 5:00 pm (prior to MHADAB Meeting (via Zoom)
- **Adult Services Committee:** 6:00 pm 2nd Wednesday of Month (via Zoom)

Future Meeting Dates (All Meetings will be held via Zoom Teleconference U ntil Further Notice)

Auburn: March 22, May 17, July 26, September 27, November 15.

Cirby: February 22, April 26, June 28, August 23, October 25, December 13.

ADJOURNMENT

LISA CATALDO

Reminder:

Meetings are *normally* located on even months in Roseville (Cirby) at 101 Cirby Hills Dr. and on

odd months in Auburn (Dewitt) at 11533 C Ave.

However, Due to COVID-19, are 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 INFORMATION

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