



PLACER COUNTY  
 MENTAL HEALTH, ALCOHOL AND DRUG  
 ADVISORY BOARD

January 27, 2020

**LOCATION:** Adult System of Care  
 11533 C Avenue, Auburn  
 (Large Conference Room)

**TIME:** Dinner begins at 6:00 pm  
 Meeting begins at 6:15pm

ITEM	PERSON RESPONSIBLE
<b>WELCOME AND INTRODUCTIONS</b>	GEOFF MCLENNAN
<b>BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)</b>	LISA CATALDO
<b>PUBLIC INPUT</b>	GEOFF MCLENNAN
<b>GUEST SPEAKER: LATINO FOCUS GROUP, RAUL MARTINEZ, HHS</b>	STAFF
<b>CONSENT AGENDA ITEM(S)</b>	GEOFF MCLENNAN
<ul style="list-style-type: none"> <li>NONE</li> </ul>	
<b>SECRETARY/TREASURER’S REPORTS</b>	
<ul style="list-style-type: none"> <li>ACCEPTANCE OF THE DECEMBER 16, 2019 REGULAR BOARD MEETING MINUTES</li> </ul>	LISA CATALDO
<ul style="list-style-type: none"> <li>ACCEPTANCE OF THE DECEMBER TREASURER’S REPORT</li> </ul>	LISA CATALDO
<b>COMMITTEE REPORTS &amp; PROGRAM/PROJECT UPDATES: (*TEST CALL SCHEDULE)</b>	
<ul style="list-style-type: none"> <li>EXECUTIVE COMMITTEE</li> </ul>	GEOFF MCLENNAN
<ul style="list-style-type: none"> <li>ALCOHOL AND DRUG COMMITTEE (*MAR, JUN, SEPT, DEC)</li> </ul>	CLAIRE BUCKLEY
<ul style="list-style-type: none"> <li>CHILDREN’S COMMITTEE (*FEB, MAY, AUG, NOV)</li> </ul>	TBD
<ul style="list-style-type: none"> <li>ADULT SERVICES COMMITTEE (*JAN, APR, JUL, OCT)</li> </ul>	YVONNE BOND
<b>BOS – REPRESENTATIVE</b>	SUPERVISOR JIM HOLMES
<b>CORRESPONDENCE AND ANNOUNCEMENTS</b>	LISA CATALDO
<b>DIRECTOR’S REPORT—AMY ELLIS</b>	STAFF
<b>UNFINISHED BUSINESS</b>	
<ul style="list-style-type: none"> <li>RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM)</li> </ul>	GEOFF MCLENNAN
<ul style="list-style-type: none"> <li>CCW/MHSA (STANDING AGENDA ITEM)</li> </ul>	CLAIRE BUCKLEY
<ul style="list-style-type: none"> <li>FUTURE GUEST SPEAKERS (STANDING AGENDA ITEM)</li> </ul>	YVONNE BOND
<ul style="list-style-type: none"> <li>FY 19-20 BOARD GOALS (STANDING AGENDA ITEM)</li> </ul>	GEOFF MCLENNAN

- COMMITTEE STRUCTURES
- MENTAL HEALTH CRISIS CENTER TOURS

GEOFF MCLENNAN  
GEOFF MCLENNAN

- MARKETING AD HOC

GEOFF MCLENNAN

## NEW BUSINESS

- COMMITTEE MID-YEAR REPORTS
- TEST CALLS (STANDING AGENDA ITEM)

GEOFF MCLENNAN

STAFF

## PUBLIC INPUT / BOARD MEMBER COMMENTS

GEOFF MCLENNAN

Next Executive Committee Meeting Date: Tuesday, February 11, 2020

NEXT MEETING DATE: MONDAY, FEBRUARY 24, 2020

### Committees' Meeting Dates/Times:

- **Alcohol and Drug:** 4:30 pm 2<sup>nd</sup> Thursday of Month (Tahoe Conference Room–101 Cirby Hills Drive, Roseville)
- **Children's Committee:** 5:00 pm (prior to MHADAB Meeting)
- **Adult Services Committee:** 6:00 pm 2<sup>nd</sup> Wednesday of Month (Cirby Clubhouse, Roseville)

### Future Meeting Dates:

**Auburn:** *March 23<sup>rd</sup>, May 18<sup>th</sup>(Retreat), July 27<sup>th</sup>, September 28<sup>th</sup>, November 16<sup>th</sup>.*

**Cirby:** February 24<sup>th</sup>, April 27<sup>th</sup>, June 22<sup>nd</sup>, August 24<sup>th</sup>, October 26<sup>th</sup>, December 14<sup>th</sup>.

## ADJOURNMENT

GEOFF MCLENNAN

### Reminder:

Meetings are located on  
even months in Roseville (Cirby) at 101 Cirby Hills Dr.  
and on  
odd months in Auburn (Dewitt) at 11533 C Ave.

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

Email: [mhadab@placer.ca.gov](mailto:mhadab@placer.ca.gov)

Phone: (530)889-7235