



**LOCATION:** Adult System of Care  
 101 Cirby Hills Drive, Roseville  
 (Pacific Conference Room)

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

ITEM	PERSON RESPONSIBLE
WELCOME AND INTRODUCTIONS	GEOFF McLENNAN
BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)	LISA CATALDO
PUBLIC INPUT	GEOFF McLENNAN
GUEST SPEAKER: MHSA UPDATE   PUBLIC COMMENT	JENNIFER COOK
<b>CONSENT AGENDA ITEM(S)</b>	GEOFF McLENNAN
<ul style="list-style-type: none"> <li>AGREEMENT FOR SUBSTANCE USE TREATMENT SERVICES</li> <li>CONTRACT WITH CALIFORNIA FORENSIC MEDICAL GROUP, INC. FOR MEDICATION ASSISTED TREATMENT</li> </ul>	
<b>SECRETARY/TREASURER'S REPORTS</b>	LISA CATALDO
<ul style="list-style-type: none"> <li>ACCEPTANCE OF THE JANUARY 27, 2020 REGULAR BOARD MEETING MINUTES</li> <li>ACCEPTANCE OF THE JANUARY 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> <li>ALCOHOL AND DRUG COMMITTEE (*MAR, JUN, SEPT, DEC)</li> <li>CHILDREN'S COMMITTEE (*FEB, MAY, AUG, NOV)</li> <li>ADULT SERVICES COMMITTEE (*JAN, APR, JUL, OCT)</li> </ul>	GEOFF McLENNAN CLAIRE BUCKLEY  JESSICA DEL POZO YVONNE BOND
<b>BOS – REPRESENTATIVE</b>	SUPERVISOR JIM HOLMES
<b>CORRESPONDENCE AND ANNOUNCEMENTS</b>	LISA CATALDO
<b>DIRECTOR'S REPORT—AMY ELLIS</b>	STAFF
<ul style="list-style-type: none"> <li>RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM)</li> <li>CCW/MHSA (STANDING AGENDA ITEM)</li> </ul>	GEOFF McLENNAN CLAIRE BUCKLEY

- FUTURE GUEST SPEAKERS (STANDING AGENDA ITEM) YVONNE BOND
- FY 19-20 BOARD GOALS (STANDING AGENDA ITEM) GEOFF MCLENNAN
- TEST CALLS (STANDING AGENDA ITEM) STAFF  
Sign Up Sheets STAFF
- CSU TOURS
- APPOINTMENT TO THE MENTAL HEALTH ALCOHOL AND DRUG ADVISORY BOARD: LINDA LEIGHTON, CONSUMER MEMBER & BRANDY BAGGETT, CONSUMER MEMBER (ACTION ITEM) GEOFF MCLENNAN

## PUBLIC INPUT / BOARD MEMBER COMMENTS

GEOFF MCLENNAN

Next Executive Committee Meeting Date: Tuesday, March 10, 2020

NEXT MEETING DATE: MONDAY, MARCH, 23, 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:** 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

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**Phone:** (530)889-7235