



LOCATION: Teleconference via Microsoft Teams
Link: [Click here to join the meeting](#)
Meeting ID: 267 674 607 280 | Passcode: NNkyuc
[Download Teams](#) | [Join on the web](#)

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	
Captain David Powers – Placer County Sheriff’s Office	Capt. David Powers
Theresa Comstock - CA Association of Local Behavioral Health Boards and Family Resource Center	LISA CATALDO
CONSENT AGENDA ITEM(S)	
<ul style="list-style-type: none"> North Valley Behavioral Health North American Mental Health Services, Inc. 	AMY ELLIS
SECRETARY/TREASURER’S REPORTS	
<ul style="list-style-type: none"> ACCEPTANCE OF THE January 23, 2023, REGULAR BOARD MEETING MINUTES 	MARTY GIFFIN
<ul style="list-style-type: none"> ACCEPTANCE OF THE January 23, 2023, TREASURER’S REPORTS 	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 SUPERVISOR JIM HOLMES
BOS –REPRESENTATIVE	MARTY GIFFIN
CORRESPONDENCE AND ANNOUNCEMENTS	MARTY GIFFIN
DIRECTOR’S REPORT	AMY ELLIS

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM) LISA CATALDO
 - MEMBERSHIP ONBOARDING
- CCW/MHSA (STANDING AGENDA ITEM) CLAIRE BUCKLEY
- TEST CALLS (STANDING AGENDA ITEM) STAFF
 - [Link](#) to Board Member Sign Up
- FY 2023 BOARD GOALS (STANDING AGENDA ITEM) Marty Giffin
 1. Outreach
 2. CalAIM
 3. Crisis Services: Lotus Center Data Reports
- FUTURE GUEST SPEAKERS
- CALBHB/C (STANDING AGENDA ITEM) MARTY GIFFIN

NEW BUSINESS

- None N/A

PUBLIC INPUT / BOARD MEMBER COMMENTS

LISA CATALDO

Next Executive Committee Meeting Date March 14, 2023

NEXT MHADAB REGULAR MEETING DATE March 27, 2023

Location: 11533 C Ave., Auburn, CA 95603

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 March 27(Dewitt), April 24(Cirby), May 22(Dewitt), June 26(Cirby), July 24(Dewitt), August 28(Cirby), September 25(Dewitt), October 23(Cirby), November 27(Dewitt).

ADJOURNMENT

Lisa Cataldo

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

Microsoft Teams: For board approved extenuating circumstances the Zoom link is provided below

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[+1 619-483-4068](tel:+1619-483-4068), [984547246#](tel:+1984547246) United States, San Diego | Phone Conference ID: 984 547 246#