



LOCATION: Zoom

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
<b>WELCOME AND INTRODUCTIONS</b>	LISA CATALDO
<b>BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)</b>	MARTY GIFFIN
<b>PUBLIC INPUT</b>	LISA CATALDO
LIVED EXPERIENCE SPEAKER	TBD
<b>GUEST SPEAKER: THERESA COMSTOCK, CALBHB/C</b>	
<b>CONSENT AGENDA ITEM(S)</b> • NONE	LISA CATALDO
<b>SECRETARY/TREASURER’S REPORTS</b> • ACCEPTANCE OF THE FEBRUARY 22, 2021 REGULAR BOARD MEETING MINUTES	MARTY GIFFIN
• ACCEPTANCE OF THE FEBRUARY TREASURER’S REPORTS	MARTY GIFFIN
<b>COMMITTEE REPORTS &amp; PROGRAM/PROJECT UPDATES: (*TEST CALL SCHEDULE)</b>	
• EXECUTIVE COMMITTEE	LISA CATALDO
• CHILDREN’S COMMITTEE (*FEB, MAY, AUG, NOV)	MARTY GIFFIN
• ADULT SERVICES COMMITTEE (*JAN, APR, JUL, OCT)	LINDA LEIGHTON/BRANDY BAGGETT
<b>BOS – REPRESENTATIVE</b>	SUPERVISOR JIM HOLMES
<b>CORRESPONDENCE AND ANNOUNCEMENTS</b>	MARTY GIFFIN
<b>DIRECTOR’S REPORT—AMY ELLIS</b>	STAFF
<b>UNFINISHED BUSINESS</b>	
• RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM)	LISA CATALDO
• CCW/MHSA (STANDING AGENDA ITEM)	CLAIRE BUCKLEY

- FUTURE GUEST SPEAKERS (STANDING AGENDA ITEM) LISA CATALDO
- FY 20-21 BOARD GOALS (STANDING AGENDA ITEM) LISA CATALDO
- TEST CALLS (STANDING AGENDA ITEM) STAFF  
Link to Board Member Sign Up: <https://www.signupgenius.com/go/60b044baca622a6f85-test>
- URGENT CARE CENTER (STANDING AGENDA ITEM) LISA CATALDO
- CALBHB/C (STANDING AGENDA ITEM) MARTY GIFFIN

#### NEW BUSINESS

- APPOINTMENT TO THE MENTAL HEALTH ALCOHOL AND DRUG ADVISORY BOARD: TODD HENRY, PUBLIC INTEREST [ACTION ITEM] LISA CATALDO

#### **PUBLIC INPUT / BOARD MEMBER COMMENTS**

LISA CATALDO

Next Executive Committee Meeting Date: 4:30 pm April 13, 2021(via Zoom)

NEXT MEETING DATE: APRIL 26, 2021

Committees' Meeting Dates/Times:

- Children's Committee: 5:00 pm (prior to MHADAB Meeting (via Zoom)
- Adult Services Committee: 6:00 pm 2<sup>nd</sup> Wednesday of Month (via Zoom)

**Future Meeting Dates (All Meetings will be held via Zoom Teleconference Until Further Notice)**

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

**Cirby**: 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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