

MEETING AGENDA **Adult System of Care - Auburn**

11512 B Avenue
Auburn, CA 95603

Meeting Description Placer County Mental Health, Alcohol and Drug Advisory Board Executive Committee

Results Desired Set agenda for meeting scheduled for April 24, 2023 Date April 11, 2023

Time 4:30 PM Location Teleconference (see below)

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
4:30	5:30	1			
Persons Attending					
1	Lisa Cataldo				
2	Marty Giffin				
3	Geoff McLennan				
4	Amy Ellis				
5	Rafael Flores				
Items To Discuss					
	Create Regular Board Agenda for April 24, 2023 Goals: <ol style="list-style-type: none"> 1. Outreach 2. CalAIM 3. Crisis Services 				
2	Approve Regular Board Meeting Minutes – <ul style="list-style-type: none"> ➤ March 27, 2023 				
3	Approve Executive Committee Minutes – <ul style="list-style-type: none"> ➤ January 10, 2023 (<i>Carried over from last Exec Mtg</i>) ➤ March 14, 2023 				
4	Approve FY 22-23 Treasurer Report				
5	Confirm Guest Speaker <ul style="list-style-type: none"> • Confirm April Guest Speaker • Review/Update Guest Speakers List <ul style="list-style-type: none"> ➤ Identify speaker for May 				
6	Consent Agenda Items (things that require action)				
7	Topics of Discussion <ul style="list-style-type: none"> • County Administrative updates • Membership Onboarding • CALBHBC who will be attendee? • Mental Health Awareness Month coming up in May • Retreat • Report on the Jail, kitchen and mental health annex event • What's happening with Medi-Cal and Covered Cal • Since 988 is lagging, how can the county protect itself and its crisis callers? • Board Training progress? • Funding recipient as a guest speaker? • 				

8	Identify New Business	
Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the January 10, 2023 and March 14, 2023 Executive Committee Meeting AND Minutes of the March 27, 2023 Regular Meeting	
3	FY 22-23 Treasurer Report	
4	FY 22-23 Guest Speaker List (<i>Working Draft</i>)	
5	FY 22-23 Board Member Attendance Record	
6		
7		
	<p>Microsoft Teams meeting</p> <p>Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 211 075 903 71 Passcode: 8V8YaB Download Teams Join on the web</p> <p>Or call in (audio only) +1 619-483-4068,,970457765# United States, San Diego Phone Conference ID: 218 687 285# Find a local number Reset PIN</p>	