MEETING AGENDA
Adult System of Care - Auburn

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

Results Desired: Set agenda for meeting scheduled for April 26, 2021

Date: April 13, 2021  Time: 4:30 PM  Location: Teleconference (see below)

<table>
<thead>
<tr>
<th>Scheduled Time</th>
<th>Actual Time</th>
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<tbody>
<tr>
<td>Start</td>
<td>Stop</td>
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<td>4:30</td>
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Persons Attending
1. Lisa Cataldo
2. Marty Giffin
3. Geoff McLennan
4. Amy Ellis
5. Kyleene Headrick

Items To Be Discussed
1. Create Regular Meeting Agenda (please indicate items on attached agenda worksheet)
2. Confirm Guest Speaker - CSOC Update
3. Minutes of the March 9, 2021 Executive Committee Meetings
4. Regular Meeting Minutes – March
5. Treasurer’s Report
6. Support to Sheriff’s Department (New Item)
7. Fentanyl (New Item)
8. Nominating Committee for Officers
9. Beautiful Minds

Toll number: +16699006833 (Dial-in Number) English (United States)
Conference ID: 954 4345 8109
Link: https://placer-ca-gov.zoom.us/j/95443458109

*Time Permitting