# Monthly Board Meeting

**AGENDA**

**April 22, 2019**

**LOCATION:** Adult System of Care  
101 Cirby Hills Drive, Roseville  
(Pacific Conference Room)  
Telephone: (530) 889-7235

**TIME:** Dinner begins at 6:00 pm  
Meeting begins at 6:15pm  
Email: mhadab@placer.ca.gov  
http://www.placer.ca.gov/mhadab

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### Handouts Available on Back Table

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<tr>
<th>Item</th>
<th>Person Responsible</th>
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<td>Welcome and Introductions</td>
<td>Geoff McLennan</td>
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<tr>
<td>Board Protocol (Non-Board Member Participation)</td>
<td>David Bartley</td>
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<tr>
<td>Public Input</td>
<td>Geoff McLennan</td>
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**Guest Speaker:** David Bartley, Secretary/Treasurer, Mental Health, Alcohol and Drug Advisory Board

### Consent Agenda Item(s)

**None**

**Secretary/Treasurer’s Reports**

- Acceptance of the March 25, 2019 Regular Board Meeting Minutes  
  Person Responsible: David Bartley 
  Date: March 25, 2019

- Acceptance of March Treasurer’s Report  
  Person Responsible: David Bartley 
  Date: March 2019

**Committee Reports & Program/Project Updates:** (*Test Call Schedule*)

- Executive Committee  
  Person Responsible: Geoff McLennan 
  Date: March, June, September, December

- Alcohol and Drug Committee  
  Person Responsible: Nicole Ebrahimimi-Nuyken, Sharon Behrens, Lisa Cataldo 
  Date: March, June, September, December

- Children’s Committee  
  Person Responsible: Supervisor Jim Holmes, David Bartley 
  Date: February, May, August, November

- Adult Services Committee  
  Person Responsible: Amy Ellis 
  Date: January, April, July, October

**BOS – Representative**

**Correspondence and Announcements**

**Director's Report**

**Unfinished Business**

- Recruitment/Visibility (Standing Agenda Item)  
  Person Responsible: Geoff McLennan

- CCW/MHSA (Standing Agenda Item)  
  Person Responsible: Geoff McLennan

- Upcoming Event Reminder (Standing Agenda Item)  
  Person Responsible: Geoff McLennan
NEW BUSINESS

- NOMINATING COMMITTEE
- [ACTION ITEM] VOTE ON THE APPOINTMENT OF CLAIRE BUCKLEY TO THE MHADAB AS A FAMILY MEMBER

PUBLIC INPUT / BOARD MEMBER COMMENTS

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, APRIL 8, 2019 TIME: 4:00 PM PLACE: ASOC OFFICE, 11512 B AVENUE (DIRECTOR’S OFFICE) AUBURN

NEXT MEETING DATE: APRIL 25, 2019, PACIFIC CONFERENCE ROOM, 101 CIRBY HILLS DRIVE, ROSEVILLE

Committees’ Meeting Dates/Times --
* Alcohol and Drug: 4:30 pm 2nd 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 2nd Wednesday of Month (Cirby Clubhouse, Roseville )

Future meeting dates .
Auburn: May 31, July 22, September 23, November 18.
Cirby: June 24, August 26, October 28, December 16.

ADJOURNMENT

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.