



LOCATION: 101 Cirby Hills Drive, Roseville, CA

Teleconference via Microsoft Teams

Link: [Click here to join meeting](#)

Meeting ID: 292 186 953 153 | Passcode: ZrmPg6

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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 Children’s System of Care Update	TWYLLA ABRAHAMSON
CONSENT AGENDA ITEM(S) <ul style="list-style-type: none"> Umbrella Authorization for Payment of Community Outpatient Mental Health Services 	AMY ELLIS
SECRETARY/TREASURER’S REPORTS <ul style="list-style-type: none"> ACCEPTANCE OF THE March 27, 2023, TREASURER’S REPORT ACCEPTANCE OF THE March 27, 2023, REGULAR BOARD MEETING MINUTES 	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
BOS –REPRESENTATIVE	SUPERVISOR JIM HOLMES
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
- FUTURE GUEST SPEAKERS – **DISCUSSION UNDER NEW BUSINESS**
- CALBHB/C (STANDING AGENDA ITEM) MARTY GIFFIN

NEW BUSINESS

- Nominating Committee LISA CATALDO
 - Geoff McLennan, Sharon Behrens, Laura Sanchez
- Board Retreat Agenda LISA CATALDO
- Report on PCSO Groundbreaking GEOFF MCLENNAN

PUBLIC INPUT / BOARD MEMBER COMMENTS

LISA CATALDO

Next Executive Committee Meeting Date May 9, 2023

NEXT MHADAB REGULAR MEETING DATE May 22, 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 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)889-7235

Microsoft Teams: *For board approved extenuating circumstances the Team link is listed above.*