

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 May 22, 2023

Date May 2, 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	Administrative Support Staff				
Items To Discuss					
	Create Regular Board Agenda for May 22, 2023 Goals: <ol style="list-style-type: none"> 1. Outreach 2. CalAIM 3. Crisis Services: Lotus Center Data Reports 				
2	Approve Regular Board Meeting Minutes – <ul style="list-style-type: none"> ➤ April 24, 2023 (Draft) 				
3	Approve Executive Committee Minutes – <ul style="list-style-type: none"> ➤ April 11, 2023 				
4	Approve FY 22-23 Treasurer Report				
5	Confirm Guest Speaker				
6	Consent Agenda Items (things that require action) <ul style="list-style-type: none"> • • 				
7	Topics of Discussion <ul style="list-style-type: none"> • Possible venue for Retreat identified (Ambassador Room, Animal Services Center) • Retreat Agenda • Retreat Agenda Topics (CalAim, Review Goals, Review By Laws, Modernization of Mental Health Service Act, Rename Board, Impacts to Behavioral Health Funding (CalAim, MHSA),) • 				

8	Identify New Business • •	
Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the April 11, 2023 (Draft) Executive Committee Meeting AND Minutes of the April 24, 2023 (Draft) 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	
	<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: 970 457 765# Find a local number Reset PIN</p>	