

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 26, 2021**Date** May 11, 2021 **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	Kyleene Headrick				
Items To Be Discussed					
1	Create Board Retreat Agenda				
2	Confirm Guest Speakers <ul style="list-style-type: none"> • California Disparities Project • CalAIM • Unaccompanied Minor • FFPSA 				
3	Consent Agenda Items <ul style="list-style-type: none"> • Agreements to reduce COVID-19 treatment barriers for re-entry and enhance mitigation efforts • Agreement for Substance Use Treatment Services • Medication Assisted Treatment Agreements 				
4	Minutes of the April 13, 2021 Executive Committee Meetings				
5	Treasurer's Report				

Toll number:+16699006833 (Dial-in Number) English (United States)

Conference ID: 954 4345 8109

Link: <https://placer-ca-gov.zoom.us/j/95443458109?pwd=U3VJbStoWkwwRFNKcldMSDZiTys4QT09>

Passcode: mhadab