



**LOCATION:** 101 Cirby Hills Drive, Roseville, CA (Pacific Room)

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
<b>WELCOME AND INTRODUCTIONS</b>	LISA CATALDO
<b>BOARD PROTOCOL</b> (NON-BOARD MEMBER PARTICIPATION)	MARTY GIFFIN
<b>PUBLIC INPUT</b>	LISA CATALDO
<b>PUBLIC INPUT / BOARD MEMBER COMMENTS</b>	
<b>GUEST SPEAKER</b> <b>MHSA Update</b>	SUE COMPTON
<b>CONSENT AGENDA ITEM(S)</b>  <ul style="list-style-type: none"> <li>Ratification of the Participation Agreement with the California Mental Health Services Authority</li> <li>Agreement with California Mental Health Services Authority</li> </ul>	AMY ELLIS
<b>SECRETARY/TREASURER’S REPORTS</b>  <ul style="list-style-type: none"> <li>ACCEPTANCE OF THE June TREASURER’S REPORT</li> <li>ACCEPTANCE OF THE April 24, 2023, REGULAR BOARD MEETING MINUTES</li> </ul>	MARTY GIFFIN
<b>COMMITTEE REPORTS &amp; PROGRAM/PROJECT UPDATES</b>  <ul style="list-style-type: none"> <li>EXECUTIVE COMMITTEE</li> <li>CHILDREN’S COMMITTEE</li> <li>ADULT SERVICES COMMITTEE</li> <li>ALCOHOL AND OTHER DRUGS COMMITTEE</li> </ul>	LISA CATALDO MARTY GIFFIN LAURA SANCHEZ LAURA SANCHEZ
<b>BOS –REPRESENTATIVE</b>	SUPERVISOR JIM HOLMES
<b>CORRESPONDENCE AND ANNOUNCEMENTS</b>	MARTY GIFFIN
<b>DIRECTOR’S REPORT</b>	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

- Ciara Hart – New Board Member Application LISA CATALDO
- Opioid Settlement Revenues GEOFF MCLENNAN
- CCW Representative Discussion
- Election of Officers
- Annual Report Process Reminder

## PUBLIC INPUT / BOARD MEMBER COMMENTS

LISA CATALDO

**Next Executive Committee Meeting Date July 11, 2023**

**NEXT MHADAB REGULAR MEETING DATE July 24, 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** July 24(Dewitt), August 28(Cirby), September 25(Dewitt), October 23(Cirby), November 27(Dewitt).

## ADJOURNMENT

Lisa Cataldo

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**REMINDER** Meetings are **normally** located on even months at 101 Cirby Hills Drive, Roseville and on odd months at 11533 C Avenue, Auburn (Dewitt). 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](mailto:mhadab@placer.ca.gov) **Phone:** (530)889-7235

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