

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 July 26, 2021**Date** July 6, 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 Regular Board Agenda				
2	Consent Agenda Items: <ul style="list-style-type: none"> • California Psychiatric Transitions Agreement • Community Development Block Grant 				
3	Confirm Guest Speaker -Review Speaker Options need to Establish for 2021-2022				
4	Treasurer's Report <ul style="list-style-type: none"> • CALBHB/C Dues Invoice • Starbucks Gift Cards 				
5	Future Board Meetings				
6	Request to Dedicate new Crisis Center				
7	Recovery Happens				
8	Roseville 4th of July Parade				
9	Allow absent members to submit up to 2 ideas for the Board Objectives for the coming year.				

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