



LOCATION: 11533 C Ave, Auburn, CA

Teleconference via Microsoft Teams

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

Meeting ID: 292 186 953 153 | Passcode: ZrmPg6

[Download Teams](#) | [Join on the web](#)

TIME: Meeting begins at 6:15 pm

ITEM	REPRESENTATION
WELCOME AND INTRODUCTIONS	LISA CATALDO
BOARD PROTOCOL (<i>NON-BOARD MEMBER PARTICIPATION</i>)	MARTY GIFFIN
PUBLIC INPUT	LISA CATALDO
PUBLIC INPUT / BOARD MEMBER COMMENTS	
GUEST SPEAKER	
<ul style="list-style-type: none"> Koinonia Family Services – Services Offered 	Bill Ryland & Tiffany Sickler
CONSENT AGENDA ITEM(S)	
<ul style="list-style-type: none"> Behavioral Health Respite Program Mid-Placer Project Agreement 	AMY ELLIS
<ul style="list-style-type: none"> North Valley Behavioral Health, LLC Agreements 	
<ul style="list-style-type: none"> Application to Department of Health Care Services California 	
SECRETARY/TREASURER’S REPORTS	
<ul style="list-style-type: none"> ACCEPTANCE OF THE REGULAR BOARD MEETING MINUTES <ul style="list-style-type: none"> June 26, 2023 	MARTY GIFFIN
<ul style="list-style-type: none"> ACCEPTANCE OF THE July TREASURER’S REPORT 	MARTY GIFFIN
COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES	
<ul style="list-style-type: none"> EXECUTIVE COMMITTEE 	LISA CATALDO
<ul style="list-style-type: none"> CHILDREN’S COMMITTEE 	MARTY GIFFIN
<ul style="list-style-type: none"> ADULT SERVICES COMMITTEE 	LAURA SANCHEZ
<ul style="list-style-type: none"> ALCOHOL AND OTHER DRUGS COMMITTEE 	LAURA SANCHEZ
BOS –REPRESENTATIVE	SUPERVISOR
CORRESPONDENCE AND ANNOUNCEMENTS	JIM HOLMES
DIRECTOR’S REPORT	MARTY GIFFIN
	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: Lotus Center Data Reports

NEW BUSINESS

- Guest Speakers/Trainers Suggestions MARTY GIFFIN
- Update on Juvenile Detention Centers Twylla Abrahamson

PUBLIC INPUT / BOARD MEMBER COMMENTS

LISA CATALDO

[Next Executive Committee Meeting Date August 8, 2023](#)

[NEXT MHADAB REGULAR MEETING DATE August 28, 2023](#)

Location: Pacific Room – 101 Cirby Hills Dr., Roseville

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 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.***