

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 August 28, 2023 Date August 8, 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 July 24, 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"> ➤ July 24, 2023 (Draft) 				
3	Approve Executive Committee Minutes – <ul style="list-style-type: none"> ➤ July 11, 2023 				
4	Approve FY 23-24 Treasurer Report				
5	Confirm Guest Speaker <ul style="list-style-type: none"> • READI presentation by Sue Compton 				
6	Consent Agenda Items (things that require action) <ul style="list-style-type: none"> • Behavioral Health Respite Program Mid-Placer Project Agreement • North Valley Behavioral Health, LLC Agreements • Application to Department of Health Care Services California 				
7	Topics of Discussion <ul style="list-style-type: none"> • 				

8	Identify New Business <ul style="list-style-type: none"> • • 	
Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the July 11, 2023 (Draft) Executive Committee Meeting AND Minutes of the July 24, 2023 (Draft) Regular Meeting	
3	FY 23-24 Treasurer Report	
4	FY 23-24 Guest Speaker List (<i>Working Draft</i>)	
5	FY 23-24 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>	