**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 26, 2019  

Date: August 12, 2019  
Time: 4:30 PM  
Location: Dewitt – Auburn  

<table>
<thead>
<tr>
<th>Scheduled Time</th>
<th>Actual Time</th>
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<tbody>
<tr>
<td>Start</td>
<td>Stop</td>
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<td>4:30</td>
<td>5:30</td>
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**Persons Attending**  
1. Geoff McLennan  
2. Yvonne Bond  
3. David Bartley  
4. Lisa Cataldo  
5. Amy Ellis  
6. Kyleene Headrick  

**Items To Be Discussed**  

1. Regular Meeting Agenda (please indicate items on attached agenda worksheet)  
   - Recruitment Visibility (Standing Agenda Item)  
   - MHSA/CCW (Standing Agenda Item)  
   - Future Guest Speakers (Standing Agenda Item)  
     - Confirm Guest Speaker for August  
   - FY 19-20 Goals (Standing Agenda Item)  
2. Minutes of the July 8, 2019 Executive Committee Meeting  
3. Minutes of the July 22, 2019 Regular Meeting  
4. July Treasurer’s Report  
   - CALBHB/C Dues (August Agenda Item)  
5. Review Board Committee Report Dates and Process  
6. New Ad Hoc Committee for Legislation  
7. Any Additional Brown Act Discussion  

<table>
<thead>
<tr>
<th>Materials Needed</th>
<th>Person Responsible</th>
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<tbody>
<tr>
<td>1 Agenda Worksheet</td>
<td>Kyleene Headrick</td>
</tr>
<tr>
<td>2 Board Member Attendance Sheet</td>
<td>Kyleene Headrick</td>
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<tr>
<td>3 Treasurer Report</td>
<td>Kyleene Headrick</td>
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<td>4 Minutes of the July 22, 2019 Regular Meeting</td>
<td>Kyleene Headrick</td>
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<tr>
<td>5 Membership Roster</td>
<td>Kyleene Headrick</td>
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**Call in information:** Toll number: +1 (619) 483-4068,,26204284# (Dial-in Number) Conference ID: 26204284