



TIME: Meeting begins at 6:15 pm

Call in Number: +16699006833,, 93992714149# US

Conference ID: 939 9271 4149 Passcode: 841019

Link to Zoom Conference:

<https://placer-ca-gov.zoom.us/j/93992714149?pwd=NStrVmdVNVdsSW56bXBLbTFBOnlwdz09>

ITEM	PERSON RESPONSIBLE
WELCOME AND INTRODUCTIONS	LISA CATALDO
BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)	GEOFF MCLENNAN
PUBLIC INPUT	LISA CATALDO
<p>LIVED EXPERIENCE SPEAKER</p> <p>GUEST SPEAKER: ALFREDO AGUIRRE, FORMER BEHAVIORAL HEALTH DIRECTOR, SAN DIEGO COUNTY</p>	TBD
CONSENT AGENDA ITEM(S)	LISA CATALDO
<ul style="list-style-type: none"> <li>AGREEMENT WITH NORTH VALLEY BEHAVIORAL HEALTH FOR FY 2021-23 TO OPERATE A 16-BED PSYCHIATRIC HEALTH FACILITY (PHF)</li> </ul>	
SECRETARY/TREASURER’S REPORTS	GEOFF MCLENNAN
<ul style="list-style-type: none"> <li>ACCEPTANCE OF THE JUL 26, 2021 REGULAR BOARD MEETING MINUTES</li> </ul>	
<ul style="list-style-type: none"> <li>ACCEPTANCE OF THE JULY TREASURER’S REPORTS</li> </ul>	GEOFF MCLENNAN
COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES: (*TEST CALL SCHEDULE)	
<ul style="list-style-type: none"> <li>EXECUTIVE COMMITTEE</li> </ul>	LISA CATALDO
<ul style="list-style-type: none"> <li>CHILDREN’S COMMITTEE</li> </ul>	STAFF
<ul style="list-style-type: none"> <li>ADULT SERVICES COMMITTEE</li> </ul>	LAURA SANCHEZ
<ul style="list-style-type: none"> <li>ALCOHOL AND OTHER DRUGS COMMITTEE</li> </ul>	BRANDY BAGGETT
BOS – REPRESENTATIVE	SUPERVISOR JIM
CORRESPONDENCE AND ANNOUNCEMENTS	HOLMES
DIRECTOR’S REPORT	GEOFF MCLENNAN
	STAFF

## UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM) LISA CATALDO
- CCW/MHSA (STANDING AGENDA ITEM) CLAIRE BUCKLEY
- TEST CALLS (STANDING AGENDA ITEM) LISA CATALDO  
Link to Board Member Sign Up:  
<https://www.signupgenius.com/go/60b044baca622a6f85-test>
- FY 21-22 BOARD GOALS LISA CATALDO  
-Future Guest Speakers
- RECOVERY HAPPENS LISA CATALDO

## NEW BUSINESS

- **[ACTION ITEM]** APPOINTMENT OF LAURA SANCHEZ AS THE INTERIM ADULT SERVICES COMMITTEE CHAIRPERSON LISA CATALDO

## PUBLIC INPUT / BOARD MEMBER COMMENTS

Next Executive Committee Meeting Date: 4:30 pm September 14, 2021(via Zoom)

NEXT MEETING DATE: SEPTEMBER 27, 2021

### 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

**Auburn:** September 27, November 15.

**Cirby:** October 25, December 13.

## ADJOURNMENT

LISA CATALDO

### Reminder:

Meetings are *normally* located on  
even months in Roseville (Cirby) at 101 Cirby Hills Dr.  
and on

odd months in Auburn (Dewitt) at 11533 C Ave.

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 INFORMATION

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**Phone:** (530)889-7235