# MONTHLY BOARD MEETING

**AGENDA**

**August 26, 2019**

**LOCATION:** Adult System of Care  
101 Cirby Hills Drive, Roseville  
(Pacific Conference Room)  
Telephone: (530) 889-7235

**TIME:** Dinner begins at 6:00 pm  
Meeting begins at 6:15pm

Email: mhadab@placer.ca.gov  
http://www.placer.ca.gov/mhadab

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**HANDBOUTS AVAILABLE ON BACK TABLE**

**WELCOME AND INTRODUCTIONS**  
GEOFF MCLENNAN

**BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)**  
LISA CATALDO  
GEOFF MCLENNAN

**PUBLIC INPUT**

**GUEST SPEAKER:** TERESA KOCH, OLDER ADULT AWARENESS PRESENTATION  
GEOFF MCLENNAN

**CONSENT AGENDA ITEM(S)**

- BOARD OF STATE AND COMMUNITY CORRECTIONS PROPOSITION 47 GRANT AGREEMENTS WITH GRANITE WELLNESS CENTERS AND NANCY CALLAHAN, PH.D., DBA I.D.E.A.  
GEOFF MCLENNAN

**SECRETARY/TREASURER’S REPORTS**

- ACCEPTANCE OF THE JULY 22, 2019 REGULAR BOARD MEETING MINUTES  
LISA CATALDO  
- ACCEPTANCE OF JULY TREASURER’S REPORT

**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES: (**TEST CALL SCHEDULE**)

- EXECUTIVE COMMITTEE  
GEOFF MCLENNAN  
CLAIRE BUCKLEY

- ALCOHOL AND DRUG COMMITTEE (**MAR, JUN, SEPT, DEC**)

- CHILDREN’S COMMITTEE (**FEB, MAY, AUG, NOV**)

- ADULT SERVICES COMMITTEE (**JAN, APR, JUL, OCT**)

**BOS – REPRESENTATIVE**

**CORRESPONDENCE AND ANNOUNCEMENTS**

**DIRECTOR’S REPORT**

- CCW/MHSA (**STANDING AGENDA ITEM**)  
CLaire BUCKLEY

- FUTURE GUEST SPEAKERS (**STANDING AGENDA ITEM**)  
YVONNE BOND  
GEOFF MCLENNAN

- FY 19-20 BOARD GOALS (**STANDING AGENDA ITEM**)
**NEW BUSINESS**
- CALBHB/C DUES [ACTION ITEM]  
  
  **LISA CATALDO**

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**PUBLIC INPUT / BOARD MEMBER COMMENTS**  

**GEOFF MCLENNAN**

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**NEXT MEETING DATE:** SEPTEMBER 23, 2019, LARGE CONFERENCE ROOM, 11533 C AVENUE, AUBURN

**Committees’ Meeting Dates/Times --**
- Alcohol and Drug: 4:30 pm 2nd Thursday of Month (Tahoe Conference Room–101 Cirby Hills Drive, Roseville)
- Children’s Committee: 5:00 pm (prior to MHADAB Meeting)
- Adult Services Committee: 6:00 pm 2nd Wednesday of Month (Cirby Clubhouse, Roseville)

**Future meeting dates.**
- **Auburn:** September 23, November 18.
- **Cirby:** October 28, December 16.

**ADJOURNMENT**  

**GEOFF MCLENNAN**

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*Reminder: Meetings are located on even months in Roseville (Cirby) at 101 Cirby Hills Dr. and on odd months in Auburn (Dewitt) at 11533 C Ave.*

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.