



LOCATION: 101 Cirby Hills Drive, Roseville, CA (Pacific Room)

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 (NON-BOARD MEMBER PARTICIPATION)	MARTY GIFFIN
PUBLIC INPUT	LISA CATALDO
PUBLIC INPUT / BOARD MEMBER COMMENTS	
GUEST SPEAKER READI Presentation	Sue Compton
CONSENT AGENDA ITEM(S) <ul style="list-style-type: none"> ○ Amendment with North Valley Behavioral Health for Lotus Behavioral Health Urgent Care Services ○ U.S. Department of Housing and Urban Development Funding for Housing Services 	AMY ELLIS
SECRETARY/TREASURER’S REPORTS <ul style="list-style-type: none"> ● ACCEPTANCE OF THE July TREASURER’S REPORT ● ACCEPTANCE OF THE July 24, 2023, REGULAR BOARD MEETING MINUTES 	MARTY GIFFIN
COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES <ul style="list-style-type: none"> ● EXECUTIVE COMMITTEE ● CHILDREN’S COMMITTEE ● ADULT SERVICES COMMITTEE ● ALCOHOL AND OTHER DRUGS COMMITTEE 	LISA CATALDO MARTY GIFFIN LAURA SANCHEZ LAURA SANCHEZ
BOS –REPRESENTATIVE	SUPERVISOR JIM HOLMES
CORRESPONDENCE AND ANNOUNCEMENTS	MARTY GIFFIN
DIRECTOR’S REPORT	AMY ELLIS

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM) LISA CATALDO
 - MEMBERSHIP ONBOARDING
- CCW/MHSA (STANDING AGENDA ITEM) CLAIRE BUCKLEY
- FY 2023 BOARD GOALS (STANDING AGENDA ITEM) MARTY GIFFIN
 1. Outreach
 2. CalAIM
 3. Crisis Services: Lotus Center Data Reports

NEW BUSINESS

- Test Call Training ([Link](#) to Board Member Sign Up) LISA CATALDO
- Announce New Board member going to BOS

PUBLIC INPUT / BOARD MEMBER COMMENTS

LISA CATALDO

Next Executive Committee Meeting Date September 12, 2023

NEXT MHADAB REGULAR MEETING DATE September 25, 2023

Location: 11533 C Ave., Auburn, CA 95603

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 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). 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.**