

MEETING AGENDA Adult System of Care - Auburn11512 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 September 27, 2021**Date** September 14, 2021 **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	Kyleene Headrick				
Items To Be Discussed					
1	Create Regular Board Agenda				
2	Consent Agenda Items: <ul style="list-style-type: none"> Roseville Hospitality LLC dba Hampton Inn & Suites Roseville and Jani-King of California Inc. Amendments Project Roomkey and Rehousing Strategy FY 2021-22 existing Placer County Roomkey Project 				
3	Confirm Guest Speaker				
4	Treasurer's Report				
6	Peer Worker Classifications & Possible Funding				
7	Timeline on Board Goals for FY21-22				
8	MHADAB Annual Report for FY20-21 <ul style="list-style-type: none"> Proposed MHADAB Annual Report Deadlines 				

Toll number:+16699006833 (Dial-in Number) English (United States)

Conference ID: 954 4345 8109

Link: <https://placer-ca-gov.zoom.us/j/95443458109?pwd=U3VJbStoWkwwRFNKcldMSDZiTyS4QT09>

Passcode: mhadab