LOCATION: Adult System of Care  
11533 C Avenue, Auburn  
(Large 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

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PERSON RESPONSIBLE</th>
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<tr>
<td>HANDOUTS AVAILABLE ON BACK TABLE</td>
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<tr>
<td>WELCOME AND INTRODUCTIONS</td>
<td>GEOFF McLennan</td>
</tr>
<tr>
<td>BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)</td>
<td>LISA CATALDO</td>
</tr>
<tr>
<td>PUBLIC INPUT</td>
<td>GEOFF McLennan</td>
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<tr>
<td>GUEST SPEAKER: Captain David Powers, Placer County Sheriff Office &amp; Debbie Saeger, One Care, Senior Director of Mental Health</td>
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<td>CONSENT AGENDA ITEM(S)</td>
<td>GEOFF McLennan</td>
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<tr>
<td>• Supporting September 2019 as Recovery Month</td>
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<tr>
<td>SECRETARY/TREASURER’S REPORTS</td>
<td>LISA CATALDO</td>
</tr>
<tr>
<td>• Acceptance of the August 26, 2019 Regular Board Meeting Minutes</td>
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<tr>
<td>• Acceptance of August Treasurer’s Report</td>
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COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES: (*TEST CALL SCHEDULE)

• EXECUTIVE COMMITTEE  
  GEOFF McLennan

• ALCOHOL AND DRUG COMMITTEE (*MAR, JUN, SEPT, DEC)  
  CLAIRE BUCKLEY

• CHILDREN’S COMMITTEE (*FEB, MAY, AUG, NOV)  
  SHARON BEHRENS

• ADULT SERVICES COMMITTEE (*JAN, APR, JUL, OCT)  
  DIANE SHINSTOCK

BOS – REPRESENTATIVE  
SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS  
LISA CATALDO

DIRECTOR’S REPORT  
AMY ELLIS

UNFINISHED BUSINESS  
DANIEL BARTLEY

• Recruitment/Visibility (Standing Agenda Item)  
  CLAIRE BUCKLEY

• CCW/MHSA (Standing Agenda Item)  
  YVONNE BOND

• Future Guest Speakers (Standing Agenda Item)  
  |
• FY 19-20 BOARD GOALS (STANDING AGENDA ITEM)  
• CALBHB/C DUES [ACTION ITEM]  

NEW BUSINESS  
• TEST CALL TRAINING  
• STATEWIDE ISSUES  
• CALBHB/C RESOURCES  
• OCTOBER 19TH CALBHB/C MEETING/TRAINING IN STOCKTON  

PUBLIC INPUT / BOARD MEMBER COMMENTS  

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, OCTOBER 15, 2019  
TIME: 4:30 PM PLACE: ASOC OFFICE, 11512 B AVENUE (DIRECTOR’S OFFICE) AUBURN  
NEXT MEETING DATE: OCTOBER 28, 2019, PACIFIC CONFERENCE ROOM, 101 CIRBY HILLS DRIVE, ROSEVILLE  

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: November 18.  
Cirby: October 28, December 16.  

ADJOURNMENT  

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.