



LOCATION: 11533 C Ave, Auburn, CA

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 <i>(NON-BOARD MEMBER PARTICIPATION)</i>	MARTY GIFFIN
PUBLIC INPUT	LISA CATALDO
PUBLIC INPUT / BOARD MEMBER COMMENTS	
GUEST SPEAKER	
<ul style="list-style-type: none"> <li data-bbox="84 875 448 915">• MHSA Update on SB326 	Sue Compton
CONSENT AGENDA ITEM(S)	
<ul style="list-style-type: none"> <li data-bbox="84 955 191 995">• N/A 	AMY ELLIS
SECRETARY/TREASURER’S REPORTS	
<ul style="list-style-type: none"> <li data-bbox="84 1035 878 1075">• ACCEPTANCE OF THE REGULAR BOARD MEETING MINUTES 	
<ul style="list-style-type: none"> <li data-bbox="152 1075 402 1115">○ July 24, 2023 	MARTY GIFFIN
<ul style="list-style-type: none"> <li data-bbox="152 1115 451 1155">○ August 28, 2023 	
<ul style="list-style-type: none"> <li data-bbox="84 1155 824 1194">• ACCEPTANCE OF THE AUGUST TREASURER’S REPORT 	MARTY GIFFIN
COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES	
<ul style="list-style-type: none"> <li data-bbox="84 1234 448 1274">• EXECUTIVE COMMITTEE 	LISA CATALDO
<ul style="list-style-type: none"> <li data-bbox="84 1274 461 1314">• CHILDREN’S COMMITTEE 	MARTY GIFFIN
<ul style="list-style-type: none"> <li data-bbox="84 1314 535 1354">• ADULT SERVICES COMMITTEE 	LAURA SANCHEZ
<ul style="list-style-type: none"> <li data-bbox="84 1354 701 1394">• ALCOHOL AND OTHER DRUGS COMMITTEE 	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 #1 (Series) ([Link](#) to Board Member Sign Up) Lisa Cataldo
- Recovery Happens Event
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PUBLIC INPUT / BOARD MEMBER COMMENTS

LISA CATALDO

Next Executive Committee Meeting Date October 10, 2023

NEXT MHADAB REGULAR MEETING DATE October 23, 2023

Location: Pacific Room – 101 Cirby Hills Dr., Roseville

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 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). **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 Email: mhadab@placer.ca.gov **Phone:** (530)889-7235

Microsoft Teams: ***For board approved extenuating circumstances the Team link is listed above.***