



TIME: Meeting begins at 6:15 pm

Call in Number: +16699006833,, 93992714149# US

Conference ID: 939 9271 4149 **Passcode: 841019**

Link to Zoom Conference:

<https://placer-ca-gov.zoom.us/j/93992714149?pwd=NStrVmdVNVdsSW56bXBLbTFBOnlwdz09>

ITEM	PERSON RESPONSIBLE
WELCOME AND INTRODUCTIONS	LISA CATALDO
BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)	GEOFF
PUBLIC INPUT	MCLENNAN
LIVED EXPERIENCE SPEAKER	LISA CATALDO
GUEST SPEAKER: QA/QI UPDATE	TBD
CONSENT AGENDA ITEM(S)	LISA CATALDO
<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 	
SECRETARY/TREASURER’S REPORTS	MARTY GIFFIN
<ul style="list-style-type: none"> • ACCEPTANCE OF THE AUGUST 23, 2021, REGULAR BOARD MEETING MINUTES • ACCEPTANCE OF THE AUGUST TREASURER’S REPORTS 	MARTY GIFFIN
COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES: (*TEST CALL SCHEDULE)	
<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 STAFF
BOS – REPRESENTATIVE	SUPERVISOR JIM HOLMES
CORRESPONDENCE AND ANNOUNCEMENTS	MARTY GIFFIN
DIRECTOR’S REPORT	STAFF

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM)
- CCW/MHSA (STANDING AGENDA ITEM)

LISA CATALDO
CLAIRE BUCKLEY

- TEST CALLS (STANDING AGENDA ITEM)
Link to Board Member Sign Up:

LISA CATALDO

<https://www.signupgenius.com/go/60b044baca622a6f85-test>

- FY 21-22 BOARD GOALS
-Future Guest Speakers

LISA CATALDO

- RECOVERY HAPPENS

LISA CATALDO

NEW BUSINESS

- **[ACTION ITEM]** CONTINUANCE OF TELECONFERENCING FOR ALL MENTAL HEALTH ALCOHOL AND DRUG ADVISORY BOARD MEETINGS DUE TO IMMINENT RISK TO THE HEALTH OR SAFETY OF ATTENDEES

LISA CATALDO

- ANNUAL REPORT

LISA CATALDO

PUBLIC INPUT / BOARD MEMBER COMMENTS

LISA CATALDO

Next Executive Committee Meeting Date: 4:30 pm September 14, 2021(via Zoom)

NEXT MEETING DATE: OCTOBER 25, 2021

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

Auburn: November 15.

Cirby: October 25, December 13.

ADJOURNMENT

LISA CATALDO

Reminder:

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

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 INFORMATION

Email: mhadab@placer.ca.gov

Phone: (530)889-7235