LOCATION: Adult System of Care  
101 Cirby Hills Drive, Roseville  
(Pacific 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>
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<th>ITEM</th>
<th>PERSON RESPONSIBLE</th>
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**WELCOME AND INTRODUCTIONS**

**BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)**

**PUBLIC INPUT**

**GUEST SPEAKER:** JUDGE NICHOLS, PLACER COUNTY SUPERIOR COURT  
JENNIFER WELLENSTEIN, TURNING POINT, REGIONAL DIRECTOR

**CONSENT AGENDA ITEM(S)**

- Designations of Facilities and Professional Persons for Involuntary Evaluation; Detainment and Release from Detainment upon Assessment for Mentally Disordered Persons
- Agreement with North Valley Behavioral Health for FY 2019-21 to operate a 16-bed Psychiatric Health Facility

**SECRETARY/TREASURER’S REPORTS**

- Acceptance of the September 23, 2019 Regular Board Meeting Minutes  
  LISA CATALDO
- Acceptance of September Treasurer’s Report  
  LISA CATALDO

**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*)  
  DIANE SHINSTOCK
- **ADULT SERVICES COMMITTEE** (*JAN, APR, JUL, OCT*)  
  SUPERVISOR JIM HOLMES  
  LISA CATALDO  
  AMY ELLIS
- **YVONNE BOND**

GEOFF MCLENNAN  
CLAIRE BUCKLEY
BOS – REPRESENTATIVE
CORRESPONDENCE AND ANNOUNCEMENTS

DIRECTOR’S REPORT

UNFINISHED BUSINESS
• Recruitment/Visibility (Standing Agenda Item)
• CCW/MHSA (Standing Agenda Item)
• Future Guest Speakers (Standing Agenda Item)

• FY 19-20 Board Goals (Standing Agenda Item)
• Data Notebook

NEW BUSINESS
• Mental Health Crisis Centers Tour

PUBLIC INPUT / BOARD MEMBER COMMENTS

NEXT EXECUTIVE COMMITTEE MEETING DATE: TUESDAY, NOVEMBER 12, 2019 TIME: 4:30 PM PLACE: ASOC OFFICE, 11512 B AVE NUE (DIRECTOR’S OFFICE) AUBURN

NEXT MEETING DATE: NOVEMBER 18, 2019, LARGE CONFERENCE ROOM, 11533 C AVENUE, AUBURN

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: 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.