### Handouts Available on Back Table
- **Welcome and Introductions**
  - Person Responsible: Yvonne Bond
- **Board Protocol (Non-Board Member Participation)**
  - Person Responsible: Lisa Cataldo
- **Public Input**
  - Guest Speaker: Rocco Pallin, MHP, UC Davis, California
  - Person Responsible: Yvonne Bond

### Consent Agenda Item(s)
- **Contract Amendment with California Psychiatric Transitions**
  - Person Responsible: Yvonne Bond
- **Approval of Amendment to the Memorandum of Understanding (MOU) for State Hospital Bed Usage**
  - Person Responsible: Yvonne Bond

### Secretary/Treasurer’s Reports
- **Acceptance of the October 28, 2019 Regular Board Meeting Minutes**
  - Person Responsible: Lisa Cataldo
- **Acceptance of October Treasurer’s Report**
  - Person Responsible: Lisa Cataldo

### Committee Reports & Program/Project Updates: (*Test Call Schedule)
- **Executive Committee**
  - Person Responsible: Yvonne Bond
- **Alcohol and Drug Committee (Mar, Jun, Sept, Dec)**
  - Person Responsible: Claire Buckley
- **Children’s Committee (Feb, May, Aug, Nov)**
  - Person Responsible: Sharon Behrens
- **Adult Services Committee (Jan, Apr, Jul, Oct)**
  - Person Responsible: Diane Shinstock

### BOS – Representative
- **Supervisor Jim Holmes**
- **Lisa Cataldo**
- **Amy Ellis**

### Correspondence and Announcements
- **Director’s Report**

### 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  
MENTAL HEALTH CRISIS CENTERS TOUR  

**NEW BUSINESS**

- 2020 REGULAR BOARD MEETING SCHEDULE & 2020 EXECUTIVE COMMITTEE SCHEDULE  
- COMMITTEE STRUCTURES

**PUBLIC INPUT / BOARD MEMBER COMMENTS**  

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, DECEMBER 9, 2019 
TIME: 4:30 PM PLACE: ASOC OFFICE, 11512 B AVENUE (DIRECTOR’S OFFICE) AUBURN

NEXT MEETING DATE: DECEMBER 16, 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: TBD  
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.