

Meeting Description Placer County Mental Health, Alcohol and Drug Advisory Board Executive Committee

Results Desired Set agenda for meeting scheduled for January 23, 2023

Date January 10, 2023 **Time** 4:30 PM **Location** Teleconference (see below)

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
4:30	5:30	1			
Persons Attending					
1	Lisa Cataldo				
2	Marty Giffin				
3	Geoff McLennan				
4	Amy Ellis				
5	Rachel Zacapa				
Items To Discuss					
1	Onboarding Packet Review / Membership Onboarding: Joshua Vigil and Current Members (Review All Onboard Items)				
2	Create Regular Board Agenda for January 23, 2023 Board Goals: <ol style="list-style-type: none"> 1. Outreach 2. CalAIM 3. Crisis Services: Lotus Center Data Reports 				
3	Approve Regular Board Meeting Minutes - November 14, 2022				
4	Approve Executive Committee Minutes - November 8, 2022				
5	Approve 2023 Treasurer's Report <ul style="list-style-type: none"> • CalBHBC Dues 				
6	Confirm Guest Speaker <ul style="list-style-type: none"> • Confirm January Guest Speaker: Theresa Comstock, CA Association of Local Behavioral Health Boards and Family Resource Center • Review/Update Guest Speakers List. 				
7	Consent Agenda Items (things that require action) <ul style="list-style-type: none"> • CALIFORNIA DEPARTMENT OF SOCIAL SERVICES COMMUNITY CARE EXPANSION PRESERVATION PROGRAM • ADVOCATES FOR MENTALLY ILL HOUSING • BEHAVIORAL HEALTH RESPITE PROGRAM GRANT AMENDMENT AND AMIH CONSTRUCTION CONTRACT • PLACEHOLDER BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM FUNDING 				
8	Topics of Discussion <ul style="list-style-type: none"> • County Administrative updates • 2023 Onboarding Process • Bylaw Items • 2023 MHADAB Regular Meeting Schedule (AB2449: In-Person Beginning 2/28/23) • Attendance Sheet - Test Call Assignments 				

9		
Materials Needed		Person Responsible
1	Agenda Worksheet	Rachel Zacapa
2	Minutes of the November 8, 2022 Executive Committee Meeting Minutes and November 14, 2022 Regular Meeting	
3	'22-'23 Treasurer's Report	
4	'22-'23 Guest Speaker List	
5	2023 Meeting Schedule	
6	2022 Board Member Attendance Sheet	
7	Board Member Onboarding Packet	
	<p>Zoom Meeting https://zoom.us/j/3375039228?pwd=b2hQRWh4bXlZcUprNWFrYkRhZnNOdz09 Meeting ID: 337 503 9228 Passcode: mhadab</p>	