



**LOCATION:** Zoom

**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=NStrVmdVNVdsSW56bXBLbTFBQnlwdz09>

ITEM	PERSON RESPONSIBLE
<b>WELCOME AND INTRODUCTIONS</b>	LISA CATALDO
<b>BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)</b>	MARTY GIFFIN
<b>PUBLIC INPUT</b>	LISA CATALDO
<b>LIVED EXPERIENCE SPEAKER</b>	TBD
<b>GUEST SPEAKER: CSOC UPDATE</b>	
<b>CONSENT AGENDA ITEM(S)</b>	LISA CATALDO
<ul style="list-style-type: none"> <li>AGREEMENT WITH HOMELESS RESOURCE COUNCIL OF THE SIERRAS</li> </ul>	
<b>SECRETARY/TREASURER’S REPORTS</b>	MARTY GIFFIN
<ul style="list-style-type: none"> <li>ACCEPTANCE OF THE MARCH 22, 2021 REGULAR BOARD MEETING MINUTES</li> <li>ACCEPTANCE OF THE MARCH TREASURER’S REPORTS</li> </ul>	MARTY GIFFIN
<b>COMMITTEE REPORTS &amp; PROGRAM/PROJECT UPDATES: (*TEST CALL SCHEDULE)</b>	
<ul style="list-style-type: none"> <li><b>EXECUTIVE COMMITTEE</b></li> </ul>	LISA CATALDO
<ul style="list-style-type: none"> <li><b>CHILDREN’S COMMITTEE</b></li> <li><b>ADULT SERVICES COMMITTEE /ALCOHOL AND OTHER DRUGS COMMITTEE</b></li> </ul>	MARTY GIFFIN LINDA LEIGHTON/BRANDY BAGGETT
<b>BOS – REPRESENTATIVE</b>	SUPERVISOR JIM HOLMES
<b>CORRESPONDENCE AND ANNOUNCEMENTS</b>	MARTY GIFFIN
<b>DIRECTOR’S REPORT—AMY ELLIS</b>	STAFF
<b>UNFINISHED BUSINESS</b>	
<ul style="list-style-type: none"> <li>RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM)</li> <li>CCW/MHSA (STANDING AGENDA ITEM)</li> </ul>	LISA CATALDO CLAIRE BUCKLEY

- FUTURE GUEST SPEAKERS (STANDING AGENDA ITEM) LISA CATALDO
- FY 20-21 BOARD GOALS (STANDING AGENDA ITEM) LISA CATALDO
- TEST CALLS (STANDING AGENDA ITEM) STAFF  
Link to Board Member Sign Up: <https://www.signupgenius.com/go/60b044baca622a6f85-test>
- URGENT CARE CENTER (STANDING AGENDA ITEM) LISA CATALDO  
MARTY GIFFIN
- CALBHB/C (STANDING AGENDA ITEM)

## NEW BUSINESS

- RECOGNIZING SHERIFF'S DEPARTMENT GEOFF MCLENNAN
- NOMINATING COMMITTEE FOR OFFICERS GEOFF MCLENNAN
- MAY RETREAT LISA CATALDO

## PUBLIC INPUT / BOARD MEMBER COMMENTS

LISA CATALDO

Next Executive Committee Meeting Date: 4:30 pm May 11, 2021(via Zoom)

NEXT MEETING DATE: MAY 17, 2021 – BOARD RETREAT

Committees' Meeting Dates/Times:

- **Children's Committee:** 5:00 pm (prior to MHADAB Meeting (via Zoom)
- **Alcohol and Other Drugs Combined** (via Zoom) 4:30pm July 15, September 9, November 11.
- **Adult Service Committee** (via Zoom) 6:00 pm July 14, September 8, November 10.
- **COMBINED (New) Adult Services Committee & Alcohol and Other Drugs Committee** (via Zoom) 6:00 pm May 12, August 11, October 13, December 8

## Future Meeting Dates (All Meetings will be held via Zoom Teleconference Until Further Notice)

**Auburn:** May 17, July 26, September 27, November 15.

**Cirby:** June 28, August 23, 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, are 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](mailto:mhadab@placer.ca.gov)

**Phone:** (530)889-7235