

MEETING AGENDA Adult System of Care - Auburn11512 B Avenue
Auburn, CA 95603**Meeting Description** Placer County Mental Health, Alcohol and Drug Advisory Board Executive Committee**Results Desired** Set agenda for meeting scheduled for June 28, 2021**Date** June 8, 2021 **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	Kyleene Headrick

Items To Be Discussed

1	Create Regular Board Agenda
2	Create Board Retreat Agenda
3	<p>Consent Agenda Items</p> <ul style="list-style-type: none"> • Contract with Nevada County Behavioral Health for Crisis Stabilization Services • Agreement with the Department of State Hospitals for provision of Conditional Release Program (CONREP) • Agreements with Stand Up Placer, Inc., and Crisis Intervention Services (d.b.a. Sierra Community) • Spending Authority For Grants • Contract with Mental Health Management, Inc for Long-term Psychiatric Residential Care • Evaluation of RFP 20145 and Award of Contract for the Operation of the Adult Residential Facility at Harmony House • Contract Amendment with Yolo Community Care Continuum • Agreement with Compassion Valley, LLC dba Garfield Wellness and Recovery Center • Contract with Nevada County Behavioral Health for 24/7 Telephone Crisis Services • Agreement with North Valley Behavioral Health • Agreements for Short-Term Acute Inpatient Psychiatric Services • Agreement with Sierra Mental Wellness Group • Approve Grant Agreements with the U.S. Department of Housing and Urban Development for Permanent Supportive Housing Services • Agreement with Willow Glen Care Center, Inc.
4	Treasurer's Report
5	Gigi's House Support Letter

Toll number:+16699006833 (Dial-in Number) English (United States)

Conference ID: 954 4345 8109

Link: <https://placer-ca-gov.zoom.us/j/95443458109?pwd=U3VJbStoWkwwRFNKcldMSDZiTys4QT09>

Passcode: mhadab