



TIME: Meeting begins at 6:00 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
WELCOME AND INTRODUCTIONS	GEOFF MCLENNAN
BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)	MARTY GIFFIN
PUBLIC INPUT LIVED EXPERIENCE SPEAKER GUEST SPEAKER: NONE	GEOFF MCLENNAN TBD
CONSENT AGENDA ITEM(S) • NONE	GEOFF MCLENNAN
SECRETARY/TREASURER’S REPORTS • ACCEPTANCE OF THE APRIL 26, 2021 REGULAR BOARD MEETING MINUTES	MARTY GIFFIN
• ACCEPTANCE OF THE APRIL & MAY TREASURER’S REPORTS	MARTY GIFFIN
NEW BUSINESS • PLACER COUNTY MENTAL HEALTH SERVICES ACT (MHSA) FISCAL YEAR (FY) 2021-2022 ANNUAL UPDATE [ACTION ITEM] Document link: https://www.placer.ca.gov/Archive.aspx?AMID=70 • SLATE OF OFFICERS [ACTION ITEM] LISA CATALDO-CHAIRPERSON, GEOFF MCLENNAN-VICE-CHAIRPERSON, MARTY GIFFIN-SECRETARY/TREASURER	STAFF GEOFF MCLENNAN GEOFF MCLENNAN

PUBLIC INPUT / BOARD MEMBER COMMENTS

Next Executive Committee Meeting Date: 4:30 pm July 6, 2021(via Zoom)

NEXT MEETING DATE: JULY 26, 2021

Committees’ Meeting Dates/Times:

- **Children’s Committee:** 5:00 pm (prior to MHADAB Meeting (via Zoom)

*Meeting time shortened to allow for Board Retreat.

- **Adult Services Committee (rotating schedule noted on website)**
- **Alcohol and Other Drugs (rotating schedule noted on website)**

Future Meeting Dates (All Meetings will be held via Zoom Teleconference U ntil Further Notice)

Auburn: July 26, September 27, November 15.

Cirby: August 23, October 25, December 13.

ADJOURNMENT

GEOFF MCLENNAN

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

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