



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
WELCOME AND INTRODUCTIONS	LISA CATALDO
BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)	MARTY GIFFIN
PUBLIC INPUT	LISA CATALDO
LIVED EXPERIENCE SPEAKER	TBD
GUEST SPEAKER: TANYA McCULLOM, PROGRAM SPECIALIST, OFFICE OF FAMILY EMPOWERMENT	
CONSENT AGENDA ITEM(S)	LISA CATALDO
<ul style="list-style-type: none"> CALIFORNIA PSYCHIATRIC TRANSITIONS AGREEMENT COMMUNITY DEVELOPMENT BLOCK GRANT 	
SECRETARY/TREASURER'S REPORTS	MARTY GIFFIN
<ul style="list-style-type: none"> ACCEPTANCE OF THE APRIL 26, 2021 & JUNE 28, 2021 REGULAR BOARD MEETING MINUTES 	MARTY GIFFIN
<ul style="list-style-type: none"> ACCEPTANCE OF THE APRIL, MAY, AND JUNE TREASURER'S REPORTS -CALBHB/C DUES INVOICE DISCUSSION 	MARTY GIFFIN
COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES: (*TEST CALL SCHEDULE)	LISA CATALDO
<ul style="list-style-type: none"> EXECUTIVE COMMITTEE 	MARTY GIFFIN
<ul style="list-style-type: none"> CHILDREN'S COMMITTEE 	LINDA LEIGHTON
<ul style="list-style-type: none"> ADULT SERVICES COMMITTEE 	BRANDY BAGGETT
<ul style="list-style-type: none"> ALCOHOL AND OTHER DRUGS COMMITTEE 	
	SUPERVISOR JIM HOLMES MARTY GIFFIN STAFF

*Meeting time shortened to allow for Board Retreat.

BOS – REPRESENTATIVE
CORRESPONDENCE AND ANNOUNCEMENTS
DIRECTOR’S REPORT—MARIE OSBORNE

UNFINISHED 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>
LISA CATALDO
- SLATE OF OFFICERS **[ACTION ITEM]**
LISA CATALDO-CHAIRPERSON, GEOFF MCLENNAN-VICE-CHAIRPERSON,
MARTY GIFFIN-SECRETARY/TREASURER
GEOFF MCLENNAN
- RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM)
LISA CATALDO
- CCW/MHSA (STANDING AGENDA ITEM)
CLAIRE BUCKLEY
- FUTURE GUEST SPEAKERS (STANDING AGENDA ITEM)
LISA CATALDO
- TEST CALLS (STANDING AGENDA ITEM)
Link to Board Member Sign Up:
<https://www.signupgenius.com/go/60b044baca622a6f85-test>
LISA CATALDO
- URGENT CARE CENTER (STANDING AGENDA ITEM)
STAFF
- CALBHB/C (STANDING AGENDA ITEM)
MARTY GIFFIN

NEW BUSINESS

- FY 21-22 BOARD GOALS
LISA CATALDO
- RECOVERY HAPPENS
LISA CATALDO
- COMMUNITY EVENTS & OUTREACH **[ACTION ITEM]**
LISA CATALDO
- DISCUSSION OF FUTURE FUNDING UNDER ARA
GEOFF MCLENNAN

PUBLIC INPUT / BOARD MEMBER COMMENTS

Next Executive Committee Meeting Date: 4:30 pm August 10, 2021(via Zoom)

NEXT MEETING DATE: AUGUST 23, 2021

Committees’ Meeting Dates/Times:

- **Children’s Committee:** 5:00 pm (prior to MHADAB Meeting (via Zoom))
- **Adult Services Committee (rotating schedule noted on website)**

<https://www.placer.ca.gov/AgendaCenter/MHADAB-Adult-Services-Committee-44>

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

<https://www.placer.ca.gov/AgendaCenter/MHADAB-Alcohol-Drug-Committee-42>

Future Meeting Dates

*Meeting time shortened to allow for Board Retreat.

Auburn: September 27, November 15.
Cirby: 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, these meetings have been 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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