

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 February 22, 2021**Date** February 9, 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	4:30	5:41	1.5

Persons Attending

1	Lisa Cataldo
2	Jessica Del Pozo
3	Geoff McLennan
4	Amy Ellis
5	Kyleene Headrick

Items To Be Discussed

	Create Regular Meeting Agenda (please indicate items on attached agenda worksheet)
	<u>Consent Agenda Items:</u>
	Approve Resolution to apply for and accept the Coronavirus Emergency Funding Services Program
1	<ul style="list-style-type: none"> Ms. Ellis explained that all organizations that serve the criminal justice community and have been financially impacted by COVID. These funds can be used to offset staffing costs with reduced workforce; duties covered for vaccination requests.
2	Confirm Guest Speaker -MHSA Update <ul style="list-style-type: none"> Sue Compton will present an MHSA Update.
3	Minutes of the January 12, 2021 Executive Committee Meetings
4	Regular Meeting Minutes – January <ul style="list-style-type: none"> Approved with the amendment to add Lisa Cataldo as an attendee and update to comment by Geoff McLennan changed from “anger” to “angst”.
5	Treasurer’s Report <ul style="list-style-type: none"> Approved with no changes.
6	CALBHB/C (Standing Agenda Item) <ul style="list-style-type: none"> This will be added as a standing agenda item.
7	<u>Board Member Comments:</u> <ul style="list-style-type: none"> Lisa Cataldo asked about plans for Jessica Del Pozo position and moving to bring Marty on as Secretary/Treasurer. Kyleene Headrick will add an action item to the agenda as “Appointment to Treasurer/Secretary position as well as Children’s Services Committee”. During the opening announcements, Lisa Cataldo will add a reminder about attendance process

asking board members to notify Kyleene Headrick if they will not be attending. This should be communicated at least a few days in advance when possible.

- Kyleene Headrick will set up an interview with Todd Perketsky at the next MHADAB Executive Board Meeting.
- Geoff McLennan shared that there was a community contact provided to him who does grant writing. Mr. McLennan is trying to get a hold of this person to discuss grant monies for the Cirby Hills Center.
- Lisa Cataldo asked if the Adult Service Committee and the Alcohol and Other Drugs Committee can change frequency of meetings. Ms. Ellis replied that they have the ability to do this.
- Kyleene Headrick will reach out to I.T. to get a timeframe for combining these committees noticing and website information.
- Kyleene Headrick will give exec a timeframe once she checks with I.T. for changes to the page.
- Add signup genius mobile app directions: <https://www.signupgenius.com/mobileapp>

- Amy Ellis shared that she had a conversation with the Health Plan regarding Cal Aim. There is a portion of funding in 2022 and there is a care coordination bundle similar to what Whole Person Care does. At this time, they are looking for partners within the community and the health plan manages and pays for it. One of the items is similar to the crisis services center. They could apply as a county and be a provider for the managed care plan. This would only be pay for those who opt-in to this health plan. Ms. Ellis will push to move forward and will be working with Dr. Oldham on making this change.
- Geoff McLennan shared that he had a contact at Aetna and would like to see the crisis center dedicated to a name of someone who has been a mental health advocate.

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

Conference ID: 954 4345 8109

Link: <https://placer-ca-gov.zoom.us/j/95443458109>