

MEETING AGENDA **Adult System of Care - Auburn**

11512 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 27, 2023

Date February 14, 2023 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	5:30	1.0

Persons Attending

1	Lisa Cataldo
2	Marty Giffin
3	Geoff McLennan
4	Amy Ellis
5	Administrative Support Staff

Items To Discuss

1	<p>Create Regular Board Agenda for February 27, 2023</p> <p>Board Goals:</p> <ol style="list-style-type: none"> 1. Outreach <ul style="list-style-type: none"> o Marty Giffin suggested putting out a reminder to have board members email Lisa Cataldo when they attend a community event. 2. CalAIM (<i>new CalAIM funding opportunities</i>) <ul style="list-style-type: none"> o Marty Giffin suggested that Amy Ellis send out training information when opportunities arise. o Amy Ellis shared that at a prior meeting, Julia Soto came and explained funding changes and opportunities with CalAIM. Also, the CalAIM representative came and discussed grant funding opportunities. Additionally, Amy Ellis shared that another piece of CalAIM is related to the managed care side and that the board could host a speaker that could cover this topic. 3. Crisis Services: Lotus Center Data Reports <ul style="list-style-type: none"> o Amy Ellis explained that they have been getting a lot of responses and are still in the learning process, but overall, there have been minimal complaints.
2	<p>Approve Regular Board Meeting Minutes – January 23, 2023</p> <p>The minutes were not available for review prior to the Executive Committee Meeting.</p>
3	<p>Approve Executive Committee Minutes – January 10, 2023</p> <p>The minutes were not available for review prior to the Executive Committee Meeting.</p>

4	<p>Approve 2022 Treasurer's Report</p> <ul style="list-style-type: none"> ○ Changes to the Treasurer's Report would include a refund and a dues correction from CALBHBC to \$500. ○ The transactions were reviewed and approved, with the exception of an update to the pending refund and the correction to CALBHBC by \$500.00 ○ Geoff McLennan would like the give a small incentive to those conducting test calls such as a \$10 Starbucks gift card, if there was remaining funds in the treasury. ○ Amy explained that Janna will be working on cleaning up the treasury reports and then the group can assess budget for each meeting. ○ Marty Giffin shared that Rachel Zacapa was working on a reduced budget with costs less than \$200 for in person meetings. 	
5	<p>Confirm Guest Speaker</p> <ul style="list-style-type: none"> ● Confirm February Guest Speaker: Theresa Comstock, CA Association of Local Behavioral Health Boards and Family Resource Center ○ Marty reported that this speaker has been confirmed; Theresa Comstock will be our speaker for February. ○ Additionally, the meeting will be held virtually in February and in March, the meeting will be held in person. <p>Review/Update Guest Speakers List</p> <ul style="list-style-type: none"> ➤ A speaker will be invited to cover Managed Care/Enhanced Care Management (ECM) in March. This may be a combination of ASOC staff. <ul style="list-style-type: none"> ○ Also, Amy Ellis explained that ASOC is putting forward a change of use, to create another Psychiatric Health Facility (PHF) as well as a new Substance Use Disorder (SUD) facility. ➤ Ms. Ellis will share these updates in her Director's Update. 	
6	<p>Consent Agenda Items (things that require action)</p> <ul style="list-style-type: none"> ● North Valley Behavioral Health ● North American Mental Health Services, Inc. (CSOC) <p>➤ All agreed that the items could move forward with no discussion needed.</p>	
7	<p>Topics of Discussion</p> <ul style="list-style-type: none"> ● County Administrative updates ● Amy Ellis shared that the new mobile shelter opened today which is part of a larger settlement. ● The exec meeting will remain electronic. The full board meeting will resume in person in March. ● Onboarding Packet Review / Membership Onboarding – PowerPoint <ul style="list-style-type: none"> ○ Amy Ellis explained that the board is ready to discuss this and share the PowerPoint. ○ Amy Ellis shared that the handbook and packet need updating but will work in the short term. If there are outdated funding examples, we will remind people “this is how we can be funded but may not be a representation of all funding sources”. ➤ Janna Jones and/or Kyleene Headrick will need to send out a new email to offer onboarding to all board members even if they had been there a while. ● 2023 MHADAB Regular Meeting Schedule (AB2449: In-Person Beginning 2/28/23) <ul style="list-style-type: none"> ○ Amy Ellis explained that the February meeting will be held virtually and that the March meeting will be held in person at Dewitt. ● Attendance Sheet – Test Call Assignments <ul style="list-style-type: none"> ○ Lisa Cataldo asked if the test call assignments had been updated. ➤ Kyleene Headrick will reach out to Jennifer Ludford to confirm the link for test calls and will update the agenda. ● Centene (Geoff McLennan requested) <ul style="list-style-type: none"> ○ Geoff McLennan explained that he wanted to be aware of Centene because the particular charges and the settlement ran into the millions was nationwide. Centene, which also owns a pharmaceutical company which is also the parent company of California health and wellness ○ Amy Ellis explained that the county doesn't have a choice in health plans available. Ms. Ellis shared that they did exercise the ability to become a partnership county. California Health and Wellness will no longer be a provider and members will transition to a partnership or transferred to straight Medi-cal. 	
Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the January 10, 2023 Executive Committee Meeting Minutes and January 23, 2023 NOT AVAILABLE	

3	FY 21-22 Treasurer's Report	
4	FY 22-23 Guest Speaker List (<i>Draft</i>)	
5	2023 Meeting Schedule	
6	2023 Board Member Attendance Sheet	
7	Board Member Onboarding Packet and PowerPoint	