

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 April 26, 2021**Date** April 13, 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	4:30pm	5:45pm	1.75

Persons Attending

1	Lisa Cataldo
2	Marty Giffin
3	Geoff McLennan
4	Amy Ellis
5	Kyleene Headrick

Items To Be Discussed

Create Regular Meeting Agenda (please indicate items on attached agenda worksheet)

Agreement with Homeless Resource Council of the Sierras

- Amy Ellis explained that there was grant funding available and members of the community votes to how the housing dollars are spent. This allows Placer County to ask for funding for certain housing projects. Placer County was awarded \$80,000 for this project.
- Ms. Ellis is still evaluating how long Project Roomkey will be in operation due to cost in General Funds.

Recruitment/Visibility

The board received a new application from an interested board member. Someone from the Executive Committee will reach out to the interested candidate to invite/engage them.

- Geoff McLennan will reach out to this applicant.

1 CALBHB/C

- Kyleene Headrick will resend the training schedule for CALBHB/C with the Exec Packet

New Business**Support Sheriff's Department**

- Geoff McLennan believes that Sheriff's Department deserves support and encouragement in preventing as much as possible intoxicated individuals and dealers from creating risk in the community. Mr. McLennan believes that the biggest issue is the fentanyl problem. Mr. McLennan would like to send encouragement to the Sheriff's Department and hope that they can keep harm from coming to children, teenagers, and adults. Furthermore, Mr. McLennan would like to express goodwill and appreciation for the job that they do.
- Ms. Ellis explained that expressing appreciation is acceptable. Also, the board should avoid framing anything that comes forward as advisory to that department.

	<ul style="list-style-type: none"> ➤ An item will be added as “Recognizing Sheriff’s Department” Geoff McLennan will present this topic. ➤ “Nominating Committee for Officers” will be added under the New Business and Geoff McLennan will present. • Mr. McLennan will be overseeing the Nominating Committee and Lisa Cataldo has provided some names. Linda Leighton, Brandy Baggett, and Marty Giffin will be part of this nominating committee. ➤ “May Retreat” will be added as an agenda item. ➤ The Executive Committee will review an appreciation token for board members. The committee will decide on the appreciation option of \$10 or less per person and this will be decided by the end of April. 	
2	<p>Confirm Guest Speaker – CSOC Update Twylla Abrahamson</p> <p>Amy Ellis confirmed that Twylla Abrahamson will be ready to present for April.</p>	
3	<p>Beautiful Minds</p> <p>There was a topic brought forward at the last meeting in reference to religion a treatment. Ms. Ellis explained that there is a rule with certain funding called Charitable Choice. When staff was approached by Beautiful Minds, they were the only interested party to do Senior Peer Counseling. At that time, this was brought forward as a concern; county counsel reviewed this and because it is not a mandated service and their written scope of service had zero reference to religion of any type it was determined that it was allowable to contract with them for this service. However, County Counsel shared that if it becomes a barrier to entry and if there is a complaint to that effect, it can be addressed at that time.</p> <p>Ms. Buckley had shared a concern about a newsletter and Ms. Ellis explained that it was not related to Senior Peer Counseling services.</p> <ul style="list-style-type: none"> ➤ Amy Ellis will follow up with Claire Buckley before the board meeting. 	
4	<p>Minutes of the March 9, 2021 Executive Committee Meetings</p> <ul style="list-style-type: none"> ➤ Approved with no changes. 	
5	<p>Regular Meeting Minutes – March</p> <ul style="list-style-type: none"> ➤ The Executive Committee will review and get changes to Kyleene Headrick by the morning of Friday April 23, 2021. 	
6	<p>Treasurer’s Report</p> <ul style="list-style-type: none"> ➤ Approved with no changes. 	
7	<p>Board Member Comments: None.</p> <p>Public Comments: None.</p>	

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

Conference ID: 954 4345 8109

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