

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 May 17, 2021**Date** May 11, 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	4:33pm	5:40pm	1.12

Persons Attending

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

Items To Be Discussed

1	<p>Create Board Retreat Agenda</p> <ul style="list-style-type: none"> Lisa Cataldo thanked Geoff McLennan for emailing the outline of the May Retreat Agenda. <p>The agenda format will consist of the following agenda items:</p> <ul style="list-style-type: none"> Introductory Remarks (5 minutes) – Lisa Cataldo Summary of Past Year (10 minutes) – Geoff McLennan Presentation(s) (20 minutes): California Disparities Project, Health Equity Discussion Staff Suggestions (15 minutes) – Amy Ellis/Twylla Abrahamson/Marie Osborne Staff Suggestions Q&A (5 minutes) – Board Members Discussions of 2021-22 Board Goals (30 minutes) – Committee Chairs and Board Members <p>Committee Breakouts</p> <ul style="list-style-type: none"> Election Slate (20 minutes?) -Nominating Committee, Geoff McLennan, and Lisa Cataldo Closing Remarks (5 minutes) – Lisa Cataldo <ul style="list-style-type: none"> Geoff McLennan explained that under topic “Lessons Learned/How can we Improve?” that the board didn’t make any mistakes this year and didn’t fail to perform its job; it was constraining to no be able to meet in person. Marty Giffin explained that whatever lessons learned as a whole group about the effects of shelter in place and being required to comply with social distancing should be discussed as well as how that has affected everyone. Also, Mr. Giffin believes that the board should acknowledge the racial equity issues that have affected everyone. Ms. Cataldo agreed that this is an important topic to cover and has seen this come up on other board activities regarding education.
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- Marty Giffin explained that there is a speaker he would like to recommend to the board, Leticia Cherry, CEO of a social work management association. She specializes in board facilitation and work towards a more diverse board member.
- Amy Ellis explained that it is highly encouraged to have a diverse board. Typically, this has been thought of as various backgrounds and interest. However, it is important to consider diversity as also racial and cultural.
- Ms. Ellis explained that at the board, it is a usual practice to bring a speaker that will lead to a discussion around a specific topic area of interest to help facilitate a conversation with the board members; this practice helps the board members decide what next actions to take.
- Mr. McLennan would like to see more African Americans located in Placer County. Also, explained that many speakers have shared that there is a low percentage located in Placer County. For this reason, Mr. McLennan would like to see a focus on diversity and not a focus on one race.
- Ms. Cataldo asked if a report from Claire Buckley and Sue Compton would help tie into this discussion. Ms. Ellis explained that Ms. Buckley and Ms. Compton could address both and report out briefly on the work that is happening across the county and then help engage in a discussion around forming goals or objects related to this topic in your planning.

California Disparities Project

- Amy Ellis will reach out to Claire Buckley and Sue Compton to cover this topic. They will be allotted 20 minutes at the May Retreat.
- Mr. McLennan suggested that prior to the agenda topic “Discussions of 2021-22 Board Goals” that staff bring suggestions on areas of focus along with the other board member suggestions.
- Regarding the agenda topic “Staff Suggestions”, Mr. McLennan explained that staff may hear things about mental health and what is coming forward in this field specific to this county. Although, what is going on in Imperial County and LA County may not affect us here, there are likely some commonalities to draw from.
- Ms. Ellis explained that in past, the board has broken up into smaller groups to discuss goals. Under “Discussion of 2021-22 Board Goals” Ms. Cataldo agrees that holding Zoom breakout rooms would be an effective way to facilitate this activity. The structured discussion will focus on the top five priority topics and will ask the board members to choose the top two and write down their goals for those two topics. After this exercise, the board will come back together as a group to choose and define goals.
- Kyleene Headrick will add breakout rooms to Zoom for the May Retreat. These groups will consist of the Children’s Services Committee members, Executive Committee members, and the Adult Services Committee Members combined with the Alcohol and Other Drugs Committee.
- Handouts for the breakout sessions should include last year’s goals as they are discussing their next year’s priorities.

Ms. Ellis suggested that if there is additional time at the end towards “Closing Remarks”, Ms. Ellis could

	<p>expound upon items that the board has expressed interest in. If not, it can be covered at a future Executive Committee meeting or board meeting.</p> <p>CalAIM</p> <ul style="list-style-type: none"> ➤ Ms. Ellis will be covering CalAIM under the “Staff Suggestions” agenda item along with other important legislation. Ms. Ellis will include a list of the top three items that includes CalAIM. This will be done in a list form with two sentences per bullet. Ms. Ellis will keep this short so that the board could decide to address as a goal. ➤ Ms. Ellis’s list will be provided to the smaller breakout groups to review and add to, accordingly. <p>Unaccompanied Minor</p> <p>Will not be covered during presentations at the May Retreat.</p> <p>FFPSA</p> <p>Will not be covered during presentations at the May Retreat.</p>	
2	<p>Consent Agenda Items</p> <p>Agreements to reduce COVID-19 treatment barriers for re-entry and enhance mitigation efforts</p> <p>Ms. Ellis explained that this comes from the COVID-19 treatment barriers for re-entry and enhancement mitigation efforts. This is a grant that Placer County applied for the county overall and covers the Criminal Justice Center. This is money earmarked only for the criminal justice population to decrease treatment barriers that resulted from COVID-19.</p> <p>Agreement for Substance Use Treatment Services</p> <p>This a provider used in Sacramento County and this is a contract so that Placer County residents can get Medication Assisted Treatment (MAT) if they are at that location. This helps Placer County residents gain access as some may be working closer to a Sacramento location.</p> <p>Medication Assisted Treatment Agreements</p> <p>This agreement is an extension on funding for a MAT coordinator.</p> <ul style="list-style-type: none"> ➤ Geoff McLennan moved to approve these items under consent and Marty Giffin seconded the motion. Motion passed unanimously. 	
3	<p>Minutes of the April 13, 2021 Executive Committee Meetings</p> <ul style="list-style-type: none"> ➤ The minutes were approved with adjustments as submitted to Kyleene Headrick prior to the Executive Committee Meeting. 	
4	<p>Regular Meeting Minutes</p> <ul style="list-style-type: none"> ➤ Kyleene Headrick will remind the Executive Committee to review the minutes prior to the June Executive Committee meeting. 	
5	<p>Treasurer’s Report</p> <ul style="list-style-type: none"> ➤ These items will be reviewed at the June Executive Committee Meeting. 	
6	<p>Board Member Comments: Mr. McLennan brought forward recruitment as he is concerned about current membership longevity. Mr. McLennan explained that Scott Sexton was encouraged to attend upcoming meetings and that he is hopeful that Mr. Sexton starts attending meetings soon. Ms. Ellis agrees that following up with the potential members is important to keep them interested and active in board activities.</p> <p>Staff Member Comments: Amy Ellis explained that there was a question brought forward regarding the approval of minutes by a member who was absent at the prior meeting. Ms. Headrick had researched and</p>	

found that the Brown Act allows a member who to take action on the minutes of a meeting that they did not attend. However, Ms. Ellis does like the suggestion for this procedure. Moving forward, this group would like to adopt this practice, but if someone forgets to abstain, Ms. Headrick will still need to accurately capture their vote in the minutes.

- Supervisor Holmes's vote will remain on the March Meeting minutes at this time.
- Kyleene Headrick will move forward with the appreciation item purchase for the board members.

Public Comments: None.

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

Conference ID: 954 4345 8109

Link: <https://placer-ca-gov.zoom.us/j/95443458109?pwd=U3VJbStoWkwwRFNKcldMSDZiTys4QT09>

Passcode: mhadab