

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 June 28, 2021**Date** June 8, 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			

Persons Attending

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

Items To Be Discussed

1	Create Regular Board Agenda
2	<p>Consent Agenda Items</p> <ul style="list-style-type: none"> <p>Contract with Nevada County Behavioral Health for Crisis Stabilization Services</p> <p>This is a contract amendment because there are three facilities which have expanded. Currently, the Adult System of Care (ASOC) requires a higher contract with this provider which provides additional PHF placements.</p> <p>Agreements with Stand Up Placer, Inc., and Crisis Intervention Services (d.b.a. Sierra Community)</p> <p>This is our domestic violence provider-not through placer county.</p> <p>Evaluation of RFP 20145 and Award of Contract for the Operation of the Adult Residential Facility at Harmony House</p> <p>Had to re-RFP YCCC won that RFP. At this time, ASOC is going to the board to accept the new contract for harmony house.</p> <p>Contract Amendment with Yolo Community Care Continuum</p> <p>Making some changes how we pay cornerstone crisis residential program 14-bed within Cirby hills facilities. Been having challenges with this contractor for some time. Made a change to how they are going to be paid. Make it similar to how they pay to a daily rate.</p> <p>This extended the current contract to give them time to gain contracts with other payer sources. The result will be to incentivize to streamline admission processes and accept our clients.</p> <p>Agreement with Compassion Valley, LLC dba Garfield Wellness and Recovery Center</p> <p>This is a new facility in Citrus Heights. They have accepted many Placer Clients and they take a higher acuity level and do more services on site. Because of the services placer can bill MediCal. This is an amendment to increase their contract.</p> <p>Contract with Nevada County Behavioral Health for 24/7 Telephone Crisis Services</p> <p>Exploring option in conjunction with CalMHSA. Reviewing if there is a company out there that would like to work with several counties. ASOC is currently evaluating whether it will be a better</p>

	<p>option for us. In the interim, ASOC will be continuing with this current contract.</p> <ul style="list-style-type: none"> • Approve Grant Agreements with the U.S. Department of Housing and Urban Development for Permanent Supportive Housing Services <p>ASOC staff found a use for grant monies to purchase a trailer for a client. Instead of doing it for just one opportunity, ASOC is asking to for blanket authority up to 20,000 to allow purchases that use grant funds with not general funds, are purchases allowable by the grant.</p> <ul style="list-style-type: none"> • Contract with Mental Health Management, Inc for Long-term Psychiatric Residential Care • Agreement with North Valley Behavioral Health • Agreements for Short-Term Acute Inpatient Psychiatric Services • Agreement with Sierra Mental Wellness Group • Agreement with Willow Glen Care Center, Inc. <p>The remaining contracts are IMD placements with the current providers and just outline the new contracts.</p>	
	<p>Update agenda to include slate of officers</p> <p>Lisa Cataldo Chairperson</p> <p>Geoff McLennan Vice-Chairperson</p> <p>Marty Giffin-Secretary Treasurer</p>	
4	<p>Treasurer's Report-approved, no changes</p> <ul style="list-style-type: none"> ➤ Kyleene Headrick will be purchasing Starbucks cards before the retreat meeting. 	
5	<p>Create Regular Board Retreat Agenda</p> <ul style="list-style-type: none"> ➤ Kyleene Headrick will add 15min start of retreat and update times to reflect changes. ➤ Kyleene Headrick will update agenda to start time at 6:00pm ➤ Kyleene Headrick will get draft to exec before the meeting. 	
6	<p>Board Member Comments:</p> <p>Geoff McLennan asked about the Adult Services Committee invitations as Brandy Baggett is reporting that she is not seeing the invitation.</p> <ul style="list-style-type: none"> ➤ Kyleene Headrick will resend the invitations. <p>Staff Member Comments:</p> <p>Amy Ellis explained that the Innovations (INN) plan was covered in the Mental Health Services Act (MHSA) update, and it explains the Urgent Care Center plans.</p> <p>Kyleene Headrick and Amy Ellis will form a survey to gauge attendance of the board members at public meetings. Moving back to in person. "are you comfortable with in-person meetings."</p> <p>Amy Ellis explained that we could offer a telecommute option, as it is more feasible. Video is difficult to do with the large conference room as it does not have an a/v equipment.</p>	

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