Welcome and Introductions
Geoff McLennan, Chairperson of the Mental Health, Alcohol and Drug Advisory Board (MHADAB), called the meeting to order at 5:14 p.m. Members and guests were welcomed, and introductions were made.

Board Protocol (Non-Board Member Participation) - Read by David Bartley
- This item is designed to clarify, for new attendees, the role of non-board members and their participation while attending the Mental Health, Alcohol and Drug Advisory Board (MHADAB) meetings.
- The MHADAB encourages public input in all of its meetings. In order to facilitate this, we allow for public input two times - once at the beginning of the agenda and once at the end. These times are for those items that do not appear on the agenda. For items that are on the agenda, the Board will allow time for input from the public at the time the item is heard by the Board. Input guidelines are as follows:
  a. All remarks shall be addressed to the Board as a body and not to any member of the board or staff.
  b. No person, other than a member of the Board and the person having the floor shall be permitted to enter into any discussion without the permission of the chairperson.
  c. For items not on the agenda, each person is limited to three (3) minutes of comment during the Public Comment Period(s.)
  d. For items on the agenda, each person is limited to five (5) minutes of comment during the agenda item, unless time is extended by the chairperson.
  e. For items on the agenda, if there is a person speaking on behalf of a group, with no other comments by another member of that group, please identify yourself as such and your time may be extended at the pleasure of the chairperson.
  f. Total discussion time on any item may be limited by the chairperson to ensure that all of the business on the agenda is completed no later than 8:00 p.m.

Consent Agenda Item(s)
None

Secretary/Treasurer’s Report
- Approval of the April 22, 2019, and May 31, 2019, Regular Board Meeting Minutes.
  MOTION Bond/Shinstock (Vote 9:0)
  AYES: Bartley, Behrens, Buckley, Bond, Cataldo, Cirillo, Del Pozo, McLennan, Shinstock.
  NOES: None
- Approval of Treasurer’s Report - $1800 - Amount budgeted for Fiscal Year 2018-19
  Expenditures for the month of April & May include: $78.48- catered meal, leaving a balance of $37.58.
**MOTION** Bond/Cataldo (Vote 9:0)
**AYES:** Bartley, Behrens, Buckley, Bond, Cataldo, Cirillo, Del Pozo, McLennan, Shinstock.

**NOES:** None

**New Business**

- **AOD Committee Chairperson**
  - Geoff McLennan shared that Claire Buckley has offered to chair the AOD.
  
  **MOTION** Bartley/Shinstock (Vote 9:0)
  
  **AYES:** Bartley, Behrens, Buckley, Bond, Cataldo, Cirillo, Del Pozo, McLennan, Shinstock.
  
  **NOES:** None

- **Slate of Officers**
  - Ms. Bond asked for nominations from the floor; none were received.
  - Yvonne Bond announced the Slate of Officers for FY 19-20.
    - Chairperson: Geoff McLennan
    - Vice Chairperson: Yvonne Bond
    - Secretary/Treasurer: Lisa Cataldo

  **MOTION** Bartley/Del Pozo (Vote 9:0)
  
  **AYES:** Bartley, Behrens, Buckley, Bond, Cataldo, Cirillo, Del Pozo, McLennan, Shinstock.
  
  **NOES:** None

**Board Member Comments**

- David Bartley, Diane Shinstock, and Yvonne Bond welcomed Claire Buckley as the new AOD Committee Chairperson.

**Public Input**

- None Received.

**Adjournment**

- The meeting was adjourned at 5:38 p.m.
- Monday, July 8, 2019, at 4:30 p.m. is the next Executive Committee meeting (ASOC).
- Monday, July 22, 2019, at 9:00 a.m. is the next Board meeting taking place in the Large Conference Room, 101 Cirby Hills Drive, Roseville.

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Secretary/Treasurer, Mental Health, Alcohol and Drug Advisory Board