

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 July 26, 2021**Date** July 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			

Persons Attending

1	Lisa Cataldo
2	Marty Giffin
3	Geoff McLennan
4	Marie Osborne
5	Kyleene Headrick

Items To Be Discussed

1	<p>Create Regular Board Agenda</p> <ul style="list-style-type: none"> ➤ The previous action items will be added to the July Board meeting as the full quorum was not present.
2	<p>Consent Agenda Items:</p> <ul style="list-style-type: none"> • California Psychiatric Transitions Agreement <ul style="list-style-type: none"> ○ Marie explained that this agreement outlined competent to stand trial. • Community Development Block Grant <ul style="list-style-type: none"> ○ No explanation was requested. All committee members reviewed prior to the meeting.
3	<p>Confirm Guest Speaker</p> <ul style="list-style-type: none"> • The Executive Committee will need to review speaker options. This month, the board will work to finalize upcoming speaker choices. • Marty Giffin explained that the speaker for the statewide children's workgroup, Tanya McCullom, might be a good speaker for the full board meeting. • Geoff McLennan asked about a stipend for the guest speaker in the future. ➤ Mr. Giffin will outreach to Tanya McCullom to see if she is available.
4	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • CALBHB/C Dues Invoice <ul style="list-style-type: none"> ○ Marty Giffin will gauge the boards utilization of this current organization in his report out. • Starbucks Gift Cards <ul style="list-style-type: none"> ○ Starbucks Gift Cards have been distributed via standard mail.
5	<p>Future Board Meetings</p> <ul style="list-style-type: none"> ➤ The July meeting will be held virtually, and the board will resume in August in-person at the Cirby

	Hills facility.	
6	<p>Request to Dedicate new Crisis Center</p> <ul style="list-style-type: none"> • Geoff McLennan explained that he shared the idea to dedicate the new Crisis Center. Mr. McLennan would like a sign stating that it is named for the individual. • Marie Osborne explained that the program has already been named for the facility. The presentation to the Board of Supervisors has taken place and moved forward as the innovation plan. If that is the case, the name cannot be changed. • Mr. McLennan explained that a plaque would be a good alternative to naming the facility. ➤ Marie Osborne will discuss this with Amy Ellis. If it is possible, it will be put on the August meeting agenda as an action item. 	
7	<p>Recovery Happens</p> <ul style="list-style-type: none"> • This event will be held on September 11, 2021. Geoff McLennan will be attending this event. ➤ This will be placed on the meeting as an agenda item for July. ➤ Kyleene Headrick will reach out to the event organizer to see if the MHADAB could be slated to be on the agenda to speak for five minutes about the board and give some words of support. Lisa Cataldo would be the speaker. 	
8	<p>Roseville 4th of July Parade</p> <ul style="list-style-type: none"> • There was a Placer County BOS representative in the parade. The parade is held during the day and different businesses and public officials come. It may be a good opportunity to represent who we are. Looking at a local parade to get out there and represent the board. ➤ “Community Events & Outreach” will be added to the July meeting agenda as an action. 	
9	<p>Allow Absent Members to Include Board Objects</p> <ul style="list-style-type: none"> ➤ Kyleene Headrick will add a reminder to the agenda. 	
10	<p>Board Member Comments:</p> <ul style="list-style-type: none"> • Geoff McLennan would like a reminder placed on the agenda for 48 hours’ notice for absences. ➤ Kyleene Headrick will put out a request for staff to share if they will be available for the full board meeting in July to ensure a quorum. • Marty Giffin would like to see the board participate in more community activities. • Geoff McLennan shared that new federal monies at 75 thousand may be coming to Placer County for infrastructure funds. Mr. McLennan understands that the board would put forward their suggestions after they see the categories and community-oriented funds. ➤ “Discussion of Future Funding” will be added to the agenda. <p>Staff 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?pwd=U3VJbStoWkwwRFNKcldMSDZiTys4QT09>

Passcode: mhadab