

**MONTHLY BOARD MEETING  
AGENDA  
April 23, 2012**

**LOCATION: Adult System of Care  
101 Cirby Hills Drive (Cafeteria)  
Telephone: (530) 889-7254**

**TIME: Dinner begins at 6:00 p.m.  
Meeting begins at 6:15 p.m.  
Email: [mhadb@placer.ca.gov](mailto:mhadb@placer.ca.gov)**

ITEM	PERSON RESPONSIBLE
<b><i>PLEASE PICK UP HANDOUTS DISPLAYED ON TABLE</i></b>	
<b>WELCOME AND INTRODUCTIONS</b>	SHARON BEHRENS
<b>PUBLIC INPUT</b>	SHARON BEHRENS
<b>BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION) GUEST SPEAKER: JANICE LEROUX, FIRST 5</b>	SHARON BEHRENS
<b>SECRETARY/TREASURER'S REPORTS</b> <ul style="list-style-type: none"> <li>• ACCEPTANCE OF MARCH 26, 2012 REGULAR BOARD MEETING MINUTES</li> <li>• ACCEPTANCE OF TREASURER'S REPORT</li> </ul>	SHARON BEHRENS JANET O'MEARA
<b>COMMITTEE REPORTS:</b> <ul style="list-style-type: none"> <li>• ALCOHOL AND DRUG COMMITTEE (IDART UPDATE)</li> <li>• QUALITY IMPROVEMENT COMMITTEE</li> <li>• CHILDREN'S COMMITTEE</li> </ul>	LEONARD BROWN/DAN WESP JESSICA WILLIAMS SHARON BEHRENS
<b>BOS – REPRESENTATIVE</b>	SUPERVISOR JIM HOLMES
<b>CORRESPONDENCE AND ANNOUNCEMENTS</b>	SHARON BEHRENS
<b>DIRECTOR'S REPORT</b>	MAUREEN BAUMAN
<b>UNFINISHED BUSINESS</b> <ul style="list-style-type: none"> <li>• RECRUITMENT (<i>STANDING AGENDA ITEM</i>)</li> <li>• VISIBILITY OF MHADB SERVICES (<i>STANDING AGENDA ITEM</i>)</li> <li>• LAURA'S LAW (<i>STANDING AGENDA ITEM</i>)</li> <li>• HOUSING PROJECT (<i>STANDING AGENDA ITEM</i>)</li> <li>• MHSA CAPITAL AND FACILITIES</li> </ul>	SHARON BEHRENS SHARON BEHRENS MAUREEN BAUMAN JANET O'MEARA MAUREEN BAUMAN
<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• STIGMA REGARDING MENTAL ILLNESS</li> <li>• JULY RETREAT PLANNING</li> <li>• TAHOE VISIT</li> </ul>	MAUREEN BAUMAN SHARON BEHRENS SHARON BEHRENS
<b>PUBLIC INPUT</b>	SHARON BEHRENS
<b>BOARD MEMBER COMMENTS</b>	SHARON BEHRENS
<b>NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, MAY 7, 2012 TIME: 10:30 A.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)</b>	
<b>NEXT MEETING DATE: MONDAY, MAY 21, 2012 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE, AUBURN</b>	
<b>All Committees Meet Prior to the Regular Board Meeting Time: Alcohol and Drug &amp; Quality Improvement Committees meet at 5:00 PM; Children's Committee meets at 4:00 PM</b>	

**ADJOURNMENT**

SHARON BEHRENS

<http://www.placer.ca.gov/Departments/hhs/adult/Mental%20Health%20Alcohol%20Drug%20Board.aspx>  
[Mental Health Alcohol Drug Board](#)

*Tonight's Meeting Held in the Cirby Hills Cafeteria*