

**MONTHLY BOARD MEETING
AGENDA
October 22, 2012**

**LOCATION: Adult System of Care
101 Cirby Hills Drive, Roseville (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**

ITEM	PERSON RESPONSIBLE
<i>PLEASE PICK UP HANDOUTS DISPLAYED ON TABLE</i>	
WELCOME AND INTRODUCTIONS	SHARON BEHRENS
PUBLIC INPUT	SHARON BEHRENS
BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)	SHARON BEHRENS
TOPIC: TAHOE SITE VISIT WITH BOARD MEMBER PANEL: JANET O'MEARA, STEVE SCHAUER AND DR. JESSICA WILLIAMS	
SECRETARY/TREASURER'S REPORTS	
<ul style="list-style-type: none"> • ACCEPTANCE OF SEPTEMBER 24, 2012 BOARD MEETING MINUTES • ACCEPTANCE OF TREASURER'S REPORT 	SHARON BEHRENS STEVE SCHAUER
COMMITTEE REPORTS:	
<ul style="list-style-type: none"> • ALCOHOL AND DRUG COMMITTEE • QUALITY IMPROVEMENT COMMITTEE • CHILDREN'S COMMITTEE • ADULT SYSTEM OF CARE 	DAN WESP JESSICA WILLIAMS SHARON BEHRENS JANET O'MEARA
BOS – REPRESENTATIVE	SUPERVISOR JIM HOLMES
CORRESPONDENCE AND ANNOUNCEMENTS	SHARON BEHRENS
DIRECTOR'S REPORT	MAUREEN BAUMAN
UNFINISHED BUSINESS	
<ul style="list-style-type: none"> • RECRUITMENT (<i>STANDING AGENDA ITEM</i>) • VISIBILITY OF MHADB SERVICES (<i>STANDING AGENDA ITEM</i>) • STATUS ON DEVELOPMENT OF POLICY ON PUBLIC COMMENT • APPROVAL OF FY 2011-12 ANNUAL REPORT TO BOS • PROPOSED GUEST SPEAKER/TRAINING DATES • COMMITTEES AND BOARD STRUCTURE • MHSA STATEWIDE SUICIDE PREVENTION – "KNOW THE SIGNS" 	SHARON BEHRENS SHARON BEHRENS MAUREEN BAUMAN SHARON BEHRENS SHARON BEHRENS SHARON BEHRENS MAUREEN BAUMAN
NEW BUSINESS	
<ul style="list-style-type: none"> • JAIL SITE VISIT DISCUSSION • CONTRACT WITH VISTA PACIFICA ENTERPRISES, INC. FOR MANDATED MENTAL HEALTH SERVICES 	SHARON BEHRENS MAUREEN BAUMAN & SHARON BEHRENS
PUBLIC INPUT	SHARON BEHRENS
BOARD MEMBER COMMENTS	
NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, NOVEMBER 5, 2012 TIME: 10:30 A.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)	
NEXT MEETING DATE: MONDAY, NOVEMBER 26, 2012 TIME: 6:00 PM PLACE: ADULT SYSTEM OF CARE LARGE CONFERENCE ROOM, 11512 B AVENUE (DEWITT), AUBURN	
Committees Meet Prior to the Regular Board Meeting Time: Alcohol and Drug & Quality Improvement Committees meet at 5:00 PM; Children's Committee meets at 4:00 PM	
ADJOURNMENT	SHARON BEHRENS

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)

MEETING TAKES PLACE IN THE CIRBY HILLS CAFETERIA