MONTHLY BOARD MEETING
AGENDA
November 26, 2012

LOCATION: Adult System of Care
11533 C Ave, Auburn (Large Conference Rm)
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

PLEASE PICK UP HANDOUTS DISPLAYED ON TABLE

6:00 PM PUBLIC HEARING: MENTAL HEALTH SERVICES ACT (MHSA) 2012-13 ANNUAL PLAN UPDATE

WELCOME AND INTRODUCTIONS                      SHARON BEHRENS

PUBLIC INPUT                                    SHARON BEHRENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION) SHARON BEHRENS

GUEST SPEAKER: RICHARD KNECHT, DIRECTOR, CHILDREN’S SYSTEM OF CARE
PRESENTING ON EARLY TRAUMA INTERVENTION FOR KIDS 0-6 YEARS OF AGE

SECRETARY/TREASURER’S REPORTS
• ACCEPTANCE OF OCTOBER 22, 2012 BOARD MEETING MINUTES          STEVE SCHAUER
• ACCEPTANCE OF TREASURER’S REPORT                               SHARON BEHRENS

COMMITTEE REPORTS:
• ALCOHOL AND DRUG COMMITTEE                                      DAN WESP
• QUALITY IMPROVEMENT COMMITTEE                                   JESSICA WILLIAMS
• CHILDREN’S COMMITTEE                                            SHARON BEHRENS
• ADULT SYSTEM OF CARE                                            JANET O’MEARA

BOS – REPRESENTATIVE                                             SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS                           SHARON BEHRENS

DIRECTOR’S REPORT                                              MAUREEN BAUMAN

UNFINISHED BUSINESS                                           SHARON BEHRENS
• RECRUITMENT (STANDING AGENDA ITEM)                           SHARON BEHRENS
• VISIBILITY OF MHADB SERVICES (STANDING AGENDA ITEM)           SHARON BEHRENS
• REVIEW – DEVELOPMENT OF PUBLIC POLICY ON PUBLIC COMMENT      SHARON BEHRENS
• PROPOSED CHANGE TO THE BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION) SHARON BEHRENS

NEW BUSINESS                                                  SHARON BEHRENS
• DRAFT 2013 MEETING SCHEDULES - REGULAR AND EXECUTIVE COMMITTEE MAUREEN BAUMAN/SHARON BEHRENS
• CONTRACTS: GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND 2) CONTRACT EMPLOYEE AGREEMENT WITH STEVEN G. SUGDEN, M.D. FOR PSYCHIATRIC SERVICES

PUBLIC INPUT                                                  SHARON BEHRENS

BOARD MEMBER COMMENTS                                         SHARON BEHRENS

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, DECEMBER 3, 2012 TIME: 10:30 A.M.
PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN’S OFFICE)

NEXT MEETING DATE: MONDAY, DECEMBER 17, 2012 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE, 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)