

**MONTHLY BOARD MEETING
AGENDA
September 24, 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
<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
GUEST SPEAKER: JOANNE HENDRICKS, RN, MEDICAL PROGRAM MANAGER, CALIFORNIA FORENSIC MEDICAL (CFMG)/JAIL SERVICES AND LT. DENNIS WALSH, PLACER COUNTY SHERIFF-CORONER MARSHAL DEPARTMENT	
SECRETARY/TREASURER'S REPORTS	
• ACCEPTANCE OF AUGUST 27, 2012 BOARD MEETING MINUTES	SHARON BEHRENS
• ACCEPTANCE OF TREASURER'S REPORT	STEVE SCHAUER
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	
• RECRUITMENT (<i>STANDING AGENDA ITEM</i>)	SHARON BEHRENS
• VISIBILITY OF MHADB SERVICES (<i>STANDING AGENDA ITEM</i>)	SHARON BEHRENS
• OUTREACH MANUAL UPDATE	SHARON BEHRENS
• STATUS ON DEVELOPMENT OF POLICY ON PUBLIC COMMENT	SHARON BEHRENS
• STATUS OF FY 2011-12 ANNUAL REPORT TO BOS	SHARON BEHRENS
• MHSA PROGRAM REVIEW	SHARON BEHRENS
NEW BUSINESS	
• PRESENTATION OF CERTIFICATE OF APPRECIATION TO LEONARD BROWN	SHARON BEHRENS
• REPORT OUT ON RECOVERY HAPPENS EVENT	STEVE SCHAUER
• REVENUE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF MENTAL HEALTH, CONDITIONAL RELEASE PROGRAM (CONREP) FY 2012-13	MAUREEN BAUMAN/SHARON BEHRENS
PUBLIC INPUT	SHARON BEHRENS
BOARD MEMBER COMMENTS	
NEXT EXECUTIVE COMMITTEE MEETING DATE: TUESDAY, OCTOBER 9, 2012 TIME: 10:30 A.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)	
NEXT MEETING DATE: MONDAY, OCTOBER 22, 2012 TIME: 6:00 PM PLACE: CIRBY HILLS CAFETERIA, 101 CIRBY HILLS DRIVE, ROSEVILLE	
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)	