

MONTHLY BOARD MEETING

AGENDA

April 22, 2013

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
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HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS	SHARON BEHRENS
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PUBLIC INPUT	SHARON BEHRENS
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BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)	SHARON BEHRENS
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SITE VISIT: TOUR ANKA (6PM)

**GUEST SPEAKERS: NANCY COFFEY, ADMINISTRATOR – TELECARE AND OSCAR VALES, VICE PRESIDENT
 PROGRAM SERVICES – ANKA**

SECRETARY/TREASURER’S REPORTS

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| • ACCEPTANCE OF MARCH 25, 2013 BOARD MEETING MINUTES | SHARON BEHRENS |
| • ACCEPTANCE OF TREASURER’S REPORT | STEVE SCHAUER |

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

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| • ALCOHOL AND DRUG COMMITTEE | DAN WESP |
| • QUALITY IMPROVEMENT COMMITTEE | JESSICA WILLIAMS |
| • CHILDREN’S COMMITTEE | SHARON BEHRENS |
| • ADULT SERVICES COMMITTEE | JANET O’MEARA |

BOS – REPRESENTATIVE	SUPERVISOR JIM HOLMES
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CORRESPONDENCE AND ANNOUNCEMENTS	SHARON BEHRENS
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DIRECTOR’S REPORT	MAUREEN BAUMAN
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UNFINISHED BUSINESS

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| • RECRUITMENT (STANDING AGENDA ITEM) | SHARON BEHRENS |
| • VISIBILITY OF MHADB SERVICES (STANDING AGENDA ITEM) | SHARON BEHRENS |
| ◇ PURCHASE BANNER AND TABLE [ACTION ITEM] | JANET O’MEARA |
| • MHSA UPDATE – CAMPAIGN FOR COMMUNITY WELLNESS | PAT MEADE/JANET O’MEARA |

NEW BUSINESS

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| • APPROVAL OF NOMINATING COMMITTEE | SHARON BEHRENS |
| • JULY RETREAT INITIAL PLANNING (LOCATION/TOPIC) | SHARON BEHRENS |
| • CONTRACTS: JOINT POWERS AUTHORITY FOR STATEWIDE MENTAL HEALTH SERVICES PROJECTS AND STATE OF CALIFORNIA MENTAL HEALTH MANAGED CARE PROGRAM [ACTION ITEM] | SHARON BEHRENS |
| • FISCAL YEAR 2012-13 ANNUAL REPORT TO THE BOARD OF SUPERVISORS | SHARON BEHRENS |

PUBLIC INPUT

BOARD MEMBER COMMENTS	SHARON BEHRENS
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NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, MAY 6, 2013 TIME: 10:30 A.M.

PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN’S OFFICE)

NEXT MEETING DATE: MONDAY, MAY 20, 2013 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE, AUBURN

Committees’ Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children’s Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 2nd Tuesday of Month (Cirby Clubhouse, Roseville)

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



Meeting Location: Cirby Hills Cafeteria