

MONTHLY BOARD MEETING

AGENDA

May 20, 2013

LOCATION: Adult System of Care
11533 C Avenue (Large Conference Room)
 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

HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS SHARON BEHRENS

PUBLIC INPUT SHARON BEHRENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION) SHARON BEHRENS

PREVENTION QUARTERLY UPDATE: SHARI CROW, HEALTH EDUCATOR, CHILDREN'S SYSTEM OF CARE
PRESENTATION: PLACER COUNTY SPEAKERS BUREAU – JONATHAN JACOBS, ADULT SYSTEM OF CARE

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF APRIL 22, 2013 BOARD MEETING MINUTES SHARON BEHRENS
- ACCEPTANCE OF TREASURER'S REPORT STEVE SCHAUER

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- **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

CORRESPONDENCE AND ANNOUNCEMENTS SHARON BEHRENS

DIRECTOR'S REPORT MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (*STANDING AGENDA ITEM*) SHARON BEHRENS
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*) SHARON BEHRENS
 - ◊ PURCHASE BANNER AND TABLE JANET O'MEARA
- TOPICS OF DISCUSSION FOR JULY RETREAT SHARON BEHRENS
- UPDATE - MEDICATION TAKE BACK EVENT SHARON BEHRENS

NEW BUSINESS

- SLATE OF OFFICERS: CHAIR – JANET O'MEARA; VICE-CHAIR – STEVE SCHAUER; SECRETARY/TREASURER – THERESA THICKENS SHARON BEHRENS
- **[ACTION ITEM]** VOTE ON APPOINTMENT OF WILL DICKINSON AS A PUBLIC INTEREST MEMBER TO THE MHADB SHARON BEHRENS
- **[ACTION ITEM]** CONTRACTS: EMPLOYEE AGREEMENT WITH PSYCHIATRISTS AND MENTAL HEALTH CONTRACTS FY 2013-14 MAUREEN BAUMAN

PUBLIC INPUT

BOARD MEMBER COMMENTS SHARON BEHRENS

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, JUNE 10, 2013 TIME: 10:30 A.M.

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

NEXT MEETING DATE: MONDAY, JUNE 24, 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

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