

**MONTHLY BOARD MEETING
AGENDA
JANUARY 28, 2013**

**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
HANDOUTS AVAILABLE ON BACK TABLE	
WELCOME AND INTRODUCTIONS	SHARON BEHRENS
PUBLIC INPUT	SHARON BEHRENS
BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)	SHARON BEHRENS
GUEST SPEAKER: CHERYL TRENWITH, ASOC, PROGRAM MANAGER PRESENTING ON CONSERVATORSHIP PROCESS	
SECRETARY/TREASURER'S REPORTS	
• ACCEPTANCE OF DECEMBER 17, 2012 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 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
• FY 2011-2012 ANNUAL PLAN DISTRIBUTION	SHARON BEHRENS
• LECTERN UPDATE	SHARON BEHRENS
• NAMI	MAUREEN BAUMAN
• NEW JAIL SITE VISIT	SHARON BEHRENS
NEW BUSINESS	
❖ ACCEPTANCE OF NEW BOARD MEMBER APPOINTMENT-THERESA THICKENS, PUBLIC INTEREST (<i>ACTION ITEM</i>)	SHARON BEHRENS
• BOARD PROCESS TO ADDRESS EMERGING ISSUES	SHARON BEHRENS
• NEW ISSUES OF INTEREST TO THE BOARD	SHARON BEHRENS
PUBLIC INPUT	SHARON BEHRENS
BOARD MEMBER COMMENTS	SHARON BEHRENS
NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, FEBRUARY 11, 2013 TIME: 10:30 A.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)	
NEXT MEETING DATE: MONDAY, FEBRUARY 25, 2013 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