



MONTHLY BOARD MEETING

AGENDA

December 15, 2014

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

JANET O'MEARA

PUBLIC INPUT

JANET O'MEARA

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

JANET O'MEARA

GUEST SPEAKERS: ELISA HERRERA, EXECUTIVE DIRECTOR AND MARIA CORDOVA, PROMOTORA MANAGER, LATINO LEADERSHIP COUNCIL / PRESENTING AN OVERVIEW OF PROGRAMS

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE NOVEMBER 17, 2014 REGULAR BOARD MEETING MINUTES
ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA
SHARON BEHRENS

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- EXECUTIVE COMMITTEE
ALCOHOL AND DRUG COMMITTEE
QUALITY IMPROVEMENT COMMITTEE
CHILDREN'S COMMITTEE
ADULT SERVICES COMMITTEE

JANET O'MEARA
CHERYL CLEVELAND
THERESA THICKENS
SHARON BEHRENS
JANET O'MEARA

BOS - REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

JANET O'MEARA

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (STANDING AGENDA ITEM)
VISIBILITY OF MHADB SERVICES (STANDING AGENDA ITEM)
REVIEW TEST CALL SCRIPT
DRAFT HANDBOOK UPDATE
DRAFT 2015 MEETING SCHEDULE - ANNUAL RETREAT DATE DISCUSSION

JANET O'MEARA
JANET O'MEARA
THERESA THICKENS &
JANET O'MEARA
THERESA THICKENS
JANET O'MEARA

NEW BUSINESS

- EMPLOYEE NEW ORIENTATION VIDEO AND BROCHURE
[ACTION ITEM] CONTRACT: NET NEGOTIATED AMOUNT AND DRUG MEDI-CAL MULTI-YEAR REVENUE AGREEMENT FY 14-17

MAUREEN BAUMAN
MAUREEN BAUMAN & JANET O'MEARA

PUBLIC INPUT / BOARD MEMBER COMMENTS

JANET O'MEARA

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, JANUARY 12, 2015 TIME: 3:30 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, JANUARY 26, 2015 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), 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 1st Tuesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

JANET O'MEARA

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

