

PLACER COUNTY MENTAL HEALTH, ALCOHOL AND DRUG BOARD

**MONTHLY BOARD MEETING
AGENDA**

January 27, 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 SPEAKER: RICHARD KNECHT, DIRECTOR, CHILDREN'S SYSTEM OF CARE

PRESENTING – MANAGER'S MONTHLY REPORTING PROCESS AND ROLE OF THE SMART POLICY BOARD

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF DECEMBER 16, 2013 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA
THERESA THICKENS

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

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

DAN WESP
JESSICA WILLIAMS
SHARON BEHRENS
JANET O'MEARA

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

- ◇ LINCOLN COMMUNITY RESOURCE COLLABORATIVE UPDATE

JANET O'MEARA
THERESA THICKENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (*STANDING AGENDA ITEM*)
 - ◇ MHADB FY 2012-13 ANNUAL REPORT TO THE BOS DISTRIBUTION
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
 - ◇ BOARD MEMBER DISTRIBUTION OF THE "THERE IS HOPE" INSERT
- MHADB HANDBOOK TASK FORCE UPDATE

JANET O'MEARA
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STEVE SCHAUER

NEW BUSINESS

- PRESENTATION OF CERTIFICATE OF APPRECIATION TO RICK BUCKMAN
- ORG CHARTS: HEALTH AND HUMAN SERVICES, ADULT SYSTEM OF CARE AND CHILDREN'S SYSTEM OF CARE
- CONTRACTS: HOSPITAL AMENDMENT FOR FY 2013-15; AMENDMENT WITH SIERRA MENTAL WELLNESS GROUP FOR MENTAL HEALTH CRISIS SERVICES; AND AMENDMENT TO REVENUE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF STATE HOSPITALS, CONDITIONAL RELEASE PROGRAM (CONREP)

JANET O'MEARA
MAUREEN BAUMAN
MAUREEN BAUMAN AND
JANET O'MEARA

PUBLIC INPUT / BOARD MEMBER COMMENTS

JANET O'MEARA

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, FEBRUARY 10, 2014 TIME: 3:30 P.M.

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

NEXT MEETING DATE: MONDAY, FEBRUARY 24, 2014 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE - DEWITT GOVERNMENT CENTER, 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)