



MONTHLY BOARD MEETING

AGENDA

August 24, 2015

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

THERESA THICKENS

PUBLIC INPUT

THERESA THICKENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

THERESA THICKENS

GUEST SPEAKER: PLACER COUNTY SPECIAL EDUCATION LOCAL PLAN AREA (SELPA), PRESENTING ON EDUCATIONALLY RELATED MENTAL HEALTH

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE JULY 27, 2015 REGULAR BOARD MEETING MINUTES
ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS
YVONNE BOND

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

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

THERESA THICKENS
DEBRA JARVIS
THERESA THICKENS
WILL DICKINSON
JANET O'MEARA

BOS - REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

THERESA THICKENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM)
AD HOC COMMITTEE REPORT BACK (MISSION/VISION/GOALS)
CALIFORNIA ASSOCIATION OF LOCAL BEHAVIORAL HEALTH BOARDS AND COMMISSIONS UPDATE
MEMBERS FEEDBACK/INPUT ON 2015 DATA NOTEBOOK
UPDATE - NOTICE OF CONTACT FORM
REVIEW GUEST SPEAKERS/TRAINERS FY 15-16 (WORKING COPY)

THERESA THICKENS
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NEW BUSINESS

- PROCLAMATION PROCLAIMING SEPTEMBER 2015 AS RECOVERY MONTH IN PLACER COUNTY AND SEEKING VOLUNTEERS FOR THE RECOVERY HAPPENS EVENT - SATURDAY, SEPTEMBER 26, 2015
CONTRACT SCOPE OF WORK

MAUREEN BAUMAN AND
THERESA THICKENS
MAUREEN BAUMAN
THERESA THICKENS

PUBLIC INPUT / BOARD MEMBER COMMENTS

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, SEPTEMBER 14, 2015 TIME: 4:00 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, SEPTEMBER 28, 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

THERESA THICKENS

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