



MONTHLY BOARD MEETING

AGENDA

Friday, May 8, 2015



LOCATION: Auburn Civic Center/City Hall – Rose Room
1225 Lincoln Way
Telephone: (530) 889-7254

TIME: 1:15 p.m. (Following Annual Retreat)

Email: mhadb@placer.ca.gov

Table with 2 columns: ITEM and 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

SECRETARY/TREASURER'S REPORTS

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

JANET O'MEARA
JANET O'MEARA

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
WILL DICKINSON
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)
JULY 27TH MEETING DATE AND TENTATIVE JULY 13TH EXECUTIVE COMMITTEE MEETING DATE
FEEDBACK ON AUDIT GRID AND DATA REQUEST FROM COMMITTEES

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

NEW BUSINESS

- SLATE OF OFFICERS
CONTRACTS: 1) AMENDMENT TO CONTRACT WITH NEVADA COUNTY, DEPT OF BEHAVIORAL HEALTH FOR CRISIS TRIAGE SERVICES; 2) PERFORMANCE CONTRACT WITH DEPT OF HEALTH CARE SERVICES; AND 3) FIRST AMENDMENT FOR NEGOTIATED NET AMOUNT AND DRUG MEDI-CAL MULTI-YEAR REVENUE AGREEMENT FY 2014-17

THERESA THICKENS
MAUREEN BAUMAN AND
JANET O'MEARA

PUBLIC INPUT / BOARD MEMBER COMMENTS

JANET O'MEARA

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, JUNE 8, 2015 TIME: 3:30 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, JUNE 22, 2015 TIME: 1:15 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)

Meeting begins at 1:15 PM at the Auburn Civic Center/City Hall - Rose Room