



MONTHLY BOARD MEETING

AGENDA

July 25, 2016

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

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

THERESA THICKENS

PUBLIC INPUT

GUEST SPEAKER: AMY ELLIS, PROGRAM MANAGER, ASOC - PRESENTING ON THE DRUG MEDI-CAL ORGANIZED DELIVERY SYSTEM (1115 WAIVER)

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE JUNE 27, 2016 REGULAR BOARD MEETING MINUTES
ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS
YVONNE BOND

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

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

THERESA THICKENS
SHARON STANNERS
WILL DICKINSON
YVONNE BOND

BOS - REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

THERESA THICKENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM)
[ACTION ITEM] PROPOSED MHADB BYLAW AMENDMENT

THERESA THICKENS
THERESA THICKENS

NEW BUSINESS

- PRESENTATION OF CERTIFICATE OF APPRECIATION TO WILL DICKINSON
[ACTION ITEM] VOTE ON APPOINTMENT OF SHARON BEHRENS, FAMILY MEMBER, TO THE MENTAL HEALTH ALCOHOL AND DRUG BOARD
[ACTION ITEMS] CONTRACT: FY 2016-17 PERFORMANCE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES

THERESA THICKENS
THERESA THICKENS
MAUREEN BAUMAN AND
THERESA THICKENS

PUBLIC INPUT / BOARD MEMBER COMMENTS

THERESA THICKENS

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, AUGUST 8, 2016 TIME: 4:00 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, AUGUST 22, 2016 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN

Committees' Meeting Dates/Times --

- Alcohol and Drug: 5:00 pm (prior to MHADB Meeting)
Children's Committee: 4:00 pm (prior to MHADB Meeting)
Adult Services Committee: 6:00 pm 3rd Wednesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

THERESA THICKENS

http://www.placer.ca.gov/mhadb