



MONTHLY BOARD MEETING

AGENDA

June 27, 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

YVONNE BOND

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

YVONNE BOND

PUBLIC INPUT

GUEST SPEAKER: CHRISTINA IVAZES, PUBLIC EDUCATOR, CSOC - PRESENTING ON COALITION FOR PLACER YOUTH

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE MAY 20, 2016 RETREAT/WORKSHOP AND REGULAR BOARD MEETING MINUTES
ACCEPTANCE OF TREASURER'S REPORT

YVONNE BOND
YVONNE BOND

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

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

YVONNE BONE
SHARON STANNERS
YVONNE BOND
WILL DICKINSON
JANET O'MEARA

BOS - REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

YVONNE BONE

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM)
[ACTION ITEM] PROPOSED MHADB BYLAW AMENDMENT
[ACTION ITEM] VOTE ON SLATE OF OFFICERS- CHAIRPERSON: THERESA THICKENS; VICE-CHAIRPERSON: SHARON STANNERS; AND SECRETARY/TREASURER: YVONNE BOND
GUEST SPEAKERS/TRAININGS FOR FY 16-17
TIME SCHEDULE FOR THE FY 15-16 ANNUAL REPORT TO THE BOARD OF SUPERVISORS
CALIFORNIA ASSOCIATION OF BEHAVIORAL HEALTH LOCAL BOARDS AND COMMISSIONS UPDATE
REVIEW OF FY 16-17 ANNUAL GOALS (DISCUSSED IN ANNUAL REPORT)

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JANET O'MEARA
YVONNE BOND

NEW BUSINESS

- CERTIFICATE OF APPRECIATION PRESENTED TO JANET O'MEARA
ANNUAL REPORT CARD
[ACTION ITEMS] APPROVE PURCHASE OF TABLECLOTH WITH NEW COUNTY LOGO
[ACTION ITEMS] CONTRACTS: 1) TELECARE CORPORATION FY 2016-17; 2) AMENDMENT WITH SUTTER CENTER FOR PSYCHIATRY; 3) NEVADA COUNTY BEHAVIORAL HEALTH FOR 24/7 TELEPHONE CRISIS SERVICES; AND 4) AGREEMENTS FOR SUBSTANCE USE TREATMENT AND RELATED SERVICES

YVONNE BOND
YVONNE BOND
YVONNE BOND
MAUREEN BAUMAN AND
YVONNE BOND

PUBLIC INPUT / BOARD MEMBER COMMENTS

YVONNE BOND

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, JULY 11, 2016 TIME: 4:00 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, JULY 25, 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

YVONNE BOND