



MONTHLY BOARD MEETING

AGENDA

September 26, 2016

LOCATION: Adult System of Care
101 Cirby Hills Drive (Cafeteria), Roseville
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

PUBLIC HEARING: MENTAL HEALTH SERVICES ACT (MHSA) FY 2016-17 ANNUAL UPDATE

WELCOME AND INTRODUCTIONS

THERESA THICKENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

THERESA THICKENS

PUBLIC INPUT

GUEST SPEAKER: MAUREEN F. BAUMAN, DIRECTOR, ADULT SYSTEM OF CARE (ASOC)

PRESENTING ON: THE CALIFORNIA BEHAVIORAL HEALTH REVENUE UPDATE

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE AUGUST 22, 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
THERESA THICKENS
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] APPROVAL OF THE FY 2015-16 ANNUAL REPORT TO THE BOARD OF SUPERVISORS
STATUS ON UPDATE MHADB BYLAWS (PROPOSED CHANGES BY COUNTY COUNSEL)

THERESA THICKENS
THERESA THICKENS
MAUREEN BAUMAN

NEW BUSINESS

- [ACTION ITEM] APPOINTMENT OF THE FOLLOWING APPLICANTS TO THE MENTAL HEALTH, ALCOHOL AND DRUG BOARD:
1. DIANNE WIERENGA, FAMILY MEMBER; AND
2. STACCI FILLA, PUBLIC INTEREST
[INFORMATIONAL ITEM] 1) MHSA HOUSING PROGRAM FUNDING RELEASE AND 2) ADOPT THE PLACER COUNTY MENTAL HEALTH SERVICES ACT PLAN ANNUAL UPDATE 2016-2017 AND EXPENDITURE PLAN

THERESA THICKENS
MAUREEN BAUMAN

PUBLIC INPUT / BOARD MEMBER COMMENTS

THERESA THICKENS

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

NEXT MEETING DATE: MONDAY, OCTOBER 24, 2016 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN

Committees' Meeting Dates/Times --

- * Alcohol and Drug: 4:30 pm 2nd Thursday of Month (Rocklin Library meeting room-4890 Granite Dr., Rocklin)
* Children's Committee: 5:00 pm (prior to MHADB Meeting)
* Adult Services Committee: 6:00 pm 3rd Wednesday of Month (Cirby Clubhouse, Roseville)

NEW TIME

ADJOURNMENT

THERESA THICKENS

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