



MONTHLY BOARD MEETING

AGENDA

December 14, 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: TWYLLA ABRAHAMSON, ACTING DIRECTOR, CHILDREN'S SYSTEM OF CARE (CSOC) -- PROVIDING A CSOC UPDATE

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE NOVEMBER 16, 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
SHARON STANNERS
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)
PLACER COUNTY ASOC ANNUAL DATA REPORT
[ACTION ITEM] VOTE ON ACCEPTANCE OF THE FY 2014-15 ANNUAL REPORT TO THE BOARD OF SUPERVISORS
MHSA RESPONSE TO THE LITTLE HOOVER REPORT
BUSINESS CARD DISTRIBUTION

THERESA THICKENS
MAUREEN BAUMAN
THERESA THICKENS
MAUREEN BAUMAN
MAUREEN BAUMAN

NEW BUSINESS

- REVIEW 2016 DRAFT MHADB REGULAR AND EXECUTIVE COMMITTEE MEETING SCHEDULES
[ACTION ITEM] CONTRACT: JOINT POWERS AUTHORITY AGREEMENT FOR STATE HOSPITAL BED USAGE

THERESA THICKENS
MAUREEN BAUMAN AND
THERESA THICKENS

PUBLIC INPUT / BOARD MEMBER COMMENTS

THERESA THICKENS

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

NEXT MEETING DATE: MONDAY, JANUARY 25, 2016 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 3rd Wednesday of Month (Cirby Clubhouse, Roseville)

NOTE: NEW DAY

ADJOURNMENT

THERESA THICKENS

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

