

**MONTHLY BOARD MEETING  
AGENDA  
September 24, 2012**

**LOCATION: Adult System of Care  
11533 C Ave, Auburn (Large Conference Rm)  
Telephone: (530) 889-7254**

**TIME: Dinner begins at 6:00 p.m.  
Meeting begins at 6:15 p.m.  
Email: [mhadb@placer.ca.gov](mailto:mhadb@placer.ca.gov)**

ITEM	PERSON RESPONSIBLE
<b><i>PLEASE PICK UP HANDOUTS DISPLAYED ON TABLE</i></b>	
<b>WELCOME AND INTRODUCTIONS</b>	SHARON BEHRENS
<b>PUBLIC INPUT</b>	SHARON BEHRENS
<b>BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)</b>	SHARON BEHRENS
<b>GUEST SPEAKER: JOANNE HENDRICKS, RN, MEDICAL PROGRAM MANAGER, CALIFORNIA FORENSIC MEDICAL (CFMG)/JAIL SERVICES AND LT. DENNIS WALSH, PLACER COUNTY SHERIFF-CORONER MARSHAL DEPARTMENT</b>	
<b>SECRETARY/TREASURER'S REPORTS</b>	
• ACCEPTANCE OF AUGUST 27, 2012 BOARD MEETING MINUTES	SHARON BEHRENS
• ACCEPTANCE OF TREASURER'S REPORT	STEVE SCHAUER
<b>COMMITTEE REPORTS:</b>	
• ALCOHOL AND DRUG COMMITTEE	DAN WESP
• QUALITY IMPROVEMENT COMMITTEE	JESSICA WILLIAMS
• CHILDREN'S COMMITTEE	SHARON BEHRENS
• ADULT SYSTEM OF CARE	JANET O'MEARA
<b>BOS – REPRESENTATIVE</b>	SUPERVISOR JIM HOLMES
<b>CORRESPONDENCE AND ANNOUNCEMENTS</b>	SHARON BEHRENS
<b>DIRECTOR'S REPORT</b>	MAUREEN BAUMAN
<b>UNFINISHED BUSINESS</b>	
• RECRUITMENT ( <i>STANDING AGENDA ITEM</i> )	SHARON BEHRENS
• VISIBILITY OF MHADB SERVICES ( <i>STANDING AGENDA ITEM</i> )	SHARON BEHRENS
• OUTREACH MANUAL UPDATE	SHARON BEHRENS
• STATUS ON DEVELOPMENT OF POLICY ON PUBLIC COMMENT	SHARON BEHRENS
• STATUS OF FY 2011-12 ANNUAL REPORT TO BOS	SHARON BEHRENS
• MHSA PROGRAM REVIEW	SHARON BEHRENS
<b>NEW BUSINESS</b>	
• PRESENTATION OF CERTIFICATE OF APPRECIATION TO LEONARD BROWN	SHARON BEHRENS
• REPORT OUT ON RECOVERY HAPPENS EVENT	STEVE SCHAUER
• REVENUE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF MENTAL HEALTH, CONDITIONAL RELEASE PROGRAM (CONREP) FY 2012-13	MAUREEN BAUMAN/SHARON BEHRENS
<b>PUBLIC INPUT</b>	SHARON BEHRENS
<b>BOARD MEMBER COMMENTS</b>	
<b>NEXT EXECUTIVE COMMITTEE MEETING DATE: TUESDAY, OCTOBER 9, 2012 TIME: 10:30 A.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)</b>	
<b>NEXT MEETING DATE: MONDAY, OCTOBER 22, 2012 TIME: 6:00 PM PLACE: CIRBY HILLS CAFETERIA, 101 CIRBY HILLS DRIVE, ROSEVILLE</b>	
<b>Committees Meet Prior to the Regular Board Meeting</b>	
<b>Time: Alcohol and Drug &amp; Quality Improvement Committees meet at 5:00 PM;</b>	
<b>Children's Committee meets at 4:00 PM</b>	
<b>ADJOURNMENT</b>	SHARON BEHRENS
<b><a href="http://www.placer.ca.gov/departments/hhs.aspx">http://www.placer.ca.gov/departments/hhs.aspx</a> (follow the links to Adult Services: Mental Health AD Board)</b>	