



MONTHLY BOARD MEETING

AGENDA

Friday, May 20, 2016

LOCATION: Community Development Resource Center
3091 County Center Dr. (Cypress Rm) Dewitt, Auburn
Telephone: (530) 889-7254

TIME: Meeting begins at 1:00 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)

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE APRIL 25, 2016 REGULAR BOARD MEETING
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)
UPDATE ON PROPOSED CHANGES TO THE MHADB BYLAWS
FISCAL YEAR 2016-17 BUDGET CONTRACTS (ASOC/CSOC)

THERESA THICKENS
THERESA THICKENS
MAUREEN BAUMAN

NEW BUSINESS

- [ACTION ITEM] VOTE ON APPOINTMENT OF NEW MEMBERS: LISA CATALDO, FAMILY MEMBER AND RICHARD HALL, FAMILY MEMBER
FISCAL YEAR 2015-16 ANNUAL REPORT TO THE BOARD OF SUPERVISORS
SLATE OF OFFICERS - CHAIRPERSON: THERESA THICKENS; VICE-CHAIRPERSON: SHARON STANNERS; AND SECRETARY/TREASURER: YVONNE BOND
[ACTION ITEM] COMMUNITY MENTAL HEALTH SERVICES BLOCK GRANT APPLICATION FOR FY 2016-17

THERESA THICKENS
THERESA THICKENS
THERESA THICKENS
MAUREEN BAUMAN AND
THERESA THICKENS

PUBLIC INPUT / BOARD MEMBER COMMENTS

THERESA THICKENS

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, JUNE 13, 2016 TIME: 4:00 PM PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN BAUMAN'S OFFICE)

NEXT MEETING DATE: MONDAY, JUNE 27, 2016 TIME: 6:15 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)

ADJOURNMENT

THERESA THICKENS