

MEETING AGENDA **Adult System of Care - Auburn**

11434 B Avenue
Auburn, CA 95603

Meeting Description Placer County Behavioral Health Advisory Board Executive Committee

Results Desired Set agenda for meeting scheduled for Jul 28, 2025. Date July 8, 2025.

Time 4:00 PM

Location Teleconference (see below)

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
4:30	5:30	1	4:30	5:15	45
Persons Attending					
1	Sharon Behrens				
2	Ted Lopez				
3	Amy Dietz				
4	Amy Ellis				
5	Administrative Support Staff				
Items To Discuss					
	Create Regular Agenda for Jul 28, 2025 Goals: <ol style="list-style-type: none"> 1. Outreach 2. CalAIM 3. Crisis Services: Lotus Center Data Reports 				
2	Approve Regular Board Meeting Minutes – <ul style="list-style-type: none"> ➤ June 23, 2025 <ul style="list-style-type: none"> ○ The Regular Board meeting minutes were approved with no changes 				
3	Approve Executive Committee Minutes <ul style="list-style-type: none"> ➤ June 10, 2025 <ul style="list-style-type: none"> ○ The Executive Committee meeting minutes were approved with no changes 				
4	Approve FY 24-25 Treasurer Report <ul style="list-style-type: none"> ➤ June 23, 2025 <ul style="list-style-type: none"> ○ The Treasurers report was approved with no changes 				
5	Confirm Guest Speaker <ul style="list-style-type: none"> • Julia Soto, Quality Management (QM) program manager. System of Care Quality Management - 2025 BHAB Annual Update 				
6	Consent Agenda Items (things that require action) <u>Approved Bos Contracts (for review and informational purposes only)</u> <ul style="list-style-type: none"> • U.S. Department of Housing and Urban Development Funding for Housing Services • Psychiatric Inpatient Concurrent Review Program 				
7	Topics of Discussion <ul style="list-style-type: none"> • Guest Speaker suggestion - Christina Ivazes, Health Education Program Coordinator, Placer County. Presentation on stopping marijuana use • There was agreement that at least 3–4 standing reports should be scheduled each year: 				

	<ul style="list-style-type: none"> • The board typically includes recurring presentations from: <ul style="list-style-type: none"> ○ Children’s System of Care (CSOC) ○ Quality Management (QM) Team ○ MHSA-focused presentations ○ The Children’s Committee ○ Community providers • New Speaker Suggestions: <ul style="list-style-type: none"> ○ Twyla Abrahamson from CSOC (tentatively for August or September) ○ Quality Management Team – to present on data use and current initiatives ○ Representative from the District Attorney’s Office – focusing on collaborative courts or opioid outreach ○ Public Defender’s Office may also be considered • Amy Ellis. reminded the board that public comment must be invited before votes are taken, per board protocol. <ul style="list-style-type: none"> ○ Reinstate full voting process, including calls for public comment and abstentions • Add “Guest Speaker Planning” to Unfinished Business section of all meetings. • Board Goals Tracking: Sharon Behrens to re-submit retreat goals to full board. <ul style="list-style-type: none"> ○ Add goals and progress as standing Unfinished Business and include in the annual report to the Board of Supervisors. • Geoff McLennan’s Recognition: Prepare tri-fold card and certificate (with service years and Chair years). Collect signatures in August, present plaque based on Geoff’s final meeting (August or September). • Geoff McLennan to present a 5-minute overview of CalBHBC services and history with the board. • 988 Line Update: <ul style="list-style-type: none"> ○ Geoff McLennan had previously requested discussion on potential budget impacts to the 988 Suicide & Crisis Lifeline. ○ Since Geoff was absent at the last meeting, this will be added as unfinished business. ○ Amy Ellis. will provide a written summary of the potential funding reductions and impacts, which will be included in the Director’s Report. 	
--	--	--

8	Identify New Business	
	<ul style="list-style-type: none"> • CalBHBC Membership Vote: Board to vote on dues payment once invoice is received and discussion held. 	

Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the Jun 10, 2025 , Executive Committee Meeting AND Minutes of the Jun 23, 2025 , Regular Meeting	
3	FY 24-25 Treasurer Report	
4	FY 24-25 Guest Speaker List (<i>Working Draft</i>)	
5	FY 24-25 Board Member Attendance Record	

Microsoft Teams meeting

Join on your computer, mobile app or room device.

[Click here to join the meeting](#)

Meeting ID: 211 075 903 71

Passcode: 8V8YaB

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 619-483-4068,,970457765#](#) United States, San Diego

Phone Conference ID: 970 457 765#

[Find a local number](#) | [Reset PIN](#)