

**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 Feb 24, 2025, Date Feb 11, 2025,

**Time** 4:00 PM

**Location** Teleconference (see below)

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
<b>4:30</b>	<b>5:30</b>	1			
<b>Persons Attending</b>					
1	Lisa Cataldo				
2	Sharon Behrens				
3	Geoff McLennan				
4	Dr. Amy Haynes				
5	Administrative Support Staff				
<b>Items To Discuss</b>					
	Create Regular Agenda for Feb 24, 2025 Goals: 1. Outreach 2. CalAIM 3. Crisis Services: Lotus Center Data Reports				
2	Approve Regular Board Meeting Minutes – ➤ Jan 27, 2025,				
3	Approve Executive Committee Minutes ➤ Jan 14, 2025				
4	Approve FY 24-25 Treasurer Report ➤ Jan 25, 2025				
5	Confirm Guest Speaker • Glynis Butler-Stone, CEO, Children’s Receiving Home of Sac CRHKIDS				
6	Consent Agenda Items (things that require action) • •				
7	Topics of Discussion				

8	Identify New Business •	
Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the <b>Jan 14, 2025</b> , Executive Committee Meeting AND Minutes of the <b>Jan 27, 2025</b> , 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	
	<p><b>Microsoft Teams meeting</b></p> <p><b>Join on your computer, mobile app or room device.</b>  <a href="#">Click here to join the meeting</a>  Meeting ID: 211 075 903 71  Passcode: 8V8YaB  <a href="#">Download Teams</a>   <a href="#">Join on the web</a></p> <p><b>Or call in (audio only)</b>  <a href="#">+1 619-483-4068,,970457765#</a> United States, San Diego  Phone Conference ID: 970 457 765#  <a href="#">Find a local number</a>   <a href="#">Reset PIN</a></p>	