

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 Apr 28, 2025. Date Apr 15, 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			
Persons Attending					
1	Lisa Cataldo				
2	Sharon Behrens				
3	Geoff McLennan				
4	Amy Ellis				
5	Administrative Support Staff				
Items To Discuss					
	Create Regular Agenda for Apr 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 – ➤ Mar 24, 2025				
3	Approve Executive Committee Minutes ➤ Mar 11, 2025				
4	Approve FY 24-25 Treasurer Report ➤ Mar 24, 2025				
5	Confirm Guest Speaker <ul style="list-style-type: none"> • Casey Heinzen, MHSA Coordinator MHSA annual plan 				
6	Consent Agenda Items (things that require action) <ul style="list-style-type: none"> • Amendment with California Mental Health Services Authority for the Inter-member Transfer Program • Amendment with Collective Medical Technologies, Inc • Amendment with California Mental Health Services Authority for the Electronic Health Record System • Amendment with Crestwood Behavioral Health, Inc • G.L.O.M. Substance Abuse Program, Inc. Medi-Cal Organized Delivery System Agreement • Appointment of Amy Dietz and reappointment of Tomas Evangelista Approved Bos Contracts (for review and informational purposes only) <ul style="list-style-type: none"> • Amendment to the Department of Health Care Services Performance Agreement 				
7	Topics of Discussion <ul style="list-style-type: none"> • 				

8	Identify New Business <ul style="list-style-type: none"> Ted Lopez has requested to present the Adult Mental Health and Substance Use Services Committee flyer draft and ask the Board their recommendation on next steps. 	
Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the Mar 11, 2025 , Executive Committee Meeting AND Minutes of the Mar 24, 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	
<p>Microsoft Teams meeting</p> <p>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</p> <p>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</p>		