

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
4:30	5:00	1/2	4:30	5	1/2
Persons Attending					
1	Lisa Cataldo				
2	Sharon Behrens				
3	Geoff McLennan				
4	Dr. Amy Haynes				
5	Administrative Support Staff				
Items To Discuss					
	Create Regular Agenda for Feb 24, 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"> ➤ Jan 27, 2025, <ul style="list-style-type: none"> o The Regular Board meeting minutes were approved with no changes 				
3	Approve Executive Committee Minutes <ul style="list-style-type: none"> ➤ Jan 14, 2025 <ul style="list-style-type: none"> o The Executive Committee meeting minutes were approved with no changes 				
4	Approve FY 24-25 Treasurer Report <ul style="list-style-type: none"> ➤ Jan 25, 2025 <ul style="list-style-type: none"> o The Treasurers report was approved with no changes 				
5	Confirm Guest Speaker <ul style="list-style-type: none"> • Glynis Butler-Stone, CEO, Children’s Receiving Home of Sac CRHKIDS 				
6	Consent Agenda Items (things that require action) <ul style="list-style-type: none"> • None 				
7	Topics of Discussion <ul style="list-style-type: none"> • Sharon Behrens mentioned distributing more Spanish and Veterans Crisis cards, making this a priority—ensuring that our outreach efforts continue, and that we continue distributing crisis cards or spreading knowledge about the Lotus Center. • Geoff McLennan proposed holding the regular board meeting and retreat on Monday, May 19th • Geoff McLennan discussed available vacancies and the two new applications that were received (both applicants have attended two BHAB meetings): <ul style="list-style-type: none"> o Amy Dietz will be scheduled for an interview on March 11th once she submits her application. o Alison Miller will be scheduled for an interview on May 13th once she submits her application. 				

	<ul style="list-style-type: none"> • Geoff McLennan suggested new standing ex committee agenda items: <ul style="list-style-type: none"> ○ Annual excellence recognition award for board members. ○ Organizational innovation change/suggestions. • Geoff McLennan mentioned attending the open house for “The Harbor” on January 19th with Caroline Koberle and Supervisor Jim Holmes. The open house was a success. 	
8	Identify New Business <ul style="list-style-type: none"> • 	
Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the Jan 14, 2025 , Executive Committee Meeting AND Minutes of the Jan 27, 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>	