

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 Oct 27, 2025. Date Oct 14, 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	Sharon Behrens				
2	Ted Lopez				
3	Amy Dietz				
4	Amy Ellis				
5	Administrative Support Staff				
<b>Items To Discuss</b>					
	Create Regular Agenda for Oct 27, 2025 Goals: <ol style="list-style-type: none"> <li>1. Outreach</li> <li>2. CalAIM</li> <li>3. Crisis Services: Lotus Center Data Reports</li> </ol>				
2	Approve Regular Board Meeting Minutes – ➤ September 22, 2025				
3	Approve Executive Committee Minutes ➤ September 9, 2025				
4	Approve FY 24-25 Treasurer Report ➤ September 22, 2025				
5	Confirm Guest Speaker <ul style="list-style-type: none"> <li>• Christina Ivazes, Health Education Program Coordinator from Placer County</li> </ul>				
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"> <li>• Application for Behavioral Health Continuum Infrastructure Program Funding Bond Act of 2024, Round 2, Unmet Needs</li> </ul>				
7	Topics of Discussion <ul style="list-style-type: none"> <li>• Guest Speaker Planning</li> <li>• Data Notebook 2025</li> <li>• Ethics Training Power Point</li> <li>• Board member outreach logbook</li> <li>• CALBHB/C membership dues invoice</li> <li>• Board member training topic of the month</li> <li>• Reschedule November 11<sup>th</sup> Exec Comm meeting due to Veterans Day</li> </ul>				

8	Identify New Business •	
Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the <b>Sep 9, 2025</b> , Executive Committee Meeting AND Minutes of the <b>Sep 22, 2025</b> , Regular Meeting	
3	FY 25-26 Treasurer Report	
4	FY 25-26 Guest Speaker List ( <i>Working Draft</i> )	
5	FY 25-26 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>	