

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 Jan 27, 2025. Date Jan 14, 2025.

Time 4:00 PM

Location Teleconference (see below)

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
4:00	5:30	1.5			
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 Jan 27, 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 – ➤ Nov 25, 2024,				
3	Approve Executive Committee Minutes ➤ Nov 12, 2024				
4	Approve FY 24-25 Treasurer Report ➤ Nov 25, 2024				
5	Confirm Guest Speaker <ul style="list-style-type: none"> • Casey Heinzen, MHSA Coordinator, HHS Adult System of Care QM 				
6	Consent Agenda Items (things that require action) <ul style="list-style-type: none"> • • 				
7	Topics of Discussion <ul style="list-style-type: none"> • Board Application – Susan Connolly Received 11/18/24 • 2025 Proposed Meeting Schedule (suggest new date for May’s meeting which falls on Memorial day) • 2025 Board Roster 				

8	Identify New Business •	
Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the Nov 12, 2024 , Executive Committee Meeting AND Minutes of the Nov 25, 2024 , 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>	