

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 Aug 25, 2025, Date August 12, 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	Sharon Behrens				
2	Ted Lopez				
3	Amy Dietz				
4	Amy Ellis				
5	Administrative Support Staff				
Items To Discuss					
	Create Regular Agenda for Aug 25, 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 – ➤ July 28, 2025				
3	Approve Executive Committee Minutes ➤ July 8, 2025				
4	Approve FY 24-25 Treasurer Report ➤ July 28, 2025				
5	Confirm Guest Speaker <ul style="list-style-type: none"> • Theresa Comstock, Executive Director CALBHB/CA 				
6	Consent Agenda Items (things that require action) <ul style="list-style-type: none"> • Crows Nest Ranch <u>Approved Bos Contracts (for review and informational purposes only)</u> <ul style="list-style-type: none"> • Agreement for the Nomadic Overnight Sheltering Program and Gateway Resource Center • Agreement with Bi-Valley Medical Clinic • Agreement with the State Department of Health Care Services for Mental Health Managed Care Program • Agreement Amendment with California Locums PC • Application for Homeless Housing, Assistance and Prevention Program Round 6 • Behavioral Health Patients' Rights Advocacy Services 				
7	Topics of Discussion <ul style="list-style-type: none"> • Guest Speaker Planning 				

8	Identify New Business • .	
Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the Jul 8, 2025 , Executive Committee Meeting AND Minutes of the Jul 27, 2025 , 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>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>	