

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 Mar 24, 2025. Date Mar 11, 2025.

Time 4:00 PM Location Teleconference (see below)

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
4:30	5:30	1	4:00		.40
Persons Attending					
1	Lisa Cataldo				
2	Geoff McLennan				
3	Dr. Amy Haynes				
4					
5	Administrative Support Staff				
Items To Discuss					
	Create Regular Agenda for Mar 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"> ➤ Feb 24, 2025 <ul style="list-style-type: none"> ○ The Regular Board meeting minutes were approved with no changes 				
3	Approve Executive Committee Minutes <ul style="list-style-type: none"> ➤ Feb 11, 2025 <ul style="list-style-type: none"> ○ The Executive Committee meeting minutes were approved with no changes 				
4	Approve FY 24-25 Treasurer Report <ul style="list-style-type: none"> ➤ Feb 24, 2025 <ul style="list-style-type: none"> ○ The Treasurers report was approved with no changes 				
5	Confirm Guest Speaker <ul style="list-style-type: none"> • Susan Connolly, Associate Superintendent, Student Services, PCOE 				
6	Consent Agenda Items (things that require action) <ul style="list-style-type: none"> • Amendment with Davis Guest Home, Inc • Agreement for Community Care Expansion Preservation Program Funding Agreement • Amendment with Crestwood Behavioral Health Inc • GLOM- Drug Medi-Cal Organized Delivery System Agreement Approved Bos Contracts (for review and informational purposes only) <ul style="list-style-type: none"> • Amendment with Advocates for Mentally Ill Housing, Inc. for Housing Support Programs • California Department of Health Care Services Projects For Assistance In Transition From Homelessness • Amendment with Compassion Pathway Behavioral Health LLC • Amendment with Advocates for Mentally Ill Housing Inc. for Supportive Housing at Sun Rose Apartments 				

7	<p>Topics of Discussion</p> <ul style="list-style-type: none"> • 211 Placer’s bilingual text campaign. <ul style="list-style-type: none"> ○ During the discussion, Geoff McLennan requested input on 211’s bilingual text campaign and promotional text submissions. ○ Mr. McLennan suggested consulting the full board while also considering immediate ideas. ○ Lisa Cataldo highlighted 211’s role in disseminating messages via text, which effectively reaches county residents. • Nominating committee. <ul style="list-style-type: none"> ○ Dr. Amy Haynes noted that, per the bylaws, the board will request volunteers for the Nominating Committee during the March meeting. ○ Geoff McLennan mentioned that the Chairperson will announce at the April board meeting that nominations for various roles are open. ○ In the May board meeting, the chair will declare the nominations for the committees, executive committees, Treasurer, Chairperson, and Vice-Chairperson, and submissions can be made. ○ Sharon Behrens will be responsible for assembling the nominating committee. • May 19 - Annual Retreat Discussion/Planning <ul style="list-style-type: none"> ○ The May retreat will be moved to May 19, 2025, and will be held from 4:30PM to 8PM to allow enough time for full discussion. This will be held at Cirby Hill’s. ○ Geoff McLennan noted that if there is no board business, the meeting will be skipped in favor of the retreat. ○ If business arises, the board will first hold a brief meeting before transitioning into the retreat. ○ Staff will be responsible for notifying the board if a formal meeting is necessary. ○ At the May retreat, the board will submit ideas for the upcoming fiscal year’s budget. ○ Geoff McLennan emphasized the need to understand key priorities for board expenditures, with submissions due by the end of April for discussion. • Alison Miller has submitted her application and is scheduled for an interview with the Executive committee on May 13, 2025. • Amy Dietz was interviewed on March 11, 2025, and her nomination is in process, Ms. Dietz will be added as an action item for the board to vote on the March 24, 2025, regular board meeting • Approve the reappointment of Tomas Evangelista, Family Member, District 4, Seat 2. Mr. Evangelista is ending his first term on the BHAB on April 19, 2025. Mr. Evangelista will be added as an action item for the board to vote on the March 24, 2025, regular board meeting 	
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8	<p>Identify New Business</p> <ul style="list-style-type: none"> • Federal cutbacks/layoffs. <ul style="list-style-type: none"> ○ Geoff McLennan raised concerns about federal funding cuts affecting seniors, disabled individuals, and laid-off Forestry Service workers in Placer County, potentially increasing demand for mental health and healthcare services. 	
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Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the Feb 11, 2025 , Executive Committee Meeting AND Minutes of the Feb 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)</p>	

	<p>+1 619-483-4068,,970457765# United States, San Diego Phone Conference ID: 970 457 765# Find a local number Reset PIN</p>	
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