

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
4:00	5:30	1			
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 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 – ➤ Feb 24, 2025				
3	Approve Executive Committee Minutes ➤ Feb 11, 2025				
4	Approve FY 24-25 Treasurer Report ➤ Feb 24, 2025				
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	Topics of Discussion <ul style="list-style-type: none"> • 211 Placer's bilingual text campaign • Nominating committee • May 19 - Annual Retreat Discussion/Planning • Alison Miller has submitted her application and is scheduled for an interview on May 13 	
8	Identify New Business	
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) +1 619-483-4068,,970457765# United States, San Diego Phone Conference ID: 970 457 765# Find a local number Reset PIN</p>		