

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 Apr 28, 2025. Date Apr 15, 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	5:00	1

Persons Attending

1	Lisa Cataldo
2	Sharon Behrens
3	Geoff McLennan
4	Amy Ellis
5	Administrative Support Staff

Items To Discuss

	<p>Create Regular Agenda for Apr 28, 2025</p> <p>Goals:</p> <ol style="list-style-type: none"> 1. Outreach 2. CalAIM 3. Crisis Services: Lotus Center Data Reports 	
2	<p>Approve Regular Board Meeting Minutes –</p> <ul style="list-style-type: none"> ➤ Mar 24, 2025 <ul style="list-style-type: none"> ○ The Regular Board meeting minutes were approved with no changes 	
3	<p>Approve Executive Committee Minutes</p> <ul style="list-style-type: none"> ➤ Mar 11, 2025 <ul style="list-style-type: none"> ○ The Executive Committee meeting minutes were approved with no changes 	
4	<p>Approve FY 24-25 Treasurer Report</p> <ul style="list-style-type: none"> ➤ Mar 24, 2025 <ul style="list-style-type: none"> ○ The Treasurers report was approved with no changes 	
5	<p>Confirm Guest Speaker</p> <ul style="list-style-type: none"> • Casey Heinzen, MHSA Coordinator Annual Mental Health Services Act (MHSA) plan 	
6	<p>Consent Agenda Items (things that require action)</p> <ul style="list-style-type: none"> • Amendment with California Mental Health Services Authority for the Inter-member Transfer Program • Amendment with Collective Medical Technologies, Inc • Amendment with California Mental Health Services Authority for the Electronic Health Record System • Amendment with Crestwood Behavioral Health, Inc • G.L.O.M. Substance Abuse Program, Inc. Medi-Cal Organized Delivery System Agreement • Appointment of Amy Dietz and reappointment of Tomas Evangelista <p><u>Approved Bos Contracts (for review and informational purposes only)</u></p> <ul style="list-style-type: none"> • Amendment to the Department of Health Care Services Performance Agreement 	

7	<p>Topics of Discussion</p> <p>Annual Retreat Agenda and Public meeting.</p> <ul style="list-style-type: none"> The discussion centered around the Annual Retreat Agenda on May 19, 2025, at 5:00PM – 7:00PM which will be a HYBRID meeting at 11434 B Ave, Auburn, CA (Jeff Brown #3 Conference Room). <p>Election Nominations – Slate of officers</p> <ul style="list-style-type: none"> Geoff McLennan mentioned that according to the bylaws, the Chairperson will announce at the April board meeting that nominations for various roles are open. In the April 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 assemble the nominating committee. 	
8	<p>Identify New Business</p> <ul style="list-style-type: none"> Alison Miller was interviewed on April 15, 2025, and her nomination is in process, Ms. Miller will be added as an action item for the board to vote on the April 28, 2025, regular board meeting. Sharon Behrens will end her first term on the BHAB on May 24, 2025. Ms. Behrens will be added as an action item for the board to vote on the April 28, 2025, regular board meeting to approve her reappointment as the Veterans Representative and Family member District 2, Seat 9. Ted Lopez requested to present the Adult Mental Health and Substance Use Services Committee flyer draft and ask the Board for their approval. <p>Psychiatric Health facility</p> <ul style="list-style-type: none"> The RAND study focuses on evaluating psychiatric health facility bed capacity and proposing improvements to the mental health system. The executive committee agreed to consult the full board for input at the upcoming retreat and for the Executive Committee to work with Amy Ellis. 	
Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the Mar 11, 2025 , Executive Committee Meeting AND Minutes of the Mar 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>	