



Participation and attendance at meetings are essential responsibilities of each BHAB member. If you anticipate missing a board meeting or arriving late, please notify the Administrative Assistant at least 24 hours in advance, if possible.

**LOCATION: 11434 B Avenue Auburn, CA 95603**  
**Jeff Brown #3, Room 510**

Microsoft Teams – Virtual Access

Link: [Join the meeting now](#)

Meeting ID: 290 009 564 888 47 | Passcode: sv9yV3tn

**Dial-in (Audio only):**

+1 619-483-4068,,911703968# (United States)

**Phone Conference ID:** 911 703 968#

**TIME:** Meeting begins at 6:15 pm

ITEM	REPRESENTATION
<b>WELCOME AND INTRODUCTIONS</b>	SHARON BEHRENS
<b>BOARD PROTOCOL</b> ( <i>NON-BOARD MEMBER PARTICIPATION</i> )	TED LOPEZ
<b>PUBLIC INPUT</b>	SHARON BEHRENS
<b>GUEST SPEAKER</b>	SHARON BEHRENS
<ul style="list-style-type: none"> <li>Rachel Wesp Placer Justice Foundation along with Victim Witness</li> </ul>	
<b>CONSENT AGENDA ITEM(S)</b>	SHARON BEHRENS
<ul style="list-style-type: none"> <li>Agreements for Federal and State Interoperability Compliance</li> <li>Amendment with Advocates for Mentally Ill Housing for Housing Coordination</li> <li>Agreement with El Dorado County for Inpatient Psychiatric Health Facility Services</li> <li>California Department of Healthcare Services PATH CITED IGT</li> </ul>	
<b>Approved Bos Contracts (for review and informational purposes only)</b>	
<ul style="list-style-type: none"> <li></li> </ul>	
<b>SECRETARY/TREASURER’S REPORTS</b>	AMY DIETZ
<ul style="list-style-type: none"> <li><b>[Action Item]</b> ACCEPTANCE OF THE January TREASURER’S REPORT</li> <li><b>[Action Item]</b> ACCEPTANCE OF THE Jan 26, 2025, REGULAR BOARD MEETING MINUTES</li> </ul>	
<b>COMMITTEE REPORTS &amp; PROGRAM/PROJECT UPDATES</b>	
<ul style="list-style-type: none"> <li>EXECUTIVE COMMITTEE</li> <li>CHILDREN’S COMMITTEE</li> <li>ADULT MENTAL HEALTH AND SUBSTANCE USE SERVICES COMMITTEE</li> </ul>	SHARON BEHRENS MARTY GIFFIN TED LOPEZ

## BOS – REPRESENTATIVE

SHANTI LANDON

## CORRESPONDENCE AND ANNOUNCEMENTS

AMY DIETZ

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## DIRECTOR’S REPORT

AMY ELLIS

## UNFINISHED BUSINESS

SHARON BEHRENS

- RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM)
- MEMBERSHIP ONBOARDING
- CCW/MHSA (STANDING AGENDA ITEM)
- FY 2025–2026 BOARD GOALS (STANDING AGENDA ITEM)
  1. Guest Speaker Planning
  2. 700 Filings

AMY ELLIS

SHARON BEHRENS

## NEW BUSINESS

SHARON BEHRENS

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- **PUBLIC INPUT / BOARD MEMBER COMMENTS**

**Next Executive Committee Meeting Date March 10, 2026**

**NEXT BHAB REGULAR MEETING DATE March 23, 2026**

**Location: 101 Cirby Hills, Roseville, CA 95678**

### Sub committees’ Meeting Dates/Times:

**Children’s Committee: 5:00 pm (prior to BHAB Meeting, via Zoom)**

Join Zoom Meeting

<https://us02web.zoom.us/j/88479734168?pwd=emcwbTNlaFc0VXRhRnpSSk5tbkRxQT09>

Meeting ID: 884 7973 4168

Passcode: 726672

One tap mobile

+16694449171,,88479734168#,,,,\*726672# US

+16699006833,,88479734168#,,,,\*726672# US (San Jose)

**Adult Mental Health And Substance Use Services Committee: 6:00 pm**

**(second Tuesday of every month)**

Microsoft Teams – Virtual Access

Link: [Click here to join the meeting](#)

Meeting ID: 268 881 510 416

Passcode: 7BvU37

[Download Teams](#) | [Join on the web](#)

**Future Meeting Dates:** April 27 (HHS Center), May 18 (Cirby), June 22 (HHS Center), July 27 (Cirby), August 22 (HHS Center), September 22 (Cirby), October 26 (HHS Center), November 16 (Cirby)

- **ADJOURNMENT**

SHARON BEHRENS

### ACCESSIBILITY NOTICE

The Behavioral Health Advisory Board is committed to ensuring that persons with disabilities are provided the

resources needed to participate fully in its public meetings. If you require disability-related accommodations, please contact the Administrative Assistant at (530) 889-7235.

If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be submitted in writing at least five (5) business days prior to the scheduled meeting. Requests received after this deadline will be accommodated only if time permits.

**Microsoft Teams:** *For board approved extenuating circumstances, board members may participate via the Teams link listed above. Please note, this option is for board members only. Public attendees are welcome to join in person or virtually.*

**CONTACT Email:** [bhab@placer.ca.gov](mailto:bhab@placer.ca.gov) **Phone:** (530) 889-7235