

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 Jan 27, 2025, Date Jan 14, 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	4:00	5:00	
Persons Attending					
1	Lisa Cataldo				
2	Sharon Behrens				
3	Geoff McLennan				
4	Amy Ellis				
5	Administrative Support Staff				
Items To Discuss					
	Create Regular Agenda for Jan 27, 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 – Nov 25, 2024 <ul style="list-style-type: none"> o The Regular Board meeting minutes were approved with no changes 				
3	Approve Executive Committee Minutes <ul style="list-style-type: none"> ➤ Nov 12, 2024 <ul style="list-style-type: none"> o The Executive Committee meeting minutes were approved with no changes 				
4	Approve FY 24-25 Treasurer Report <ul style="list-style-type: none"> ➤ Nov 2024 <ul style="list-style-type: none"> o The Treasurers report was approved with no changes 				
5	Confirm Guest Speaker <ul style="list-style-type: none"> • Casey Heinzen, MHSA Coordinator, HHS Adult System of Care QM 				
6	Consent Agenda Items (things that require action) <ul style="list-style-type: none"> • None • 				
7	Topics of Discussion <ul style="list-style-type: none"> • Recruitment <ul style="list-style-type: none"> o Susan Connolly was interviewed on January 12, 2025, and her nomination is in process, Ms. Connolly will be added as action item for the board to vote on the January 27, 2025, regular board meeting 				

8	Identify New Business <ul style="list-style-type: none"> The Data Notebook 2024 will be added as action item for the board to vote on the January 27, 2025, regular board meeting Sharon Behrens mentioned inviting Glynis Butler-Stone, CEO, Children's Receiving Home of Sac CRHKIDS as the guest speaker for the February 24, 2025, regular board meeting. Amy mentioned that we should have a presentation of SB43 which will be implemented in January 2026. The presentation will be scheduled for April 2025. Amy mentioned announcing the new BOS Representative Anthony Demattei at the January 27, 2025, regular board meeting 	
Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the Nov 12, 2024 , Executive Committee Meeting AND Minutes of the Nov 25, 2024 , 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>	