

**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 Jun 23, 2025. Date June 10, 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	4:30	5:00	1/2

**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 Jun 23, 2025</p> <p>Goals:</p> <ol style="list-style-type: none"> <li>1. Outreach</li> <li>2. CalAIM</li> <li>3. Crisis Services: Lotus Center Data Reports</li> </ol>
2	<p>Approve Regular Board Meeting Minutes –</p> <ul style="list-style-type: none"> <li>➤ Apr 28, 2025</li> </ul>
3	<p>Approve Executive Committee Minutes</p> <ul style="list-style-type: none"> <li>➤ Apr 15, 2025</li> </ul>
4	<p>Approve FY 24-25 Treasurer Report</p> <ul style="list-style-type: none"> <li>➤ Apr 28, 2025</li> </ul>
5	<p>Confirm Guest Speaker</p> <ul style="list-style-type: none"> <li>• Danny Dineen, M.S. Behavior Specialist. Together Behavior Solutions, Inc.</li> </ul>
6	<p>Consent Agenda Items (things that require action)</p> <ul style="list-style-type: none"> <li>• Agreement with Advocates for Mentally Ill Housing, Inc. for Housing Coordination</li> <li>• Agreement with Advocates for Mentally Ill Housing, Inc. For Housing Support</li> <li>• Agreement with CF Merced Behavioral, LLC dba Merced Behavioral Center</li> <li>• Amendment with City of Roseville for Homeless Outreach Workers</li> <li>• Driving-Under-the-Influence Services Safety Center</li> <li>• Agreement with Yolo Community Care Continuum for Harmony House</li> </ul> <p><u>Approved Bos Contracts (for review and informational purposes only)</u></p> <ul style="list-style-type: none"> <li>• Acceptance of BHCIP Funding Bond Act, Round 1</li> <li>• Agreement for Community Care Expansion Preservation</li> <li>• Behavioral Health Advisory Board</li> <li>• Department of State Hospitals Agreements</li> <li>• Drug Medi-Cal Organized Delivery System Agreements</li> <li>• Agreement with North Valley Behavioral Health for Lotus Behavioral Health Crisis Services</li> </ul>

	<ul style="list-style-type: none"> <li>• Mental Health Services Act Fiscal Year 2025-26 Annual Update</li> <li>• Long-Term 24-Hour Psychiatric Care Facility Agreements</li> <li>• Psychiatric Health Facility Agreements</li> </ul>	
7	<p>Topics of Discussion</p> <ul style="list-style-type: none"> <li>• 988 Crisis Line Funding Concerns <ul style="list-style-type: none"> <li>○ Mr. McLennan voiced concern about potential federal funding cuts to the 988 system, with SAMHSA reportedly being restructured or eliminated, impacting future support.</li> </ul> </li> <li>• Foster Care Insurance Crisis <ul style="list-style-type: none"> <li>○ Mr. McLennan referenced a Sacramento NPR segment on the foster care insurance issue</li> <li>○ Amy Ellis confirmed Koinonia Family Services is the only local facility directly affected, but statewide placements used by Placer are impacted.</li> <li>○ Sharon Behrens emphasized that this long-standing issue needs continued board awareness, especially since children's services often have a lower public profile unless associated with headline events.</li> <li>○ Twyla Abrahamson will provide updates at the next meeting.</li> </ul> </li> </ul>	
8	<p>Identify New Business</p> <ul style="list-style-type: none"> <li>• Officer Slate for Next Term <ul style="list-style-type: none"> <li>▪ Sharon Behrens announced the proposed slate of new officers: <ul style="list-style-type: none"> <li>○ Chair: Sharon Behrens</li> <li>○ Vice Chair: Ted Lopez</li> <li>○ Secretary/Treasurer: Amy Dietz</li> </ul> <ul style="list-style-type: none"> <li>➤ Admin was tasked with distributing a follow-up notification to the board regarding officer nominations, providing an opportunity for additional nominations before finalizing the slate for the upcoming term.</li> </ul> </li> </ul> </li> <li>• Slate of Officers transition. <ul style="list-style-type: none"> <li>○ The board plans to elect new officers at the start of the meeting.</li> <li>○ Once the action item is complete, Sharon Behrens will assume the role of Chair.</li> </ul> </li> <li>• June 2025 Board Retreat Minutes &amp; Adoption of FY 2025–2026 Board Goals <ul style="list-style-type: none"> <li>○ Geoff McLennan proposed adding a discussion regarding the retreat minutes and how the board may adopt retreat-generated ideas as new goals/objectives for the upcoming fiscal year.</li> </ul> </li> <li>• Leadership Committee Vacancy – Campaign for Community Wellness (CCW) <ul style="list-style-type: none"> <li>○ Sharon Behrens announced that Tomas Evangelista has stepped down from the CCW Executive Committee.</li> <li>○ The board needs to appoint a new representative (cannot be a current AMI staff member).</li> <li>○ Ellie Madsen had volunteered for CCW attendance but is ineligible for the executive seat due to her supervisor's existing role on the committee.</li> <li>○ Amy Ellis recommended: <ul style="list-style-type: none"> <li>➤ Inviting interested board members to apply via a brief interest statement</li> <li>➤ Discussing nominations at the June meeting</li> </ul> </li> <li>○ Sharon Behrens added that new members should have the opportunity to attend and observe CCW before committing.</li> </ul> </li> </ul>	
Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the <b>Apr 15, 2025</b> , Executive Committee Meeting AND Minutes of the <b>Apr 28, 2025</b> , 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><b>Microsoft Teams meeting</b></p> <p><b>Join on your computer, mobile app or room device.</b> <a href="#">Click here to join the meeting</a> Meeting ID: 211 075 903 71 Passcode: 8V8YaB <a href="#">Download Teams</a>   <a href="#">Join on the web</a></p> <p><b>Or call in (audio only)</b> <a href="#">+1 619-483-4068,,970457765#</a> United States, San Diego Phone Conference ID: 970 457 765# <a href="#">Find a local number</a>   <a href="#">Reset PIN</a></p>	