

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 Jun 5, 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			
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 Jun 23, 2025 Goals: 1. Outreach 2. CalAIM 3. Crisis Services: Lotus Center Data Reports				
2	Approve Regular Board Meeting Minutes – ➤ Apr 28, 2025				
3	Approve Executive Committee Minutes ➤ Apr 15, 2025				
4	Approve FY 24-25 Treasurer Report ➤ Apr 28, 2025				
5	Confirm Guest Speaker • Danny Dineen, M.S. Behavior Specialist. Together Behavior Solutions, Inc.				
6	Consent Agenda Items (things that require action) <ul style="list-style-type: none"> • Agreement with North Valley Behavioral Health for Lotus Behavioral Health Crisis Services • Amendment with Turning Point Community Programs • Drug Medi-Cal Organized Delivery System Agreements • Long-Term 24-Hour Psychiatric Care Facility Agreements • Mental Health Services Act Fiscal Year 2025-26 Annual Update Memo • Psychiatric Health Facility Agreements • Behavioral Health Advisory Board Approved Bos Contracts (for review and informational purposes only) <ul style="list-style-type: none"> • Agreement for Community Care Expansion Preservation • Agreement with the Department of State Hospitals for the Provision of the Conditional Release Program • Department of State Hospitals Agreements 				

	Topics of Discussion <ul style="list-style-type: none"> • CA mental health phone line faces steep budget cuts • Update foster Insurance 	
8	Identify New Business	
Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the Apr 15, 2025 , Executive Committee Meeting AND Minutes of the Apr 28, 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>		