

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 Aug 25, 2025, Date August 12, 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	.5
Persons Attending					
1	Sharon Behrens				
2	Ted Lopez				
3	Amy Ellis				
4	Administrative Support Staff				
5					
Items To Discuss					
	Create Regular Agenda for Aug 25, 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 – <ul style="list-style-type: none"> ➤ July 28, 2025 <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"> ➤ July 8, 2025 <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"> ➤ July 28, 2025 <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"> • Theresa Comstock, Executive Director CALBHB/CA 				
6	Consent Agenda Items (things that require action) <ul style="list-style-type: none"> • <u>Approved Bos Contracts (for review and informational purposes only)</u> <ul style="list-style-type: none"> • Agreement for the Nomadic Overnight Sheltering Program and Gateway Resource Center • Agreement with Bi-Valley Medical Clinic • Agreement with the State Department of Health Care Services for Mental Health Managed Care Program • Agreement Amendment with California Locums PC • Application for Homeless Housing, Assistance and Prevention Program Round 6 • Behavioral Health Patients' Rights Advocacy Services 				
7	Topics of Discussion <ul style="list-style-type: none"> • Guest Speaker Planning. 				

	<ul style="list-style-type: none"> ○ Sharon Behrens confirmed that Christina Ivazes, Health Education Program Coordinator from Placer County will be the guest speaker for October 2025 ○ Ms. Behrens recommended inviting the Placer Justice Foundation, represented by Rachel West for a presentation in November or December 2025. ○ Amy Ellis confirmed that Kyle Jibson, Deputy District Attorney Placer County, who oversees Mental Health Court, will be presenting in January 2026. <ul style="list-style-type: none"> ● Add Annual/regular updates to guest speaker list: <ul style="list-style-type: none"> ○ QM (Quality Management): occurs once a year (presentation by Julia Soto last month). ○ CSOC (Children’s System of Care): typically presented by Twyla Abrahamson or Jennifer Cook); scheduled for September 2025 ○ MHSA (Mental Health Services Act): presented annually around May. ● Annual Report Update <ul style="list-style-type: none"> ○ Sharon Behrens noted that Geoff McLennan has started a draft of the annual report and shared it for review. ○ Ms. Behrens and Amy Ellis will review the drafts from the other committees. ● Recognition of Geoff McLennan <ul style="list-style-type: none"> ○ Sharon Behrens suggested presenting Geoff with his plaque and card at the August meeting. ● Recovery Happens Event – September 6, 2025 <ul style="list-style-type: none"> ○ Sharon Behrens requested a sign-up sheet for staffing the event. ○ Amy Ellis proposed dividing shifts into two-hour blocks, with at least two volunteers per block, though members may sign up for multiple shifts. ○ Administrative Support Staff to prepare and circulate sign-up sheet with time slots at the board meeting. ● Treasurer’s Report & Budget Discussion <ul style="list-style-type: none"> ○ Amy Ellis reported the starting balance for this fiscal year is \$2,300, the same as last year. Awaiting invoice from Theresa Comstock for CALBHB/CA membership dues. 	
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8	Identify New Business	
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Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the Jul 8, 2025 , Executive Committee Meeting AND Minutes of the Jul 27, 2025 , Regular Meeting	
3	FY 25-26 Treasurer Report	
4	FY 25-26 Guest Speaker List (<i>Working Draft</i>)	
5	FY 25-26 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#</p>	
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