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 Oct 27, 2025, **Date** Oct 14, 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	.50

Persons Attending	
1	Sharon Behrens
2	Ted Lopez
3	Amy Dietz
4	Amy Ellis
5	Administrative Support Staff

Items To Discuss		
	Create Regular Agenda for Oct 27, 2025 Goals: 1. Outreach 2. CalAIM 3. Crisis Services: Lotus Center Data Reports	
2	Approve Regular Board Meeting Minutes – ➢ September 22, 2025 o The Regular Board meeting minutes were approved with no changes	
3	Approve Executive Committee Minutes ➢ September 9, 2025 o The Executive Committee meeting minutes were approved with no changes	
4	Approve FY 24-25 Treasurer Report ➢ September 22, 2025 o The Treasurers report was approved with no changes	
5	Confirm Guest Speaker • Christina Ivazes, Health Education Program Coordinator from Placer County	
6	Consent Agenda Items (things that require action) • None Approved Bos Contracts (for review and informational purposes only) • Application for Behavioral Health Continuum Infrastructure Program Funding Bond Act of 2024, Round 2, Unmet Needs	
7	Topics of Discussion • Guest Speaker Planning: Sharon Behrens noted a change to the Placer Justice Foundation presentation, originally scheduled for November 2025. Sharon Behrens recalled that Amy Ellis had suggested moving it to February 2026. • Dr. Haynes believed it was an internal presentation and suggested confirming with Amy Ellis.	

- Dr. Haynes and Rav Dhadda will follow up with Amy and update the speaker list accordingly.
- Sharon Behrens mentioned that once confirmed, Rachel Wesp (Placer Justice Foundation) should be informed that her group will be moved to February 2026.
- Ted Lopez proposed that, since the Placer County DA is scheduled to present in January 2026, it might be valuable to invite a Public Defender representative later in the year.

- The November 11th Executive Comm meeting which falls on Veterans Day will be rescheduled to Monday November 10th

- 2025 Data Notebook Review and Discussion
  - Sharon Behrens opened discussion on the 2025 Data Notebook,
  - Amy Dietz raised a question about the "clubhouse model" referenced in the notebook, noting it states that the Wellness Center does not use this model but rather a recovery model, and asked what the difference was.
  - The group agreed to document the explanation of the difference between the clubhouse and recovery models as part of the next Data Notebook presentation or review.

- Board member training topic of the month:
  - Sharon Behrens suggested to add a short "Board process refresher" segment (starting with voting and motions) to future agendas to strengthen procedural consistency and transparency.
  - Ms. Behrens explained that, for example, members who were absent from a prior meeting should abstain from approving minutes, since they cannot verify their accuracy.

- Ethics Training PowerPoint and New Member Orientation Improvements
  - Sharon Behrens explained that at the November Executive Committee meeting, the group will discuss what training and materials should be included for new members, especially input from newer members on what information would have been most helpful when joining.

- Proposed Orientation Framework:
  - Each new member will receive a training packet with a clear checklist.
  - A designated Executive Committee member or the Chair will meet with new members for an introduction.
  - The checklist, kept at the front of the member binder, will confirm:
    - Meeting with Amy Ellis or another designated staff member.
    - Orientation meeting with an Executive Committee member.
    - Receipt of all onboarding materials.

8	Identify New Business •	

Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the **Sep 9, 2025,** Executive Committee Meeting AND Minutes of the **Sep 22, 2025,** Regular Meeting	
3	FY 25-26 Treasurer Report	
4	FY 25-26 Guest Speaker List (*Working Draft*)	
5	FY 25-26 Board Member Attendance Record	

	Microsoft Teams meeting **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 **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	