

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 Sep 22, 2025, Date September 9, 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 Sep 22, 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"> ➤ Aug 25, 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"> ➤ Aug 12, 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"> ➤ Aug 25, 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"> • Twylla Abrahamson - Children's System of Care 				
6	Consent Agenda Items (things that require action) <ul style="list-style-type: none"> • Agreement with Lighthouse Visionary Group, LLC for Substance Use Related Services • Behavioral Health Advisory Board Annual Report • Driving-Under-the-Influence Services • Older Adult Advisory Commission Annual Report • Agreement with JCL Investments LLC for Substance Use Treatment Services • Agreement with El Dorado County for Inpatient Psychiatric Health Facility Services <p><u>Approved Bos Contracts (for review and informational purposes only)</u></p>				
7	Topics of Discussion <ul style="list-style-type: none"> • Guest Speaker planning <ul style="list-style-type: none"> o Sharon Behrens emphasized the importance of recruitment visibility and clarified 				

	<ul style="list-style-type: none"> ○ that while all applicants should complete applications and be interviewed, priority for appointment depends on meeting required board categories rather than just order of application. ○ Applicants who qualify but don't match an immediate need can be placed on a waiting list, with encouragement to stay engaged as non-voting participants until a slot becomes available. This ensures criteria are met while keeping interested community members involved. ● NAMI Meetings <ul style="list-style-type: none"> ○ Ted Lopez mentioned that he attends many NAMI meetings where families share experiences with the mobile crisis team and county services. He hears feedback that seems important and wonders how best to share it. ○ Amy Ellis explained there is an existing system: managers attend NAMI meetings on a rotating basis and are expected to address concerns directly whether to Curtis Budge, Scott Genschmer, or the subcommittee. ● Recovery Happens event <ul style="list-style-type: none"> ○ Sharon Behrens reported on the success of *Recovery Happens*, thanking Ted Lopez and the board members in attendance, and noted clients praised the Lotus Center and mobile crisis team and one client credited Lotus with turning his life around. ○ Sharon Behrens stressed recording such feedback, and Amy Ellis suggested inviting clients as Lived experience guest speakers at least once a year. ● 2025 Data Notebook <ul style="list-style-type: none"> ○ Amy Ellis shared that a draft of the Wellness Center notebook is under review and will be forwarded to the board. ○ The notebook is not due until November; however, the goal is to complete it early and bring it to the October or November Board meeting for approval. ● BHAB Annual Report 2024- 2025 <ul style="list-style-type: none"> ○ Amy Ellis reported that the annual report is nearly complete and will be circulated to the board for review. The report is currently scheduled to go before the Board of Supervisors on October 7. This item will be added to the next meeting agenda for review and approval. ● Outreach activities tracking form <ul style="list-style-type: none"> ○ Sharon Behrens suggested reinstating a simple tracking form for outreach activities, so accomplishments are documented throughout the year instead of relying on end-of-year catch-up. ○ Amy Ellis mentioned that she will ask the administrative liaison to locate a tracking document and added that reviewing minutes can also support capturing outreach activities for the annual report. ● Treasurer's Report & Budget Discussion <ul style="list-style-type: none"> ○ Sharon Behrens mentioned that we are awaiting the invoice from Theresa Comstock for CALBHB/C membership dues. ○ Since the bill has not yet arrived, Sharon Behrens plans to speak with Teresa Comstock to clarify what membership provides. ○ Ms. Behrens suggested presenting this information to the board in October or November to guide a decision. 	
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8	<p>Identify New Business</p> <ul style="list-style-type: none"> ● Site Visits <ul style="list-style-type: none"> ○ Sharon Behrens mentioned the need to restart site visits, with the updated Policy and Procedures guidance document that outlines how new members can conduct reviews effectively. ○ Amy Ellis recommended placing the item under new business, with Sharon presenting the form and both of them leading a discussion on best practices. ● New Board Orientation <ul style="list-style-type: none"> ○ Amy Ellis noted that the board's orientation materials need to be refreshed with a goal of reinstating twice-yearly new member orientations. 	
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	These sessions typically led by staff and an executive team member provide an overview of the handbook and allow questions	
Materials Needed		Person Responsible
1	Agenda Worksheet	
2	Minutes of the Aug 12, 2025 , Executive Committee Meeting AND Minutes of the Aug 25, 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# Find a local number Reset PIN</p>	