



Participation and attendance at meetings are essential responsibilities of each BHAB member. If you anticipate missing a board meeting or arriving late, please notify the Administrative Assistant at least 24 hours in advance, if possible.

LOCATION: 101 Cirby Hills Drive, Roseville, CA, Pacific Room

Microsoft Teams – Virtual Access

Link: [Join the meeting now](#)

Meeting ID: 290 009 564 888 47 | Passcode: sv9yV3tn

Dial-in (Audio only):

+1 619-483-4068,,911703968# (United States)

Phone Conference ID: 911 703 968#

TIME: Meeting begins at 6:15 pm

ITEM	REPRESENTATION
WELCOME AND INTRODUCTIONS	SHARON BEHRENS
BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)	TED LOPEZ
PUBLIC INPUT	SHARON BEHRENS
GUEST SPEAKER	SHARON BEHRENS
<ul style="list-style-type: none"> Kyle Jibson, Deputy District Attorney Placer County 	
CONSENT AGENDA ITEM(S)	SHARON BEHRENS
<ul style="list-style-type: none"> Agreement with The SmithWaters Group for Behavioral Health Patients’ Rights Advocacy Services Agreement 	
Approved Bos Contracts (for review and informational purposes only)	
<ul style="list-style-type: none"> California Department of Healthcare Services PATH CITED IGT 	
<ul style="list-style-type: none"> Agreement with BHC Heritage Oaks Hospital, Inc. for Day Treatment Intensive and Rehabilitative Services 	
<ul style="list-style-type: none"> Amendment with Bridgewood Post Acute LLC for Skilled Nursing and Rehabilitative Services 	
<ul style="list-style-type: none"> U.S. Department of Housing and Urban Development Funding for Housing Services 	
SECRETARY/TREASURER’S REPORTS	AMY DIETZ
<ul style="list-style-type: none"> [Action Item] ACCEPTANCE OF THE November TREASURER’S REPORT 	
<ul style="list-style-type: none"> [Action Item] ACCEPTANCE OF THE November 24, 2025, REGULAR BOARD MEETING MINUTES 	
COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES	SHARON BEHRENS
<ul style="list-style-type: none"> EXECUTIVE COMMITTEE 	MARTY GIFFIN
<ul style="list-style-type: none"> CHILDREN’S COMMITTEE 	TED LOPEZ
<ul style="list-style-type: none"> ADULT MENTAL HEALTH AND SUBSTANCE USE SERVICES COMMITTEE 	

BOS – REPRESENTATIVE

SHANTI LANDON

CORRESPONDENCE AND ANNOUNCEMENTS

AMY DIETZ

•

DIRECTOR’S REPORT

AMY ELLIS

UNFINISHED BUSINESS

SHARON BEHRENS

- RECRUITMENT/VISIBILITY (STANDING AGENDA ITEM)
- MEMBERSHIP ONBOARDING
- CCW/MHSA (STANDING AGENDA ITEM)
- FY 2025–2026 BOARD GOALS (STANDING AGENDA ITEM)
 1. Outreach
 2. CalAIM
 3. Crisis Services: Lotus Center Data Reports
 4. Guest Speaker Planning

AMY ELLIS

SHARON BEHRENS

NEW BUSINESS

SHARON BEHRENS

- **[Action Item]** CALBHB/C membership dues invoice

- **PUBLIC INPUT / BOARD MEMBER COMMENTS**

Next Executive Committee Meeting Date February 13, 2026

NEXT BHAB REGULAR MEETING DATE February 23, 2026

Location: 11434 B Avenue Auburn, CA 95603

Sub committees’ Meeting Dates/Times:

Children’s Committee: 5:00 pm (prior to BHAB Meeting, via Zoom)

Join Zoom Meeting

<https://us02web.zoom.us/j/88479734168?pwd=emcwbTNlaFc0VXRhRnpSSk5tbkRxQT09>

Meeting ID: 884 7973 4168

Passcode: 726672

One tap mobile

+16694449171,,88479734168#,,,,*726672# US

+16699006833,,88479734168#,,,,*726672# US (San Jose)

Adult Mental Health And Substance Use Services Committee: 6:00 pm

(second Tuesday of every month)

Microsoft Teams – Virtual Access

Link: [Click here to join the meeting](#)

Meeting ID: 268 881 510 416

Passcode: 7BvU37

[Download Teams](#) | [Join on the web](#)

Future Meeting Dates: March 23 (Cirby), April 27 (HHS Center), May TBD (Cirby), June 22 (HHS Center), July 27 (Cirby), August 22 (HHS Center), September 22 (Cirby), October 26 (HHS Center), November TBD (Cirby)

- **ADJOURNMENT**

ACCESSIBILITY NOTICE

The Behavioral Health Advisory Board is committed to ensuring that persons with disabilities are provided the resources needed to participate fully in its public meetings. If you require disability-related accommodations, please contact the Administrative Assistant at (530) 889-7235.

If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be submitted in writing at least five (5) business days prior to the scheduled meeting. Requests received after this deadline will be accommodated only if time permits.

Microsoft Teams: *For board approved extenuating circumstances, board members may participate via the Teams link listed above. Please note, this option is for board members only. Public attendees are welcome to join in person or virtually.*

CONTACT Email: bhab@placer.ca.gov **Phone:** (530) 889-7235

