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Available from: Butte County  
Department of Behavioral Health  
Telephone: (530) 891-2859

Agenda Prepared: 04/18/2005  
Agenda Posted: 04/18/2005  
Prior To: 3:00 p.m.

**BUTTE COUNTY BEHAVIORAL HEALTH BOARD AGENDA**  
**MEETING OF THURSDAY, APRIL 21, 2005**  
*ASD Conf. Room, 109 Parmac Rd., Ste. 1, Chico, CA*  
3:00 p.m.

**NOTE: Items Not Appearing on Posted Agenda** – This agenda was posted on the Butte County Department of Behavioral Health Administrative Office Window at least 72 hours in advance of this meeting. For each item not appearing on the posted agenda, upon which the Board wishes to take action, it must make one of the following determinations:

1. Determine by two-thirds vote of the members present, or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being post; or,
2. Determine that the item appears on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting and the item was continued to this meeting.

Items may be added to this agenda for the Board to acknowledge receipt of correspondence or other information, or for discussion only, of items brought up by a member of the general public that are within the subject matter jurisdiction of the Board.

1. CALL TO ORDER
  - 1.1 ROLL CALL
2. APPROVAL OF MINUTES – *Action Requested* – *Approval of the regular Board Meeting Minutes of March 17, 2005.*
3. DISTRIBUTION MATERIALS/CORRESPONDENCE
  - 3.1 Recovery Materials
  - 3.2 MHSA (Prop. 63) Community Meeting Calendars
  - 3.3 Updated Board Roster
  - 3.4 03.17.2005 Minutes
  - 3.5 04.21.2005 Agenda
4. ANNOUNCEMENTS
  - 4.1 CHAIR
  - 4.2 BOARD MEMBERS
  - 4.3 STAFF

5. REPORTS

Director's Update

- Budget Update
- State Payments to the Department
- Murphy Conservatorship
- Prop. 63 Budget Projections

6. ONGOING BUSINESS

6.1 Membership: Membership committee and Board vacancies to be discussed.

6.2 Board member Dr. Wilson and staff member Janine Cuellar to give summary of recovery model articles.

7. NEW BUSINESS

8. PUBLIC COMMENTS

9. GUEST PRESENTERS

- Francine Kalso of the QA committee will present on contracted vendor QA/QI processes.

10. ADJOURNMENT

REMINDER: Next **regular** meeting 3:00 p.m. Thursday, May 19, 2005;  
Next **special meeting** will be 3:00 p.m. Tuesday, May 10, 2005.