

**SACRAMENTO COUNTY
ALCOHOL AND DRUG ADVISORY BOARD MEETING**

Wednesday, January 8, 2014, 5:30 p.m.

**2400 Marconi Avenue (at Wright Street), CAARR First Floor Conference Room
Sacramento, CA
916-875-2050
AGENDA**

- I. Call to Order and Introductions**
- II. Agenda and Approval of Minutes**
 1. Review of Agenda
 2. Approval of December 11, 2013 Minutes
- III. Provider Presentations**
- IV. Board Announcements**
- V. Alcohol and Drug Services Report: *Marguerite Story-Baker*
Behavioral Health Services Report: *Dorian Kittrell*
Department of Health and Human Services: *Dr. Sherri Heller***
- VI. Meeting with Board of Supervisors' Chiefs of Staff: *Next meeting: 1/23/14***
- VII. Committee Reports –**
 1. Executive Committee – *Melinda Avey*
 2. Prevention and Education Committee – *Steve Wirtz*
 3. Treatment Committee – *Paul Tanner*
 4. Membership Committee – *Harry Carlson, Walter Wyniarczuk*
 5. Budget, Planning and Evaluation Committee – *Paul Tanner*
- VIII. Reports from Other Boards**
 1. HSCC – *Paul Tanner*
 2. First 5 – *Melinda Avey*
- IX. PRESENTATION: *Advisory Board Orientation, Part II – Membership Committee***
- X. Unfinished and Ongoing Business**
- XI. New Business**
- XII. Future Month's Agenda Items**
- XIII. Adjournment**

NEXT MEETING: February 12, 2014, 5:30 p.m.

2400 Marconi Avenue (at Wright Street), CAARR First Floor Conference Room, Sacramento, CA

*The meeting is accessible to persons with disabilities;
sign language interpreter or assistive listening devices are available upon a one-week advance request*