

SACRAMENTO COUNTY ALCOHOL AND DRUG ADVISORY BOARD MEETING

Minutes for May 14, 2014

Members Present: Melinda Avey, Harry Carlson, Jennifer Churchill, Sara Kahoalii, Judy Cooperrider, Steve Wirtz, Walter Wyniarczuk, Sheryl Matranga, Carol Paris

Members Absent: Nick Mori, Beth Selling, Paul Tanner, Heike Mackenzie, Michele Vela-Payne, Anthony Albanese, Geoffrey Colton

Department of Behavioral Health (DBH) staff including Alcohol and Drug Services (ADS): Sherri Heller, Uma Zykofsky, Jessica Vierra, Okeema Polite, Rich Daniel

Guests: Craig Koury (CAAR), Phyllis Deats (People Reaching Out), Dana Martinez (Bridges), Barbara Thompson (NCADD), Breata Simpson (VOA)

- **Introductions:** Melinda Avey called the meeting to order at 5:32 pm.
- **Agenda and Minutes:** Minutes from April meeting approved as submitted.
- **Provider Presentations:**
- Barbara Thompson (NCADD):
 - 2ND Annual Empowerment Workshop for Women presented by Women's Association for Addiction Treatment, Saturday, May 31, 2014 9am to 4pm.
- Dana Martinez (Bridges):
 - Drug Dependency Court Commencement Ceremony, Tuesday, July 29, 2014 1pm at the Guild Theatre 2828 35th St, Sacramento, CA 95817.
- **Board Announcements:** No Board Announcements
- **DHHS, DBH and ADS Reports:**
- Uma Zykofsky (Deputy Director DBHS):
 - County Budget Hearings on June 17th
 - ADS undergoing 5yr State Drug Medi-Cal Audit
 - Discussions ongoing for MOU for affordable Care Act Molina/ Healthnet/ Blue Cross/ Kaiser Due by end of June
 - Quick Reference guide for Mental Health treatment services to be coming out next week ADS Quick Reference to follow
 - MHSa First Phase discussions ongoing three Phases in all Uma will keep us updated as process continues
 - SB82 Navigation Grant Awarded to DBHS, fully funded, covers Emergency Rooms, Homeless areas and Jails, discussions and implementation planning ongoing
 - SB82 Mobile Crisis Team Grant Awarded to DBHS, 2/3 funded, discussions and implementation planning ongoing
 - General Discussion and questions about new MOU's and Grants.
 - Walter Wyniarczuk requests presentation to board when more of the processes are firmed up
- Jessica Vierra (ADS Program Coordinator covering for Marguerite Story-Baker):
 - State Certification and Waiver workgroups/meetings are still ongoing. State is gathering information and hopefully will be moving forward soon.
 - Introduction of new ADS Program Coordinator Okeema Polite
 - Marguerite Story-Baker's Retirement Pot Luck Wednesday, June 25, 2014 11:30am to 2:30pm 7001-A East Parkway Conference Room 1. No RSVP required.
 - Marguerite Story-Baker's Board of Supervisors Resolution Presentation is June 17, 2014 9:30am 700H street Board of Supervisors Chambers

- Avatar UAT will be starting for ADS Providers soon
- Sherri Heller (Director DHHS):
 - Sherri will be attending San Francisco Treatment Research Center May23, 2014. The training will cover a variety of current ADS related topics
 - Attended California association of counties meeting legislative meeting today and several counties expressed the strong need to get the Drug Medi-Cal Certification and Waiver process resolved
 - Discussion and question over upcoming budget hearing for next fiscal year
- **Presentations:**
- Jessica Vierra (ADS Program Coordinator):
 - Presentation on the Sacramento County System Of Care
 - Some topics Covered:
 - Proper Valid Identification
 - Waitlists
 - Residential length of stay
 - Pre-Treatment Groups
 - Methadone
- **Board of Supervisors' Chiefs of Staff Meeting:**
 - Discussion over Topics needing to be covered at May 22, 2014 meeting
- **Advisory Board Committee Reports:**
 - **Prevention and Education Committee:** None
 - **Treatment + Budget, Planning and Evaluation Committees:**
 - Large discussion of Certification problems and delays with the state
 - **Membership Committee:**
 - Alcohol and Drug Advisory Board Meeting Guidelines discussion
 - Motion made to approve Guidelines Motion seconded and passed by membership in attendance
 - Possible presentation to Advisory Board regarding the use of social media for outreach in July
- **Reports from other Boards**
 - **First 5 Advisory Committee:**
 - Presenting Budget June 2, 2014
 - Kindergarten Readiness Program
 - Discussion and questions session related to First Five
- **Unfinished and Ongoing Business:** None
- **New Business and Future Month's Agenda Items:** No new business; Rachael Beutler (ADS Program Coordinator) presentation on ADS Prevention and new ADS Strategic Plan at June 11, 2014 Advisory Board Meeting, Harm Reduction presentation at July meeting
- **Adjournment:** The meeting adjourned at 7:28pm