

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

Wednesday, January 14, 2015, 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 Introduction**
- II. Board Elections (ACTION ITEM)**
- III. Agenda and Approval of Minutes**
 - 1. Review of Agenda
 - 2. Approval of December 2014 Minutes
- IV. Provider Announcements**
- V. Board Announcements**
- VI. Behavioral Health Services Report - Uma Zykovski**
Alcohol and Drug Services Report – Lori Vallone
Department of Health and Human Services - Dr. Sherry Heller

VII

SACRAMENTO COUNTY

MATERNAL CHILD AND ADOLESCENT HEALTH

5-Year Action Plan

Staci Syas
Human Services Program Planner
Division of Public Health
Family and Children Services Programs

- VIII. Meeting with Board of Supervisors' Chiefs of Staff - TBA**
- IX. Committee Reports –**
 - 1. Executive Committee – *Melinda Avey*
 - 2. Prevention and Education Committee – *Steve Wirtz*
 - 3. Treatment Committee – *Paul Tanner*
 - 4. Budget, Planning and Evaluation Committee – *Paul Tanner*
 - 5. Membership Committee – *Harry Carlson, Walter Wyniarczuk*
- X. Reports from Other Boards**
 - 1. HSCC – *Paul Tanner*
 - 2. First 5 – *Walter Wyniarczuk*
- XI. Unfinished and Ongoing Business**
- XII. New Business**
- XIII. Public Comment**
- XIV. Future Board Agenda Items**
- XV. Adjournment**

NEXT MEETING: February 11, 2015, 5:30 p.m., 2400 Marconi Avenue (at Wright Street)

The meeting is accessible to persons with disabilities, S

Sign language interpreter or assistive listening devices are available upon a one-week advance request