

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

Wednesday, May 13, 2015, 5:30 p.m.

2400 Marconi Avenue – CCAPP, First Floor Conference Rm, Sacramento - Phone: 916-875-2050

- I. Call to Order and Introductions**
 - II. Review of the Agenda**
 - III. Approval of Minutes**
 - IV. Action Item:**

“Expanding prevention, intervention, and possibly other funding for high-risk populations.”
 - V. Provider Announcements**
 - VI. Board Announcements**
 - VII.** Department of Health and Human Services: Dr. Sherri Heller
Behavioral Health Services Report: Uma Zykofsky
Alcohol and Drug Services Report: Lori Vallone
 - VIII. Next Meeting with the Board of Supervisors’ Chiefs of Staff:** June 25, 2015, at 2:30 pm
 - IX. Committee Reports**
 - 1. Executive Committee (3rd Thursday @ 3:30) – Sara Kahoalii
 - 2. Prevention and Education (3rd Tuesday @ 1:30) – Steve Wirtz, Jennifer Churchill
 - 3. Treatment Committee (3rd Wednesday @ 1:30) – Paul Tanner
 - 4. Membership Committee (1st Thursday @ 1:30) - Harry Carlson, Walter Wyniarczuk
 - 5. Budget, Planning and Evaluation (2nd Thursday @ 1:30) – Paul Tanner, Melinda Avey
 - X. Reports from Other Boards**
 - 1. HSCC – Melinda Avey/Paul Tanner
 - 2. First 5 – Walter Wyniarczuk
 - XI. Unfinished/Ongoing/New Business**
 - XII. Future Month’s Agenda Items**
 - XIII. Public Comment**
 - XIV. Training at 7:30 p.m.**

New Board Member Orientation - Duties & Responsibilities
(Open meeting- all are welcome)
 - XV. Adjournment**
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NEXT MEETING: Wednesday, June 10, 2015, 5:30 p.m., at CCAPP

Sara Kahoalii, Advisory Board Chair, sarakahoalii@yahoo.com
Jennifer Churchill, Board First Vice-Chair, pbnj.churchill@gmail.com
Melinda Avey, Board Second Vice-Chair, mavey50@comcast.net

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