

SACRAMENTO COUNTY ALCOHOL AND DRUG ADVISORY BOARD MEETING AGENDA

>>New Location: DHA Bldg 2700 Fulton Ave, Sacramento, CA 95821<<

Wednesday, September 9, 2015, 5:30 p.m.

I. Call to Order and Introductions

II. Review of the Agenda

III. Approval of Minutes

IV. Action Items:

- a. Approve: Sacramento County Alcohol and Drug Advisory Board Recommendations to Update the Comprehensive Strategic Plan with New 7-1-15 through 6-30-18 Proposal
- b. Approve: Proposed recommendations to County Board of Supervisors to mitigate potential problems related to the proposed Wilton Rancheria Casino and Resort

V. Announcements:

- a. Provider Announcements
- b. County Service Announcements: ADS, CPS, Probation, Public Health
- c. Board Announcements

VI. County Reports:

- a. Department of Health and Human Services: Dr. Sherri Heller
- b. Behavioral Health Services Report: Uma Zykofsky
- c. Alcohol and Drug Services Report: Lori Vallone

VII. Next Meeting with the Board of Supervisors' Chiefs of Staff: TBD

VIII. Committee Reports:

1. Membership Committee (1st Thursday @ 1:30) - Harry Carlson, Walter Wyniarczuk
2. Budget, Planning and Evaluation (2nd Thursday @ 1:30) – Melinda Avey, Paul Tanner
3. Treatment Committee (3rd Wednesday @ 1:30) – Melinda Avey, Paul Tanner
4. Prevention and Education (3rd Tuesday @ 1:30) –Jennifer Churchill, Steve Wirtz
5. Executive Committee (3rd Thursday @ 4:00) – Sara Kahoalii

IX. Presentation: TBD

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. Adjournment

NEXT MEETING: Wednesday, October 12, 2015, 5:30 p.m.

Board Contact Info: Sara Kahoalii, Chair, sarakahoalii@yahoo.com
Jennifer Churchill, First Vice-Chair, pbnj.churchill@gmail.com
Melinda Avey, 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.