

**Sacramento County
Department of Health and Human Services
Alcohol and Drug Advisory Board**

Meeting Minutes

July 8, 2015 5:35pm – 7:52pm

CAARR Building

2400 Marconi Avenue
Sacramento, CA 95821
CAARR First Floor Conference Room

Meeting Attendees:

- **Board Members Present:** Paul Tanner, Melinda Avey, Walter Wyniarczuk , Sheryl Matranga, Michele Vela-Payne, Jennifer Churchill, Barbara Oleachea,
- **Board Members Absent:** Stephen Wirtz, Tony Albanese, Logan Hess, Harry Carlson, Sara Kahoalii
- **Sacramento County DBHS/ADS staff:** Sherri Z. Heller, Lori Vallone

Topic	Minutes
Call to Order Welcome and Introductions	Called to Order at 5:35pm by Jennifer Churchill
Agenda and Approval of Minutes	June Minutes reviewed and approved
Action Item: MH Data Notebook Questions	Review and discussion of Handout to be given response to MH Advisory Board
Presentation	Wilton Rancheria Casino Extended discussion and questions in relation to new facility and planning dates. Discussion ranged from Alcohol access to employment to impact on community.
Provider Announcements	<p>Dana Martinez – Bridges July 21st Drug Court Graduation 1pm Guild Theatre</p> <p>Craig Koury – CCAPP Recovery Happens September 2nd Front Steps of Capitol</p> <p>Peer Personnel Training Program Grant received open house tomorrow July 9, 2015 at CCAPP</p> <p>B.J. Davis Strategies For Change / Turning Point Strategies for Change will become a division of Turning Point Community Programs (presently providing only mental health services)</p> <p>9 of 10 Medi-Cal packets have been approved Options program will begin shortly.</p>

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Board Announcements	Advisory Board Monthly meetings will be changing venues starting in September. Committee meetings will still be held in same place. Updates to come.
Behavioral Health Services Report	Uma Zykofsky-
Alcohol and Drug Services Report	Lori Vallone- <ul style="list-style-type: none"> - Congratulations to Strategies For Change - Working on still expanding more access to care sites - LOI's being reviewed for co-occurring residential
Department of Health and Human Services	Sherri Z. Heller- <ul style="list-style-type: none"> - Need to set up time to discuss DMC and 1115 waiver - Need to discuss and set up report for Sacramento County Board of Supervisors that reflects current state of Alcohol and Drug Issues
Committee Reports	<p>Executive Committee (3rd Thurs @ 3:30)</p> <ul style="list-style-type: none"> - Future presentation of Wilton area casino proposal; forming ad-hoc committee to prepare fact sheets or white papers on physiological effects of marijuana on adolescents and adults, and on marijuana legalization; Melinda volunteering to prepare (for all Board members) a loose-leaf binder of Board Bylaws, Board roster, and sample agendas of Board committees; updating BOS Chiefs by January 2016 on patterns of current drug abuse <p>Prevention and Education Committee (3rd Tues @ 1:30)</p> <ul style="list-style-type: none"> - ADS' negotiation of the Board's prevention RFA proposal to increase capacity and retain community resources in some high-burden communities. County AOD program update. <p>Treatment Committee (3rd Wed @ 1:30)</p> <ul style="list-style-type: none"> - Strategies for Change will become a division of Turning Point Community Programs (presently providing only mental health services) and ACAC has a new Executive Director. Began discussion of one-for-one needle exchange and its alternative, noting that harm reduction in alcohol and drugs (following up the June 10 Board presentation) is also about public health (HIV, Hepatitis C, other STDs) education and testing, and helping motivate recipients' beyond their pre-contemplation stage of change.

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	<p>Regarding the Wilton area casino proposal, problem gambling, alcohol abuse/dependence, DUIs and suicide are potential impacts to be mitigated. Demonstration of <i>Narcan</i> (Naloxone) anti-overdose kit. Update on Prop. 36 service changes.</p> <p>Budget, Planning and Evaluation Committee (2nd Thurs @ 1:30) - ADS update, harm reduction services</p> <p>Membership Committee (1st Thurs @ 1:30)</p>
Reports from Other Boards	<p>HSCC-</p> <p>First 5-</p>
Unfinished and Ongoing Business	None
New Business	None
Public Comment	None
Future Month's Agenda Items	
Adjournment	Meeting adjourned at 7:52pm