## Sacramento County

## Department of Health and Human Services Alcohol and Drug Advisory Board

**Meeting Minutes** 

August 12, 2015 at 5:30pm

Annual Dinner at the Old Spaghetti Factory 1910 J Street Sacramento CA 95811

## Meeting Attendees:

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

Call to Order at 5:50 pm by Sara Kahoalii

Welcome and discussion of Action Items

## Action Items:

- Ratify the MH Notebook feedback from the last Board meeting
  - Steve Wirtz made a motion to accept and they were passed by a majority vote.
- Approve the Comprehensive Strategic Plan
  - o Action withdrawn after discussion and postponed until the September meeting.

Introductions and recognition of Providers and Partners

Meeting adjourned at 6:10 pm and dinner continued