

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

**Meeting Minutes**

September 9, 2015 5:34pm – 7:33pm

**DHA Building**

2700 Fulton Ave

Sacramento, CA 95821

**Meeting Attendees:**

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

Topic	Minutes
Call to Order Welcome and Introductions	Called to Order at 5:34pm by Sara Kahoalii
Agenda and Approval of Minutes	July and August Minutes reviewed and approved
Action Item:	<p><b>Approve:</b> Sacramento County Alcohol and Drug Advisory Board Recommendations to Update the Comprehensive Strategic Plan with New 7-1-15 through 6-30-18 Proposal</p> <p><b>Outcome:</b> Full Board Approved</p> <p><b>Approve:</b> Proposed recommendations to County Board of Supervisors to mitigate potential problems related to the proposed Wilton Rancheria Casino and Resort.</p> <p><b>Outcome:</b> Motion to make various verbiage changes to current document. Motion approved. There was extended discussion, feedback and debate over this item.</p>
Provider Announcements	<p><b>Dana Martinez – Bridges</b> DDC Graduation had good support and turnout</p> <p><b>B.J. Davis Strategies For Change</b> Strategies for Change Options programs begins at SFC South site on October 7<sup>th</sup> Harm Reduction Clean slate event Saturday 1pm-6pm</p>

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Topic	Minutes
Board Announcements	DEA Prescription take back event September 27th
Behavioral Health Services Report	CPS Expanding Early Intervention Family Drug Court (EIFDC)
Alcohol and Drug Services Report	<p><b>Lori Vallone-</b></p> <ul style="list-style-type: none"> <li>- Congratulations to Strategies for Change for Options opening</li> <li>- Sacramento County awarded 975 thousand dollar EIFDC grant for working Fathers</li> <li>- Residential treatment committee September 22<sup>nd</sup></li> <li>- Access to Care update</li> <li>- Alcohol and Drug presentation to the Board of Supervisors being prepared for November</li> </ul>
Committee Reports	<p><b>Executive Committee</b> (3<sup>rd</sup> Thurs @ 3:30) Approved revised AOD Comprehensive Strategic Plan as action item on next Board agenda, recommended AOD harm mitigation efforts for proposed Wilton area casino, and status of the two needle exchange proposals. Future Board presentations will be on what is recovery, the 2015 draft Statewide Needs Assessment and Planning Report, a Board membership refresher, and Proposition 47 implementation.</p> <p><b>Prevention and Education Committee</b> (3<sup>rd</sup> Tues @ 1:30) Status of new Prevention Coalition (including evaluation efforts), recommendations to County BoS to mitigate potential problems related to the Wilton Rancheria Casino proposal, template to make the case for prevention and treatment services, potential future presenter (<i>WestEd</i> consultant Leslie Poyner) on Safe and Supportive Schools Project as a new approach to school climate change, AOD Comprehensive Strategic Plan, reduction of marijuana use as a prevention goal.</p> <p><b>Treatment Committee</b> (3<sup>rd</sup> Wed @ 1:30) combined with <b>Budget, Planning and Evaluation Committee</b> (2<sup>nd</sup> Thurs @ 1:30) ADS update, responded to Uma's critique of one item in the AOD Comprehensive Strategic Plan and accepted Committee's revised language, will schedule a recovery expert to speak at a Board meeting this Fall, and recommendations regarding proposed Wilton area casino. Updates on proposed changes to County zoning code re sober living facilities, Sheriff's Transient Enforcement Detail, and AOD research.</p>

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	<b>Membership Committee</b> (1 <sup>st</sup> Thurs @ 1:30) Creating a <i>LinkedIn</i> account for recruitment, need policies and procedures and how to ensure compliance with them (e.g., providing guidelines for forming ad-hoc committees).
Unfinished and Ongoing Business	None
New Business	None
Public Comment	None
Adjournment	Meeting adjourned at 7:33pm