

SACRAMENTO COUNTY ALCOHOL AND DRUG ADVISORY BOARD MEETING AGENDA

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

Wednesday, July 13, 2016, 5:30 p.m.

I. Call to Order and Introductions

II. Review of the Agenda

III. Approval of Minutes

IV. Presentation:

- Fiscal Year 2016/2017 County Budget – Uma Zykofsky

V. Announcements:

- Provider Announcements
- County Service Announcements: APS, CPS, Probation, Police, Public Health, Sheriff, District Attorney, Public Defender
- Board Announcements

VI. County Reports:

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

VII. Next Meeting with the Board of Supervisors' Chiefs of Staff: September 22, 2016, at 2pm.

VIII. Committee Reports

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

IX. Reports from Other Boards

1. HSCC – Melinda Avey, Paul Tanner
2. First 5 – Walter Wyniarczuk

X. ACTION ITEM

- **Approve budget request letter sent to Board of Supervisors**
- **Approve recommendation to have 2 Harold Cole nominees (1. Treatment; 1. Prevention)**

XI. Unfinished/Ongoing/New Business

XII. Future Month's Agenda Items

XIII. Public Comment

XIV. Adjournment

NEXT MEETING: Wednesday, August 10, 2016, 5:30 p.m. – **Annual dinner at the Spaghetti Factory**

Board Contact Info:

Walter Wyniarczuk, Chair, walterwyniarczuk.comcast.net

Jennifer Churchill, First Vice-Chair, pbmj.churchill@gmail.com

Sara Kahoalii, Second Vice-Chair, sarakahoalii@yahoo.com

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