

SACRAMENTO COUNTY ALCOHOL AND DRUG ADVISORY BOARD

MEETING AGENDA

>>DHA Bldg. 2700 Fulton Ave, Sacramento, CA 95821<<

Wednesday, December 14, 2016, 5:30 p.m.

- I. **Call to Order and Introductions**
- II. **Review of the Agenda**
- III. **Approval of Minutes**
- IV. **Presentation** No presentation. Board members will host a holiday pot luck.
Board discussion: review 2016 and discuss goals for 2017 as well as possible 2017 presentations to the board.
- 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-Miller
 - 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: TBA**
- VIII. **Committee Reports**
 1. Executive Committee (3rd Thursday @ 1:30) – 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
 - * Nominations for Board Officers
 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**
- XI. **Unfinished/Ongoing/New Business**
- XII. **Future Month's Agenda Items**
- XIII. **Public Comment**
- XIV. **Adjournment**

NEXT MEETING: Wednesday, January 11, 2016, 5:30 p.m.

Board Contact Info: Walter Wyniarczuk, Chair, walterwyniarczuk.comcast.net
Jennifer Churchill, First Vice-Chair, pbnj.churchill@gmail.com

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