

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

**Meeting Minutes**

February 10, 2016 5:34pm – 7:30pm

**DHA Building**

2700 Fulton Ave

Sacramento, CA 95821

**Meeting Attendees:**

- **Board Members Present:** Melinda Avey, Chris Carlson, Harry Carlson, Jennifer Churchill, Steve Ferry, Sara Kahoalii, Sheryl Matranga, Barbara Oleachea, Ryan Raferty, Paul Tanner, Michele Vela-Payne, Stephen Wirtz, Walter Wyniarczuk
- **Board Members Absent:** Daniel Monk, John Vigna
- **Sacramento County DBHS/ADS staff:** Uma K. Zykofsky, Lori Vallone

Topic	Minutes
Call to Order Welcome and Introductions	Called to Order at 5:34pm by Walter Wyniarczuk
Agenda and Approval of Minutes	January Minutes reviewed and approved
Presentation	<b>DMC ODS Waiver</b> <b>Uma K. Zykofsky, Director, Division of Behavioral Health Services</b> <b>Presentation and Q&amp;A</b>
Provider Announcements	None
Alcohol and Drug Services Report	<b>Lori Vallone-</b> Opiate Task Force 2/29/2016 2-4pm
Behavioral Health Services	<b>Uma K. Zykofsky-</b> SB82 Update- Mobile Crisis Teams are staffed and providing services.
Committee Reports	<b>Executive Committee</b> (3 <sup>rd</sup> Thurs @ 3:30) Preparing the resolution for Harry. Meeting with chiefs of staff on Feb. 25 at 2:30pm. Have 20 minutes and selected three topics: 1) Needle exchange presentation; 2) Increased membership with representatives from District Attorney and Public Defender; 3) Will participate in the development of the ADS strategic plan. Discussed

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	<p style="text-align: center;">presentations to Advisory Board for 2016.</p> <p><b>Prevention and Education Committee</b> (3<sup>rd</sup> Tues @ 1:30)            Prevention Committee had a productive discussion of the Prescription Drug/Opioid problem in Sacramento. Garrett Stinson (CORE) and Lynn Bart (Bi-Valley) from treatment provider agencies provided insights into the problem. Steve had health consequences and prescriber data for Sacramento. Options for prevention were discussed and will be shared with the newly forming County Tack Opioid Force.</p> <p><b>Treatment Committee</b>  <b>Budget, Planning and Evaluation Committee</b> (2<sup>nd</sup> Thurs @ 1:30)            Ed Dziuk provided updates from Alcohol and Drug Services. Committee reviewed the Needle Exchange Program Recommendations presented by the Public Health Advisory Board at the last general meeting. Committee members found the presentation very informative and were generally supportive of PHAB's recommendations and offered a few suggestions which will be passed onto PHAB. Committee discussion focused on both the Opiate Task Force and Coalition as well as the Strategic Plan Update.</p>
Reports from Other Boards	<p><b>HSCC-</b> Handouts given  <b>First 5-</b> Handouts given</p>
Unfinished and Ongoing Business	None
New Business	<p>Nominations of 2016 Officers            Chair- Walter Wyniarczuk            1<sup>st</sup> Vice Chair- Jennifer Churchill            2<sup>nd</sup> Vice Chair- Sara Kahoalii</p> <p>Board members voted on and approved the 2016 Officers</p>
Public Comment	None
Future Month's Agenda Items	Collaborative Courts, Strategic Plan, Opioid Task Force
Adjournment	Meeting adjourned at 7:30pm