

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

**Meeting Minutes**

June 8, 2016 5:30pm – 7:30pm

**DHA Building**

2700 Fulton Ave

Sacramento, CA 95821

**Meeting Attendees:**

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

Topic	Minutes
Call to Order Welcome and Introductions	Called to Order at 5:30pm by Walter Wyniarczuk
Agenda and Approval of Minutes	May Minutes reviewed and approved
Presentation	Brown Act Training – Rick Heyer
Provider Announcements	<b>Sacramento steps forward-</b> HUD mandate meeting scheduled flyer handed out
County Service Announcements APS, CPS, Probation, Police, Public Health, Sheriff, District Attorney, Public Defender	<b>CPS, ADS, Probation</b> and others attended NADCP (National Association of Drug Court Professionals) Conference; 4 Day conference  DDC Stars graduation upcoming  <b>Sheriff-</b> Still working on Narcan policy  Discussion of Loaves and Fishes court and new Chronic Nuisance Offender Program
Board Announcements	<b>None</b>

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Alcohol and Drug Services Report	<p><b>Lori Vallone-</b> DMC Waiver stakeholder meeting beginning June 24<sup>th</sup>, All input is welcome.</p> <p>Prevention Coalition for youth action plan kick-off meeting is tomorrow June 9<sup>th</sup>.</p> <p>Showed Advisory Board beginning of website. <a href="http://www.Sacramentoccy.org">www.Sacramentoccy.org</a></p>
Behavioral Health Services	<p><b>Uma K. Zykofsky-</b> Crisis Residential open house in Rio Linda June 20<sup>th</sup>. Brief overview given of steps that were taken to ensure community and consumers had questions and concerns addressed.</p> <p>2 more Mobile Crisis support teams approved. Brings total to 4 Mobile Crisis support teams</p> <p>Approval given to move forward with Mental Health Urgent care clinic</p> <p>County Budget Update Discussion and questions follow</p>
Dept. of Health and Human Services	<p><b>Sherri Z. Heller-</b> County Budget Update continued with more discussion and questions</p>
Committee Reports	<p><b>Executive Committee</b> (3<sup>rd</sup> Thurs @ 3:30) Topics discussed: a) Selected topics for the meeting with the Chiefs Staff on June 9; b) Discussed opioid task force and the methamphetamine collaborative; c) Finalized the presentation for the Board meeting on June 8; d) Discussed future Board meeting presentation topics; e) Discussed the August Board meeting at the Spaghetti Factory; f) Discussed the Harold Cole Award and decided to honor one outstanding treatment and one outstanding prevention provider.</p> <p><b>Prevention and Education Committee</b> (3<sup>rd</sup> Tues @ 1:30) County and providers shared updates and events. Presentation by CCAPP on the Marijuana issue and the parameters being discussed if the initiative passes.</p>

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	<p><b>Budget, Planning and Evaluation Committee</b> (2nd Thurs @ 1:30) Discussed at length opiate treatment options in Sacramento County and recommendations the committee might send to the Opiate Task Force. Discussed next steps to establish a local funding committee for collaborative courts.</p> <p><b>Treatment Committee</b> (3<sup>rd</sup> Wed @ 1:30) During National Recovery Month (September), this Committee supports Harold Cole awards presentations for both prevention and treatment, and addressing drug-involved people not yet in recovery...Governor's Fiscal Year 2016-17 proposed allocation of Prop. 47 funds...Opiate Workgroup should address gaps in County treatment continuum including absence of youth residential treatment, unfilled adult residential treatment beds that could be certified for residential detox, only 50 minutes counseling per month for private pay methadone maintenance patients, and need for more Sober Living Facility beds (though not reimbursed through proposed Drug MediCal Waiver). Encouraging methadone maintenance clients to lower their dosage levels. Dangers of benzodiazepine withdrawal, more so than from opioid or methamphetamine dependence. How do existing opioid treatment services address the ASAM [American Society of Addiction Medicine] categories? Propose our Board's involvement to address specific requirements of a future Drug Medial Waiver.</p>
Reports from Other Boards	<p><b>HSCC-</b></p> <p><b>First 5-</b></p>
Unfinished and Ongoing Business	None
New Business	<p>Motion to authorize an adhoc committee consisting of the executive committee to draft and sign on behalf of the ADS Advisory board a letter to the board of supervisors requesting that they address the funding issues on the waiting times now and not postpone. Motion is made, seconded and approved with several abstintions.</p>

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<b>Topic</b>	<b>Minutes</b>
Public Comment	None
Future Month's Agenda Items	
Adjournment	Meeting adjourned at 7:33pm