

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

Meeting Minutes

December 14, 2016 5:43pm – 7:30pm

Department of Human Assistance Building

2700 Fulton Ave

Sacramento, CA 95821

Meeting Attendees:

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

Topic	Minutes
Call to Order Welcome and Introductions	Called to Order at 5:43pm by Walter Wyniarczuk
Agenda and Approval of Minutes	November Minutes reviewed and approved
Discussion / Review	<p>Discussion of 2016 review</p> <p><u>Feedback on what information / issues want to be addressed</u></p> <ul style="list-style-type: none"> • Prevention providers want to present to the advisory board in April/ May timeframe • Legalization of Marijuana ongoing discussions • Recruitment of public members (Membership Committee) • Impact the changes ACA will have ongoing with new leadership • Public Health Opioid Report epidemiology report • Presentations for 2016 have been appreciated and were informative. • Presentation on Homelessness recommended combine the homelessness with services for ADS or MH • Discussion around what DBHS currently offers and the homeless issues • Discussion of Point in time homelessness self-report upcoming in 2017 • Discussion of Senior Citizen focused treatment services • Site of treatment and sober living locations • NIMBY Discussions (Not In My BackYard) • Discussion of Treatment vs Sober living sight placement

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<p>Provider Announcements</p>	<p>Bridges- 3865.00 Raised by raffle Jan 31st guild theatre Graduation</p> <p>Strategies For Change- Fundraiser Sacramento Kings Group night 33 tickets being sold \$132.00 plus swag bag lower level Feb 6th vs Chicago Bulls</p>
<p>County Service Announcements APS, CPS, Probation, Police, Public Health, Sheriff, District Attorney, Public Defender</p>	<p>CPS, APS, Probation- APS is expanding 35 to 50 caseworkers new additional Financial abuse team</p> <p>CPS New Judge taking over as other is retiring</p> <p>Sac PD new marijuana law adjusting judging too much marijuana for DUI</p> <p>Sac Sherriff Asset forfeiture laws changing Jan 15th must be over \$40,000</p> <p>Public Health- Opioid Prescription Drug Monitoring Surveillance Report being given to distribution list</p> <p>Public Defender- Updates and focus on Prop 64 , collaborative courts</p>
<p>Behavioral Health Services</p>	<p>DBHS – Uma Zykofsky Board approved drug testing and SLE growth request approved Residential treatment additional funding</p> <p>Board Approved Treatment component of EIFDC</p> <p>Holding till sometime in January to present report back to Board.</p> <p>MH working hard to get the additional 2 mobile crisis teams activated. 1 will be Citrus Heights other is Folsom area</p> <p>All mental health navigators are in place and trained at all ER's</p> <p>Guest House provides assessments with MH and ADS new space is on Richards Blvd</p> <p>Find out about treatment meeting dates for opioid task force group</p>

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Dept. of Health and Human Services	<p>DHHS Sherri Z. Heller- Discussion of BOS presentation</p> <p>More volunteers needed for point in time survey January 25th 7-12 midnight Training is Jan 9th- 24th www.handsonsuperiorcal.org</p>
Committee Reports	<p>Executive Committee (3rd Thurs @ 3:30) Discussed next years' leadership positions. Decided to not have a presentation for December's mtg, just report on 'what is next' while having a potluck. Reviewed Board Bylaws and membership participation. Next Executive meeting December 15, 2016.</p> <p>Prevention and Education Committee (3rd Tues @ 1:30) NCAAD reported they are doing a live FB page for parents. PRO is busy in the schools. PHI is facilitating advocacy trainings for both youth and parents. OMNI stated they are still moving strong with their train the trainer model. Discussion on how to measure marijuana use outcomes in light of prop 64. The committee agreed there are a lot of questions regarding the passing of prop 64, and will have a speaker at the January mtg to educate the committee on the new law and its implications. Next Prevention Committee Meeting January 17, 2017 (NO MEETING IN DECEMBER)</p> <p>Budget, Planning and Evaluation (2nd Thurs @ 1:30) Updates from County Human Services Coordinating Council ... MATRIX Method (intensive outpatient treatment) evidence-based (non-medical) approach to methamphetamine dependence ... British research on public health benefit of e-cigarettes ... Orangevale CPAC's NIMBY attitude toward "Turning Point" proposed mental health residential treatment facility ... NIMBY concerns toward Sober Living Environments.</p> <p>Treatment Committee (3rd Wed @ 1:30) ADS Update including reason for delaying new contracts ... Supervisor Phil Serna's October visits to STARS outpatient and men's residential treatment programs ... opioid, cannabis, and tobacco use during pregnancy ... significance of Proposition 57's faulty definition of "nonviolent" offenses ... comparative mortality statistics from abuse/dependence on opioids, alcohol, and tobacco products.</p>

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	<p>Membership Committee (1st Thurs @ 1:30) Board officers Voting is in January Harry and Melinda are nominated as Co-Chairs Jennifer is nominated as 1st Vice Chair</p>
Reports from Other Boards	<p>HSCC- First 5-</p>
Unfinished and Ongoing Business	None
New Business	
Public Comment	None
Future Month's Agenda Items	
Adjournment	Meeting adjourned at 7:33pm