

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

Meeting Minutes

January 11, 2017 5:30pm – 7:30pm

Department of Human Assistance Building

2700 Fulton Ave

Sacramento, CA 95821

Meeting Attendees:

- **Board Members Present:** Brandon Luke, Daniel Monk, Ryan Raftery, Walter Wyniarczuk, Melinda Avey, Jennifer Churchill, Irene Chu, Paul Tanner
- **Board Members Absent:** Michele Vela-Payne, Chris Carlson, Tracey Dickinson, Barbara Oleachea, Nick Mori, Harry Carlson
- **Sacramento County DHHS/DBHS/ADS staff:** Sherri Z. Heller, Lori Miller

Topic	Minutes
Call to Order Welcome and Introductions	Called to Order at 5:30pm by Walter Wyniarczuk
Nominations	Slate of new officers approved
Agenda and Approval of Minutes	December Minutes reviewed and approved
Presentation	Lori Miller- Methamphetamine Initiative Report
Provider Announcements	<p>Bridges Tuesday Jan 31st 1-3pm 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>Mental Health first aid summit March 17th</p>
County Service Announcements APS, CPS, Probation, Police, Public Health, Sheriff, District Attorney, Public Defender	<p>CPS, APS,</p> <p>Probation- Bowling event next Wednesday DUI Court will be coming to the collaborative courts</p>

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	<p>Sac PD-</p> <p>Sac Sheriff-</p> <p>Public Defender-</p>
Alcohol and Drug Services	<p>Lori Miller – Prevention Coalition Card Distribution Discussion and conversation regarding the new coalition</p>
Behavioral Health Services	<p>BHS- MHSA Plan rescheduled for tonight</p>
Dept. of Health and Human Services	<p>DHHS Sherri Z. Heller- February 7th should be presentation to the Board of Supervisors public comment is encouraged</p>
Committee Reports	<p>Executive Committee (3rd Thurs @ 3:30)</p> <p>Prevention and Education Committee (3rd Tues @ 1:30) December meeting was canceled so committee could gather more information regarding the passing of Prop 64. Committee will meet on January 17, 2017.</p> <p>Budget, Planning and Evaluation (2nd Thurs @ 1:30) The outpatient alcohol and other drug (AOD) treatment contract is up for renewal at the Probation Department's Adult Day Reporting Center...Effective next month, a new law will effectively end criminal justice asset forfeiture programs, including seizures from drug couriers...Anticipating the effects on youth and DUIs from California's legalization of marijuana, it is noted that California's teen suicide rate increased 13% and Sheriffs' vehicle stops result in calling the CHP to administer balance and coordination tests ...exploration of the next Presidential Administration's approach to AOD problems...Even though it is a gateway to free AOD treatment, the Adult Drug Court's client population decreased somewhat due to Proposition 47 – with about a 50% decrease in arrests and not even imposing a misdemeanor fine because of the paperwork -- and initiation of other collaborative justice courts (Co-Occuring Disorder, Mental Health, and Veterans).</p>

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	<p>Treatment Committee (3rd Wed @ 1:30) On Dec. 6, the BOS approved 10% increase in daily reimbursement rate for residential drug-free treatment; this is nearly a 50% increase over 20 years...If approved, a proposed Drug Medi-Cal Waiver would raise future residential treatment costs through additional charting requirements and limitations on the size of treatment groups...There now are 11 County-funded residential treatment sites...continued discussion of research on opioid and tobacco use during pregnancy.</p> <p>Membership Committee (1st Thurs @ 1:30) No meeting this month</p>
Reports from Other Boards	<p>HSCC- Retreat tomorrow. At last meeting topic was mental health issues and the elderly</p> <p>First 5- Chiefs of staff meeting tomorrow Topics: Marijuana Elderly Populations Transitional Living siting</p>
Unfinished and Ongoing Business	None
New Business	
Public Comment	None
Future Month's Agenda Items	Prevention Coalition in February
Adjournment	Meeting adjourned at 7:27pm