

## Sacramento County Alcohol and Drug Advisory Board

### Meeting Minutes

April 12, 2017 5:30pm – 6:55pm

### Department of Human Assistance (DHA) Building

2700 Fulton Avenue

Sacramento, CA 95821

### Meeting Attendees: (If member is present box is checked)

Brandon Luke	<input type="checkbox"/>	Daniel Monk	<input checked="" type="checkbox"/>	Michele Vela-Payne	<input checked="" type="checkbox"/>
Chris Carlson	<input checked="" type="checkbox"/>	Ryan Raftery	<input checked="" type="checkbox"/>	Alicia Castaneda	<input checked="" type="checkbox"/>
Tracey Dickinson	<input type="checkbox"/>	Walter Wyniarczuk	<input checked="" type="checkbox"/>	Barbara Oleachea	<input checked="" type="checkbox"/>
Melinda Avey (Co-Chair)	<input checked="" type="checkbox"/>	Michelle Dallimore	<input checked="" type="checkbox"/>	Jennifer Churchill (1 <sup>st</sup> Vice Chair)	<input checked="" type="checkbox"/>
Nick Mori	<input checked="" type="checkbox"/>	Thomas Johnson	<input checked="" type="checkbox"/>	Harry Carlson (Co-Chair)	<input checked="" type="checkbox"/>
Irene Chu	<input type="checkbox"/>	Paul Tanner (2 <sup>nd</sup> Vice Chair)	<input checked="" type="checkbox"/>		<input type="checkbox"/>

Topic	Minutes
Call to Order Welcome and Introductions	Co-Chair Harry Carlson called the meeting to order at 5:30pm.
Agenda and Approval of Minutes	The agenda was approved as written. The March 8, 2017 minutes were reviewed and approved.
Presentation	<b>California Consortium of Addiction Programs and Professionals (CCAPP) Pending Legislation</b>  Presenter: Sherry Daley, Senior Governmental Affairs Director CCAPP
Provider Announcements	Caroline Reuben announced that she is available to provide acupuncture and nutritional consulting.
County Service Reports Adult Protective Services (APS), Child Protective Services (CPS), Probation, Sacramento Police, Public Health, Sheriff, District Attorney,	<b>Nick Mori – Public Health</b> In honor of National Public Health Week, a presentation on Opioid Overdose Prevention was given by Melinda Ruger, Executive Director of Harm Reduction Services, on April 10, 2017 at a brown bag lunch.

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Public Defender	<p>At the Sacramento County Opioid Task Force meeting on April 10, 2017, Brian Glaudel, from the Drug Enforcement Administration (DEA), gave a presentation on their upcoming Drug Take Back event on April 29, 2017.</p> <p>For more information go to:  <a href="https://www.deadiversion.usdoj.gov/drug_disposal/takeback/">https://www.deadiversion.usdoj.gov/drug_disposal/takeback/</a></p> <p>The Adult Protective Services Resource Fair will be held April 13 from 10 am to 1 pm at 3701 Branch Center Rd., Sacramento, 95287.</p>
Board Announcements	<p>Welcome aboard to Thomas Johnson; a new technical member of the Alcohol and Drug Advisory Board.</p> <p><i>Partnership for Drug-Free Kids</i> has a toll-free hotline for parents to speak to a trained parent support specialist about their child's drug use and/or drinking. 1-855-DRUGFREE (1-855-378-4373)</p> <p>Board of Supervisors Chiefs of Staff meeting is tomorrow, April 13, 2017 at 3:30pm, 700 H Street. Agenda items include:</p> <ul style="list-style-type: none"> <li>• Marijuana ordinance</li> <li>• Opiate Task Force</li> <li>• Older adults – opiate addiction and treatment needs</li> <li>• Sacramento County Youth Coalition</li> </ul> <p>Next Board of Supervisors Chiefs of Staff meeting will be held July 13, 2017 at 3:30pm, 700 H Street.</p>
Alcohol and Drug Services (ADS) Report  Lori Miller, Program Manager ADS	<ul style="list-style-type: none"> <li>• Acknowledged DUI (Driving Under the Influence) service providers for their attendance tonight.</li> <li>• The Prevention Coalition held a great kickoff for their Underage Drinking campaign on April 6, 2017, at the Sacramento Zoo. Multiple key stakeholders attended, including local city mayors and law enforcement officials. Billboards and other materials are out in the community. The campaign title is, <i>"Talk. They Hear You."</i></li> <li>• Sacramento Children's Home will begin conducting youth assessments in April 2017. It will be a pilot program involving Bridges staff conducting the assessments and Strategies for Change staff providing treatment services at their Auburn Blvd location as well as at the Sacramento Children's Home.</li> <li>• Sacramento County ADS is developing some resources for seniors and older community members.</li> <li>• ADS staff at the Youth Detention Facility will be conducting assessments as well as brief treatment services.</li> </ul>

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	<ul style="list-style-type: none"> <li>• ADS staff is following up on the action items in the Methamphetamine Initiative Report strategic plan.</li> <li>• Drug Medi-Cal Organized Delivery System Waiver Update:               <ul style="list-style-type: none"> <li>◦ ADS staff is in the process of drafting the Implementation Plan with the goal of submitting the report to the Sacramento County Board of Supervisors for approval in May.</li> </ul> </li> </ul> <p>The Substance Abuse Mental Health Administration (SAMHSA) Opioid STR Grant for Medication Assisted Treatment was discussed. For more information see) SAMHSA website at <a href="https://www.samhsa.gov/grants/grant-announcements/ti-17-014">https://www.samhsa.gov/grants/grant-announcements/ti-17-014</a>.</p>
Dept. of Health and Human Services (DHHS) Report  Sherri Z. Heller, Director DHHS	Reminder: Board Members must represent themselves as a private citizen not as a member of the Alcohol and Drug Advisory Board when advocating or opposing legislation.
Committee Reports  <u>All committee meetings are held at:</u>  California Consortium of Addiction Programs and Professionals (CCAPP) 2400 Marconi Ave. Sacramento, CA 95821	<p><b>Budget, Planning and Evaluation Committee (BPE)</b>  <i>(2nd Thursday), 1:30 p.m., CCAPP</i>  <i>Topics Discussed:</i></p> <ul style="list-style-type: none"> <li>• Evaluators are needed in April to review proposals for DUI programs.</li> <li>• Recovery maintenance for treatment graduates (current status of Sober Living Environments (SLE) including their expectations of residents, single individuals vs. families, available Federal and State funding, 3-month transition vs. long-term recovery residence goals, allowance for continued participation in methadone maintenance services, and request for tour of Volunteers of America (VOA) SLE)</li> <li>• Board of Supervisors' visits to ADS contractor service sites.</li> <li>• Residential treatment (current status of waiting list, coordination with methadone maintenance providers, ADS' new access points in addition to County's Power Inn facility).</li> </ul> <p><b>Next meeting is April 13, 2017 and will be combined with the Treatment Committee meeting.</b></p> <p><b>Treatment Committee</b> <i>(3rd Wednesday), 1:30 p.m., CCAPP.</i>  <i>Topics Discussed:</i></p> <ul style="list-style-type: none"> <li>• <i>Recovery Happens</i> next date.</li> <li>• Pending legislation sponsored by CCAPP.</li> <li>• Some counties <i>certify</i> the SLEs with whom they contract</li> <li>• VOA is not accepting methadone maintenance clients into their Mather SLE.</li> <li>• Role of CPS with women who give birth to opioid-involved babies.</li> </ul>

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	<ul style="list-style-type: none"> <li>• Feedback from the Treatment Ad-Hoc Committee on possible nutrition services to benefit clients in methamphetamine treatment, including <i>Bridge's</i> current nutritional approach.</li> <li>• Anecdotal evidence that few seniors receive alcohol and drug services; need to verify current prevalence</li> <li>• Request to have Dr. Albanese present on veteran services.</li> </ul> <p><b>Next meeting is April 13, 2017 and it will be combined with BPE meeting.</b></p> <p><b>Prevention Committee (3<sup>rd</sup> Tuesday), 1:30 p.m., CCAPP.</b></p> <ul style="list-style-type: none"> <li>• There was no meeting in March.</li> </ul> <p><b>Next meeting is April 18, 2017.</b></p> <p><b>Executive Committee (3<sup>rd</sup> Thursday), 1:30 p.m., CCAPP</b></p> <ul style="list-style-type: none"> <li>• Executive Committee members and representatives from ADS had a productive discussion regarding the needs of nursing home residents who have had their opiate medications discontinued and strategies to mitigate adverse side effects as well as the role of good nutrition in recovery and how we might promote healthy eating habits in our client population. Templates for agendas, minutes and committee reports as well as submission deadlines were discussed.</li> </ul> <p><b>Membership Committee (1st Thursday), 1:30 p.m., CCAPP.</b></p> <ul style="list-style-type: none"> <li>• There was no meeting in March.</li> </ul>
Reports from Other Boards	<p><b>Human Services Coordinating Council</b></p> <ul style="list-style-type: none"> <li>• Tomorrow, April 13, 2017, Cindy Cavanaugh will give a presentation on the homeless population in Sacramento County</li> </ul> <p><b>First Five Sacramento Commission</b></p> <ul style="list-style-type: none"> <li>• Executive Committee meets Friday, April 14, 2017. Report will be given at the next Alcohol and Drug Advisory Board meeting.</li> </ul>
Unfinished and Ongoing Business	None
New Business	None
Public Comment	None
Future Month's Agenda Items	DUI presentation possibly in May.
Adjournment	Motion to adjourn at 6:55pm; meeting adjourned.