

## Sacramento County Alcohol and Drug Advisory Board

### Meeting Minutes

October 11, 2017 5:30pm – 7:30pm

### Department of Human Assistance (DHA) Building

2700 Fulton Avenue

Sacramento, CA 95821

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

Brandon Luke	<input checked="" type="checkbox"/>	Daniel Monk	<input type="checkbox"/>	Michele Vela-Payne	<input checked="" type="checkbox"/>
Chris Carlson	<input checked="" type="checkbox"/>	Ryan Raftery	<input checked="" type="checkbox"/>	Alicia Castaneda	<input type="checkbox"/>
Tracey Dickinson	<input checked="" 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 type="checkbox"/>	Jennifer Churchill (1 <sup>st</sup> Vice Chair)	<input checked="" type="checkbox"/>
Nick Mori	<input type="checkbox"/>	Thomas Johnson	<input checked="" type="checkbox"/>	Harry Carlson (Co-Chair)	<input checked="" type="checkbox"/>
Irene Chu	<input checked="" 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 5:33 pm.
Agenda and Approval of Minutes	The agenda was approved as written. The September 2017 minutes were reviewed and approved.
Presentation	<b>Public Health Opioid Report</b> Presenter: <b>Jamie White</b> , Epidemiology Program Manager, Sacramento County Public Health
Provider Announcements	No Announcements
County Service Reports Adult Protective Services (APS), Child Protective Services (CPS), Probation, Sacramento Police, Public Health, Sheriff, District Attorney, Public Defender	No Announcements

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Topic	Minutes
Board Announcements	<p>A certificate of appreciation was presented to Michelle Vela-Payne for her time serving on the Advisory Board. Ms. Vela-Payne is transitioning to a new position with Probation. Martha Rodriguez will be replacing Ms. Vela-Payne upon approval by the Board of Supervisors I on October 17, 2017.</p> <p>Board members were asked for feedback on which day(s) would be the best to plan an upcoming retreat. Chris Carlson stated that 2<sup>nd</sup> and 4<sup>th</sup> Fridays of the month are available for collaborative court members.</p>
<p>Alcohol and Drug Services (ADS) Report Lori Miller, Program Manager, ADS</p> <p>Division of Behavioral Health Services (DBHS) Report Uma K. Zykofsky, Director, DBHS</p> <p>Department of Health and Human Services (DHHS) Report Sherri Z. Heller, Director, DHHS</p>	<p><b>ADS: Lori Miller</b> Upcoming events:</p> <ul style="list-style-type: none"> <li>• National Prescription Take Back Day, October 28, 2017 (Flyer )</li> <li>• Opioid Task Force, October 16, 2017 (Flyer)</li> <li>• Methamphetamine Symposium, November 1, 2017 (Flyer) Sacramento County Alcohol and Drug Advisory Board members and the public are encouraged to RSVP and attend the Methamphetamine Symposium</li> <li>• Harold Cole Award nominations are now being accepted (Flyer). The award will be presented at the December Advisory Board Meeting.</li> <li>• APS Event, training, October 17, 2017 (Flyer)</li> </ul> <p><b>DBHS: Uma Zykofsky</b> Projects currently in progress:</p> <ul style="list-style-type: none"> <li>• Mental Health Urgent Care Clinic will be opening at 2140 Stockton Blvd. Open House event will be sometime in November 2017. Clinic will have an ADS assessment component.</li> <li>• Extension granted for Crisis Residential funding/grant.</li> <li>• A new 16-bed psychiatric health facility is in process. Updates will be given as more information becomes available.</li> <li>• The Drug Medi-Cal Organized Deliver System (DMC ODS) waiver fiscal plan is still in the edit stage and moving forward as planned.</li> </ul> <p><b>DHHS: Sherri Heller</b></p> <ul style="list-style-type: none"> <li>• On October 2, 2017, the new CPS IT system went live and it was on time and on budget. This system will produce much better query data for outcomes. Staff went above and beyond to make sure it happened.</li> <li>• Community for Peace, a crisis center for domestic violence located in Citrus Heights, held an awards banquet and awarded CPS staff for their work in protecting community members.</li> </ul>

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Topic	Minutes
<p>Committee Reports</p> <p><u>All committee meetings are held at:</u></p> <p>California Consortium of Addiction Programs and Professionals (CCAPP) 2400 Marconi Ave. Sacramento, CA 95821</p>	<p><b>Budget, Planning and Evaluation Committee (BPE)</b> <i>(2nd Thursday)</i>, 1:30 p.m., CCAPP September 14, 2017 Discussion Topics:</p> <ul style="list-style-type: none"> <li>• As First Five tobacco revenues diminish, fewer services will be funded. Of especial concern are those of the several Family Resource Centers in our County.</li> <li>• Unless nonprofit services are carved out of Assembly Bill 1250's provisions, it will have major impacts on county-contracted services, including alcohol and drug treatment and prevention.</li> <li>• Implementation of the proposed DMC-ODS Waiver will be postponed beyond the current fiscal year, as the Board of Supervisors did not address this agenda item seeking matching funds from the County. In the meantime, the County is addressing the minor details noted in the State Department of Health Care Services' programmatic review.</li> <li>• Melinda Avey and Jennifer Churchill visited Grace House Sober Living Facility in Carmichael and were pleased with the many operational improvements.</li> </ul> <p><b>Next meeting is October 12, 2017</b></p> <p><b>Treatment Committee</b> <i>(3rd Wednesday)</i>, 1:30 p.m., CCAPP. September 20, 2017 Discussion Topics:</p> <ul style="list-style-type: none"> <li>• The Opiate Task Force should include the roles of residential drug-free and residential detoxification services in the treatment of opiate dependency, as well as average length of treatment at the various medication-assisted services and how they handle detoxification if clients no longer pay for these services.</li> <li>• The California Mental Health Planning Council's 2017 "Data Notebook" will include services for older adults, and we want to have input.</li> <li>• The Board of Supervisors' concern about local methamphetamine epidemic.</li> <li>• High opioid death rates in rural California counties rival those of eastern states with very high rates.</li> <li>• We were assured that the counties use of the web-based databases and billing system would minimize "hacking" attempts.</li> </ul> <p><b>Next meeting is October 18, 2017</b></p> <p><b>Prevention Committee</b> <i>(3<sup>rd</sup> Tuesday)</i>, 1:30 p.m., CCAPP. September 19, 2017 Topics Covered:</p> <ul style="list-style-type: none"> <li>• Connie Chan Robinson (Public Health Institute) was a</li> </ul>

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Topic	Minutes
	<p>presenter at the National Prevention Conference in Anaheim. Angela DeRe (National Council on Alcoholism and Drug Dependence) and Joelle Orrock (Sacramento County Office of Education) were in attendance as well. Connie's presentation was on workforce development and emotional competency.</p> <ul style="list-style-type: none"> <li>• Sac State has become a smoke free campus.</li> <li>• Arden Arcade Coalition is hosting a marijuana summit in the spring.</li> <li>• There will be a Meth Symposium on November 1, 2017 at East Parkway.</li> <li>• Rachael Beutler (Sacramento County Alcohol and Drug) shared an email from Lori Miller (Program Manager, Sacramento County Alcohol and Drug) regarding Health and Safety codes around juvenile use/possession of marijuana. Committee decided to discuss the required education component of the code, and to develop a plan of support.</li> <li>• There were minimal updates on the marijuana regulations.</li> </ul> <p><b>Next meeting is October 17, 2017</b></p> <p><b>Executive Committee (3<sup>rd</sup> Thursday)</b>. 1:30 p.m., CCAPP There are no minutes for the executive committee meeting in September. <b>Next meeting is October 19, 2017, 1:30 p.m., CCAPP</b></p> <p><b>Membership Committee (1st Thursday)</b>, 1:30 p.m., CCAPP. Membership Committee meeting was not held in October.</p>
Reports from Other Boards	<p><b>Human Services Coordinating Council</b> Next meeting is October 12, 2017 at Fulton Ave DHA building.</p> <p><b>First Five Commission</b> Next meeting is Friday October 13, 2017</p>
Unfinished and Ongoing Business	None
New Business	None
Public Comment	There was a discussion around the Channel 3 Opioid series Lori Miller form ADS participated in. Board members expressed appreciation for the County's participation in the event.
Future Month's Agenda Items	<ul style="list-style-type: none"> <li>• Mobile Crisis Support Teams &amp; Triage Navigators</li> <li>• Naloxone Presentation</li> <li>• Collaborative Courts Presentation by Lori Miller</li> </ul>
Adjournment	Motion to adjourn at 6:55pm; meeting adjourned.