

Sacramento County Alcohol and Drug Advisory Board

Meeting Minutes

December 13, 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 type="checkbox"/>	Daniel Monk	<input checked="" type="checkbox"/>	Martha Rodriguez	<input checked="" type="checkbox"/>
Chris Carlson	<input type="checkbox"/>	Ryan Raftery	<input type="checkbox"/>	Alicia Castaneda	<input checked="" type="checkbox"/>
Tracey Dickinson	<input type="checkbox"/>	Walter Wyniarczuk	<input type="checkbox"/>	Barbara Oleachea	<input type="checkbox"/>
Melinda Avey (Co-Chair)	<input checked="" type="checkbox"/>	Michelle Dallimore	<input type="checkbox"/>	Jennifer Churchill (1 st 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 checked="" type="checkbox"/>	Paul Tanner (2 nd Vice Chair)	<input type="checkbox"/>		<input type="checkbox"/>

Topic	Minutes
Call to Order Welcome and Introductions	Co-Chair Harry Carlson called the meeting to order at 5:41 pm.
Agenda and Approval of Minutes	The agenda was approved as written. The November 2017 minutes were reviewed and approved.
Presentation of Harold Cole Award	Congratulations to B.J. Davis on receiving the 2017 Harold Cole Award.
Provider Announcements	Sacramento County Coalition for Youth (SCCY) “Talk, they hear you” campaign being rolled out for the holidays at 6 Movie theatres. They will have posters in the lobby and running the campaign videos during the introduction trailers.
County Service Reports Adult Protective Services (APS), Child Protective Services (CPS), Probation, Sacramento Police, Public Health, Sheriff, District Attorney, Public Defender	<u>Irene Chu:</u> Thanks to Elizabeth for presentation and there will be upcoming presentation OB3 conference room. Drug Court Graduation: December 18 th in Dept. 8.

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Board Announcements	<ul style="list-style-type: none"> • Harry Carlson’s 90th birthday will be an open house event January 13th 2-4pm, a flyer will be sent out to the community as a whole. • Elections for 2018 board officers is in December at this time there is one nominated person per chair position: <ul style="list-style-type: none"> • Jennifer Churchill is nominated for Board Chair • Melinda Avey is nominated for 1st Vice Chair • Irene Chu is nominated for 2nd Vice Chair <p>Nominations for officers are closed after the December 2017 general meeting and new officers will be appointed January 2018.</p> <ul style="list-style-type: none"> • The Alcohol and Drug Advisory Board 2018 Retreat is scheduled Friday, February 9, 2018 from 11:00am to 3:00pm at the Sierra Health Foundation building on Garden Highway. An e-mail survey will be sent out to all board members to see the availability of attendance. If the board members elect to have retreat there will not be a regular meeting for the month of February 2018.
<p>Alcohol and Drug Services (ADS) Report Lori Miller, Program Manager, ADS</p> <p>Division of Behavioral Health Services (DBHS) Report</p> <p>Department of Health and Human Services (DHHS) Report Sherri Z. Heller, Director, DHHS</p>	<p>ADS: Lori Miller Alcohol and Drug Services is submitting responses to State of California on the Drug Medi-Cal Organized Delivery System waiver implementation plan questions.</p> <p>Compliments and appreciation given to Sacramento County Coalition for Youth and Arden Arcade Coalition on presenting a marijuana symposium coming in April 2018.</p> <p>DBHS: Uma Zykofsky Working to implement plan put forward for MHSA funding at the November 7th Sacramento County Board of Supervisors meeting</p> <p>Melinda Avey will be the Alcohol and Drug Advisory Board representative in implementation meetings surrounding the Board of supervisor’s action on MHSA funding.</p> <p>DHHS: Sherri Heller Sherri reminded attendees on budget submission timelines. Ideas for new funding items or programs need to be submitted in January. Behavioral Health realignment from state will be presented in January.</p>
Committee Reports	No committee meetings in December. Committee Meetings will return in January 2018.

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<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>Budget, Planning and Evaluation Committee (BPE) <i>(2nd Thursday), 1:30 p.m., CCAPP</i> No Report given for this month.</p> <p>Treatment Committee <i>(3rd Wednesday), 1:30 p.m., CCAPP.</i> No Report given for this month.</p> <p>Prevention Committee <i>(3rd Tuesday), 1:30 p.m., CCAPP.</i> No Report given for this month.</p> <p>Executive Committee <i>(3rd Thursday), 1:30 p.m., CCAPP</i> No Report given for this month.</p> <p>Membership Committee <i>(1st Thursday), 1:30 p.m., CCAPP.</i></p>
<p>Reports from Other Boards</p>	<p>Human Services Coordinating Council No Report given for this month.</p> <p>First Five Commission No Report given for this month.</p>
<p>Unfinished and Ongoing Business</p>	<p>None</p>
<p>New Business</p>	<p>None</p>
<p>Public Comment</p>	
<p>Future Month's Agenda Items</p>	<ul style="list-style-type: none"> • Naloxone Presentation • Collaborative Courts Presentation by Lori Miller
<p>Adjournment</p>	<p>Motion to adjourn at 6:47pm; meeting adjourned.</p>