



Sacramento County Alcohol and Drug Advisory Board

Meeting Minutes

March 14, 2018 5:30pm – 6:40pm

Department of Human Assistance (DHA) Building

2700 Fulton Avenue
Sacramento, CA 95821

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

| | | | | | |
|---|-------------------------------------|--------------------|-------------------------------------|------------------|-------------------------------------|
| Jennifer Churchill (Chair) | <input checked="" type="checkbox"/> | Daniel Monk | <input type="checkbox"/> | Martha Rodriguez | <input checked="" type="checkbox"/> |
| Melinda Avey (1 st Vice Chair) | <input checked="" type="checkbox"/> | Ryan Raftery | <input type="checkbox"/> | Alicia Castaneda | <input checked="" type="checkbox"/> |
| Irene Chu (2 nd Vice Chair) | <input checked="" type="checkbox"/> | Walter Wyniarczuk | <input checked="" type="checkbox"/> | Barbara Oleachea | <input checked="" type="checkbox"/> |
| Brandon Luke | <input type="checkbox"/> | Michelle Dallimore | <input type="checkbox"/> | Harry Carlson | <input checked="" type="checkbox"/> |
| Nick Mori | <input checked="" type="checkbox"/> | Thomas Johnson | <input checked="" type="checkbox"/> | Andrew Mendonsa | <input type="checkbox"/> |
| Chris Carlson | <input type="checkbox"/> | Paul Tanner | <input checked="" type="checkbox"/> | | <input type="checkbox"/> |

Guests: Sherri Z. Heller, Lori Miller, John Gutierrez, Rich Daniel, Gail Kelly, John Durbin, Graham Sargent, Chris Stanwizk, Frank Valine, Nancy Aragon, Silvia Rodriguez, Carolyn Green

| Topic | Minutes |
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| Call to Order Welcome and Introductions | Chair Jennifer Churchill called the meeting to order at 5:30pm. |
| Agenda and Approval of Minutes | The agenda was approved as written. The February 2018 minutes were reviewed and approved. |
| Chair Report | Currently, we have no active membership committee. We have some advisory board members who are willing to begin the committee again. More information will be coming in the future around meetings and membership committee members. Jennifer reminded all board members to review the bi-laws around attendance and committee participation. |



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| Provider Announcements | <p>Nancy Aragon, Alpha Oaks: Alpha Oaks has a new brochure; copies of the new brochure were brought for attendees of tonight's meeting.</p> <p>John Durbin, Bridges: Drug Diversion clients from NCADD to Bridges are still in transition.</p> <p>Christy Knutson, Bridges, wanted to make sure she stated Bridges' support for the Drug Medi-Cal Organized Delivery System waiver.</p> <p>Graham Sargent, Wellspace Health: DUI court clients from NCADD are still transitioning and additional referrals are coming in.</p> |
| Advisory Board Announcements | <p>Paul Tanner advised board members that the Treatment and Budget, Planning Committee and Evaluation Committee have been combined into one committee, which will meet on the 3rd ^{Formatted: Superscript} Wednesday-Thursday of every month. The main topic of discussion of the committee this month will be integrating substance use treatment with mental health treatment.</p> <p>An action item for the April 2018 Advisory Board meeting will be voting on a drafted support letter for the Drug Medi-Cal Organized Delivery System waiver that will be sent to the Sacramento County Board of Supervisors.</p> |
| Presentation: No Scheduled Presentation | There was no scheduled presentation at this advisory board meeting. |
| County Service Reports Adult Protective Services (APS), Child Protective Services (CPS), Probation, Sacramento Police, Public Health, Sheriff, District Attorney, Public Defender | <p>Irene Chu: April 25, 2018 Adult Protective Services Symposium; Flyer / handout lists topics for morning and afternoon sessions. All providers and the general public are encouraged to attend.</p> <p>Barbara Olechea: Early Intervention Family Drug Court (EIFDC) program has been selected as a peer learning court. Other counties will be able to come and observe to learn about the Sacramento County program.</p> |
| Alcohol and Drg Services (ADS) Report Lori Miller, Program Manager, ADS Division of Behavioral Health Services (DBHS) Report Department of Health and Human Services (DHHS) Report Sherri Z. Heller, Director, DHHS | <p>ADS: Lori Miller</p> <p>Continuing to work with residential and detox providers in regards to preparing for the Drug Medi-Cal Organized Delivery System waiver.</p> <p>DUI Treatment Court currently has 15 clients.</p> <ul style="list-style-type: none"> • Biggest struggle currently is getting clients into treatment programs, residential providers in particular. • Team consists of case manager, District Attorney, Public Defender and providers. • Team will be traveling to Orange County from 3/18/2018-3/20/2018 to see how it is working there. |



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| | <p>Sacramento County Coalition for Youth (SCCY) will have a Youth Marijuana Summit on April 25, 2018. The conference is fully booked. The SCCY's strategic plan now includes goals to combat marijuana use.</p> <p>DHHS: Sherri Heller</p> <p>Thank You for the Bon Voyage card last month.</p> <ul style="list-style-type: none"> • Reorganization of the Social Services Agency is effective Sunday, March 18, 2018. • Michelle Callejas has been appointed the interim director of the new Department of Child, Family and Adult Services. • Bruce Wagstaff has been appointed as the interim director of the Social Services Agency behind Paul Lake. <p>Director Jennifer Kent, California Department of Health Care Services, visited with Sacramento County.</p> <ul style="list-style-type: none"> • Question was posed if the State is going to move forward with the Drug Medi-Cal Organized Delivery System waiver after the 2020 deadline. • Jennifer Kent was very open that the Drug Medi-Cal Organized Delivery System waiver will be active after the 2020 deadline. There appears to be reassurance that the waiver will be active after the 2020 deadline. <p>Discussion about the Drug Medi-Cal Organized Delivery System waiver meeting that was held with the contracted community providers.</p> <p>Uma K. Zykofsky presented the Drug Medi-Cal Organized Delivery System waiver to the Public Health Advisory Board and the board unanimously approved support for the waiver, and will be sending a letter of support to the Sacramento County Board of Supervisors.</p> <p>The Advisory Board had more discussion on the Drug Medi-Cal Organized Delivery System waiver with Sherri Heller and Lori Miller.</p> <p>The decision by Board of Supervisors to approve or deny the Drug Medi-Cal Organized Delivery System waiver may be in May or June and not April, as May and June are normal budget approval timeframes for the following year's County budget.</p> |
| Public Comment | No public comments were made. |
| Adjournment | Motion to adjourn at 6:40pm; meeting adjourned. |



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