

Sacramento County Alcohol and Drug Advisory Board

Meeting Minutes

April 11, 2018 5:30pm – 7:05pm

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 type="checkbox"/>
Melinda Avey (1 st Vice Chair)	<input checked="" type="checkbox"/>	Ryan Raftery Via Phone	<input checked="" type="checkbox"/>	Alicia Castaneda	<input checked="" type="checkbox"/>
Irene Chu (2 nd Vice Chair)	<input checked="" type="checkbox"/>	Walter Wyniarczuk	<input type="checkbox"/>	Barbara Oleachea	<input checked="" type="checkbox"/>
Brandon Luke	<input checked="" type="checkbox"/>	Andrew Mendonsa	<input checked="" type="checkbox"/>	Harry Carlson	<input checked="" type="checkbox"/>
Nick Mori	<input type="checkbox"/>	Thomas Johnson	<input checked="" type="checkbox"/>		<input type="checkbox"/>
Chris Carlson	<input checked="" type="checkbox"/>	Paul Tanner	<input checked="" type="checkbox"/>		<input type="checkbox"/>

Guests: Sherri Z. Heller, Lori Miller, Uma K. Zykofsky,

Topic	Minutes
Call to Order Welcome and Introductions	Chair Jennifer Churchill called the meeting to order at 5:30 pm.
Agenda and Approval of Minutes	The agenda was approved as written. The March 2018 minutes were reviewed and approved with amendments to Paul Tanner comments on the new recurring date for the BPE/Treatment meetings.
Action Item: Vote on letter to send to Sacramento County Board of Supervisors Chief of Staff RE: Drug MediCal-Organized Delivery System (DMC-ODS) Waiver	The Board discussed and reviewed a draft of a letter of support for the DMC-ODS Waiver. A motion was made and seconded to approve the letter of support with the edits that were discussed. Motion carried (8 ayes and 1 abstention). Once edits are made and the letter is finalized, it will be sent to the Board of Supervisors.
Action Item: Harrold Cole Award name change	Members discussed re-naming the Harold Cole Award to the HC Award in honor of both Harold Cole and Harry Carlson. A motion was made and seconded to change the name to the HC Award. Motion carried (9 ayes and 1 abstention).

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Chair Report	<ul style="list-style-type: none"> • Chair Churchill expressed her appreciation to members regarding responses to her attendance e-mails. • August appreciation dinner usually held at the Spaghetti Factory on J Street will be held at a new location this year. More discussion to follow. • Retreat being planned for November 9, 2018 at Sierra Health Foundation. More information will follow as plans become more finalized.
Provider Announcements	Bridges: John Durbin will be attending American Society of Addiction Medicine training.
Advisory Board Announcements (Committee Reports)	<ul style="list-style-type: none"> • Human Services Coordinating Council: Goals were established at the January meeting and workgroups have been convened, • BPE/Treatment wants to be sure that co-occurring clients are receiving services for both disorders (substance use and mental health disorders). • Prevention committee meeting was cancelled for March 2018. • Executive committee discussed the Harold Cole Award name change and scheduling a Board retreat for November 2018.
Presentation: Drug Medi-Cal Organized Delivery System Waiver	Presenter: Uma K. Zykofsky
County Service Reports Adult Protective Services (APS), Child Protective Services (CPS), Probation, Sacramento Police, Public Health, Sheriff, District Attorney, Public Defender	Irene Chu / APS: Thank you to Dr. Law and board member Tom Johnson for providing a presentation to APS Staff. More presentation will be scheduled for upcoming dates.
Alcohol and Drg Services (ADS) Report Lori Miller, Program Manager, ADS Division of Behavioral Health Services (DBHS) Report Uma Zykofsky, Director Behavioral Health Services Department of Health and Human Services (DHHS) Report Sherri Z. Heller, Director, DHHS	<p>Uma provided the following report:</p> <ul style="list-style-type: none"> • The Board of Supervisors approved the Mental Health Services Act Three-Year Program and Expenditure Plan yesterday, which included the Innovation Project 3: Behavioral Health Crisis Services Collaborative. • Approval for the Behavioral Health Crisis Services Collaborative at Mercy San Juan with Dignity Health and Placer County will need to be approved by the State prior to implementation.

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	<ul style="list-style-type: none"> • All approved items have a substance use disorder screening component. • Acknowledgement of Dr. Sherri Heller for her support over the past years. A retirement party will be held April 23, 2018 10 am-12 pm at East Parkway, Conference Room 1. Dr. Heller thanked the Board for their attendance and participation over the years these meetings have been important to her tenure. <p>Lori provided the following report:</p> <ul style="list-style-type: none"> • Friday Night Live and Club Live received State Senate floor proclamation for April being alcohol prevention month and in recognition for their youth alcohol and drug prevention efforts. • April is the anniversary of the “Talk, They Hear You” campaign. Several events are planned to recognize April as Alcohol Prevention Month. Lori will be sending out a list of events. • The adult DUI Treatment Court currently has 25 participants. • Strategic Highway Safety Plan (SHSP) DUI Pilot is moving forward and referrals are coming into the Adult System of Care. • Marijuana is now included in Prevention Strategic Plan. • Marijuana Youth Summit will be held on April 25, 2018 at Sierra Health Foundation. • Marijuana youth campaign will be presented on April 25, 2018 at the Marijuana Youth Summit
Public Comment	<ul style="list-style-type: none"> • No public comments were made. • Harry Carlson expressed appreciation for Dr. Heller’s attendance at these Advisory Board meetings as well as Uma and Lori for their continued attendance.
Adjournment	Motion to adjourn at 7:05 pm; meeting adjourned.