

## Sacramento County Alcohol and Drug Advisory Board

### Meeting Minutes

November 14, 2018 5:30 pm – 7:30 pm

### California Consortium of Addiction Programs and Professionals (CCAPP)

2400 Marconi Avenue, Sacramento, CA 95821

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

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

**Guests:** Lori Miller

Topic	Minutes
Call to Order Welcome and Introductions	Chair, Jennifer Churchill called the meeting to order at 5:32 pm.
Agenda and Approval of Minutes	The agenda was approved as written. The October 2018 minutes were reviewed and approved.
<b>Presentation</b>	Prevention Providers Presentation <b>ASAP Grant</b>
<b>Chair Report</b>	<ul style="list-style-type: none"> <li>Executive Committee meeting will be held Friday.</li> <li>Language survey for advisory Board Members.</li> <li>HC Award nominations are due by Friday.</li> <li>December meeting is a potluck.</li> <li>Reminder: Board officer elections will be held in January 2019. Nominations are due in December 2018.</li> </ul>

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Topic	Minutes
Committee Reports	<p><b>Budget Planning Evaluation and Treatment Committee</b></p> <ul style="list-style-type: none"> <li>• Topics covered at November 2018 Meeting               <ul style="list-style-type: none"> <li>• Avatar</li> <li>• Gambling Disorders</li> <li>• Homelessness</li> <li>• Residential Treatment</li> </ul> </li> </ul> <p><b>Human Services Coordinating Council (HSCC)</b></p> <ul style="list-style-type: none"> <li>• Topics covered at November 2018 Meeting               <ul style="list-style-type: none"> <li>• Heroes of Human Services presentation downtown.</li> <li>• Upcoming Retreat will be in January.</li> <li>• Dr. Beilenson presented on the installation of red mail boxes for needle disposal located at select Sacramento County Parks.</li> </ul> </li> </ul> <p><b>First 5 Commission</b></p> <ul style="list-style-type: none"> <li>• Topics covered at November 2018 Meeting               <ul style="list-style-type: none"> <li>• Black Child Legacy Campaign</li> <li>• Sacramento County oral needs assessment</li> <li>• Jan 8, 2019 First 5 anniversary</li> </ul> </li> </ul>
Provider Announcements	<ul style="list-style-type: none"> <li>• No provider announcements were made.</li> </ul>
Advisory Board Announcements	<ul style="list-style-type: none"> <li>• No Advisory Board announcements were made.</li> </ul>
County Service Reports Adult Protective Services (APS), Child Protective Services (CPS), Probation, Sacramento Police, Public Health, Sheriff, District Attorney, Public Defender	<ul style="list-style-type: none"> <li>• No County Service Reports were provided.</li> </ul>
Alcohol and Drug Services (ADS) Report Lori Miller, Division Manager, ADS  Division of Behavioral Health Services (DBHS) Report  Department of Health Services (DHS) Report	<p><b>Uma K. Zykofsky, Director, Division of Behavioral Health</b></p> <ul style="list-style-type: none"> <li>• Sacramento County Homeless Plan meeting was held last Monday. Development of formal plan will be presented to the Sacramento County Board of Supervisors on December 11, 2018.</li> <li>• Upcoming grant for the No Place Like Home program must have a county homeless plan approved by Sacramento County Board of Supervisors.</li> <li>• First grants should be distributed in January 2019. Sacramento County Plan is posted on the Sacramento County Homeless web page.</li> </ul>

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Topic	Minutes
	<ul style="list-style-type: none"> <li>• Plan includes ADS Services as well as entry into the Drug Medi-Cal Organized Delivery System Waiver.</li> <li>• Sacramento County declared a homeless crisis last month. The City of Sacramento did the same last week.</li> <li>• A new Mobile Crisis Support Team has been activated in the Elk Grove area, making it the fifth team active in Sacramento County.</li> <li>• Uma will be leaving county service in January of 2019. She is comfortable that the Alcohol and Drug Services and Mental Health teams will be able to successfully carry on the job.</li> </ul> <p><b>Lori Miller, Division Manager, Alcohol and Drug Services</b></p> <ul style="list-style-type: none"> <li>• Drug Medi-Cal Organized Delivery System Waiver is at the readiness review stage. The State began the Readiness Review today and will have it completed by tomorrow.</li> <li>• The Drug Medi-Cal Organized Delivery System Waiver tentative go live date is April, 2019.</li> </ul>
Public Comment	No public comments were made.
Adjournment	Meeting adjourned at 7:00 pm.