

Sacramento County Alcohol and Drug Advisory Board

Meeting Minutes

December 12, 2018 5:30 pm – 6:43 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 st Vice Chair)	<input checked="" type="checkbox"/>	Ryan Raftery	<input type="checkbox"/>	Alicia Castaneda	<input 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"/>	Jag Nagendra	<input type="checkbox"/>
Chris Carlson	<input type="checkbox"/>	Paul Tanner	<input checked="" type="checkbox"/>	Aaron Cleveland	<input checked="" type="checkbox"/>
Ricki Townsend	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>

Guests: Lori Miller, Uma K. Zykofsky, Ed Dziuk

Topic	Minutes
Call to Order Welcome and Introductions	Chair, Jennifer Churchill called the meeting to order at 5:35 pm.
Agenda and Approval of Minutes	The agenda was approved as written. The November 2018 minutes were reviewed and approved.
Presentation	Harry Carlson presented the HC Award to Ken and Christy Knutson. Melinda Avey presentation an Appreciation Award to Uma K. Zykofsky.
Chair Report	Prevention Sub-Committee meeting for December is cancelled. Regular meetings will resume in January 2019. Executive Committee meeting re-scheduled to Friday, December 28, 2018. Budget, Planning, Evaluation and Treatment Sub-Committee meeting for December is cancelled.

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Chair Report (Cont.)	<p>Welcome to Aaron Cleveland new Advisory Board Member.</p> <p>There will be an Advisory Board Retreat scheduled for next year. More details will follow as more information becomes available.</p> <p>New Board officers are elected at the January 2019 Advisory Board meeting. Please submit any nominations by the end of December.</p>
Committee Reports	No reports provided.
Provider Announcements	The First Graduation for the Driving Under the Influence (DUI) Treatment Court will be Friday, December 14, 2018.
Advisory Board Announcements (Committee Reports)	No announcements were made.
County Service Reports Adult Protective Services (APS), Child Protective Services (CPS), Probation, Sacramento Police, Public Health, Sheriff, District Attorney, Public Defender	Sacramento Police Department is hiring a social services director. There is a link on their website.
<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 Services (DHS) Report</p>	<p>Division of Behavioral Health Services UMA K. Zykofsky, Director</p> <p>The Sacramento County Board of Supervisors approved the County homeless plan presented today.</p> <p>A fifth Mobile Crisis Support Team is now active in the Elk Grove area.</p> <p>Alcohol and Drug Services (ADS) Report Lori Miller, Program Manager</p> <p>Drug Medi-Cal Organized Delivery System Waiver is still on track for rollout in April 2019.</p> <p>University of California Davis Cardiac Team had a meeting with Lori around the issue of methamphetamine use and the deaths it causes due to heart failure. Reported 10,000 deaths due to methamphetamine use last year. University of California Davis is requesting to partner with Sacramento County in regards to methamphetamine use awareness and prevention.</p> <p>Prevention Sacramento County Coalition for Youth (SCCY) article was in the <i>Sacramento News and Review</i>.</p>

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Topic	Minutes
Public Comment	No public comments were made.
Adjournment	Meeting adjourned at 6:43pm.