

Sacramento County Alcohol and Drug Advisory Board

Meeting Minutes

October 9, 2019 5:30pm – 7:17pm

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 type="checkbox"/>	Brandi Curry	<input type="checkbox"/>
Melinda Avey (1 st Vice Chair)	<input checked="" type="checkbox"/>	Ryan Raftery	<input type="checkbox"/>	Christian Landaverde	<input checked="" type="checkbox"/>
Irene Chu	<input checked="" type="checkbox"/>	Walter Wyniarczuk	<input checked="" type="checkbox"/>	Barbara Oleachea	<input checked="" type="checkbox"/>
Joseph Whitfield	<input checked="" type="checkbox"/>	Ricki Townsend	<input checked="" type="checkbox"/>	Harry Carlson	<input 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 type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>

Guests: Kimberly Grimes

Topic	Minutes
Call to Order Welcome and Introductions	Chair Jennifer Churchill called the meeting to order at 5:28 pm.
Agenda and Approval of Minutes	October 2019 agenda and September 2019 minutes were approved.
Chair Report	<ul style="list-style-type: none"> Nominations for the 2019 HC Award are now being accepted through November 13, 2019. Election for Board officers for the 2019 calendar year will be held at the November meeting. The HC Award ceremony and Holiday Potluck will be held at the December meeting.
Presentation	Staci Anderson, Shari Egeland, Rodger Freeman, Cynthia Mumford, Sarah Newton-Scott, and Joelle Orrock provided a presentation on prevention services and the Internal Rescue Committee.

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Review of Committee Reports	<ul style="list-style-type: none"> • The following items were discussed at the Chiefs of Staff meeting on 10/3/2019. <ul style="list-style-type: none"> ○ Vaping ○ Prevention services ○ Lack of available Detoxification services ○ Drug Medi-Cal Organized Delivery System (DMC-ODS) Waiver: state delays in certifying residential treatment providers ○ Membership of the Advisory Board • The Ad Hoc Criminal Justice Committee has been meeting once a month. A Mental Health presentation will be given at the 10/25/2019 meeting.
Board Announcements	No Board announcements were provided.
Provider Announcements	No provider announcements were made.
Behavioral Health Services (BHS) Report Ryan Quist, Director Alcohol and Drug Services (ADS) Report Lori Miller, Program Manager	<p>Ryan Quist, BHS Director:</p> <ul style="list-style-type: none"> • The California Advancing and Innovating Medi-Cal (CalAIM), is a multi-year initiative by the California Department of Health Care Services (DHCS) to improve the quality of life and health outcomes by implementing broad delivery systems, program and payment reform across the Medi-Cal program. Payment reform, documentation reduction, and merging mental health and substance use disorder services are high priorities. • On October 29, 2019, DHCS will publicly submit a plan to the Centers for Medicare and Medicaid Services recommending renewal/extension of the DMC-ODS Waiver. • Mental Health Services Act (MHSA) Update: <ul style="list-style-type: none"> ○ On October 8, 2019, the Board of Supervisors approved \$6 million of MHSA funds to expand housing supports ○ Requests for Proposals will be announced in the near future: \$10 million MHSA Prevention and Early Intervention funds ○ \$9 million of MHSA Innovation funds are available for new projects/programs: focus on the criminal justice population ○ Next MHSA Steering Committee meeting will be October 17, 2019, at 6pm at 7001A East Parkway, Conference Room 1. <p>Lori Miller, ADS Program Manager:</p> <ul style="list-style-type: none"> • The residential treatment waitlist is significantly lower; as of 10/9/2019 no women are currently on the waitlist. • ADS staff are continuing discussions with Correctional Health staff to offer two versions of Medication Assisted Treatment services to incarcerated individuals. • October 21, 2019: Opioid Coalition from 2-4pm at 7001 A East Parkway, Conference Room 1

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	<ul style="list-style-type: none">• October 26, 2019: Drug Enforcement Agency National Drug Take Back Day• December 5, 2019: Methamphetamine Coalition from 2-4pm at 7001 A East Parkway, Conference Room 1
Public Comment	No public comments were made.
Adjournment	Meeting adjourned at 7:17 pm.