

Sacramento County Alcohol and Drug Advisory Board

Meeting Minutes

December 11, 2019 5:30pm – 6:38pm

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

Guests:

Topic	Minutes
Call to Order Welcome and Introductions	Chair Jennifer Churchill called the meeting to order at 5:34 pm.
Agenda and Approval of Minutes	December 2019 agenda and November 2019 minutes were approved.
Chair Report	<ul style="list-style-type: none"> • Nominations for executive Board seats were accepted; Chair, Vice-Chair, Second Vice-Chair. Elections will be held at the January 8, 2020 meeting. The following nominations were made: <ul style="list-style-type: none"> ○ Melinda Avey: Chair ○ Ricky Townsend: Vice-Chair • Assistant Chairs are needed for the Prevention and Education Committee and the Budget, Planning, Evaluation, and Treatment Committee.
HC Award Presentation:	<p>Supervisor Don Nottoli presented the 2019 HC Award to the Sacramento County Coalition for Youth (SCCY). Accomplishment of the SCCY include:</p> <ul style="list-style-type: none"> • Conducted numerous community Town Hall meetings, Youth Summits, safe marijuana retail dispensary trainings, workshops, and exhibits. • Awarded mini grants to fund local prevention projects.

Sacramento County Alcohol and Drug Advisory Board

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	<ul style="list-style-type: none"> • Developed a youth marijuana prevention curriculum for 6th grade students. • Developed the Future Forward media campaign to prevent marijuana use among youth, which included public service announcements; radio, movie theaters, billboards, public transit, mall kiosks, television, and digital media. • Distributed opioid postcards to educate and prevent youth from abusing prescription drugs. • Published the SCCY Action Plan, outlining the four environmental prevention strategies that guide the work and focus of the SCCY. <ul style="list-style-type: none"> ○ Developing targeted media messaging ○ Addressing laws, policies and practices ○ Limiting youth access to alcohol and other substances ○ Understanding and redirecting social norms. <p>Congratulations to the SCCY and thank you for your contribution to our community!</p>
Action Item	<p>Paul Tanner motioned to convert the previously developed ad-hoc criminal justice committee to be a permanent committee of the Alcohol and Drug Advisory Board, which will be entitled the “Criminal Justice Sub-Committee.” Nick Mori seconded the motion. Motion carried: (Yay: 10, Nay: 0). Meetings will be held on the 4th Friday of each month (beginning in January 2020) at 700 H Street, Sacramento, CA 95814, from 1:00-3:00pm.</p>

Sacramento County Alcohol and Drug Advisory Board

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Committee Reports	<p>Prevention and Education Committee Report</p> <ul style="list-style-type: none"> • Discussions primarily focused on Prop 64 funding. The Fruitridge Community Collaborative: PRO Youth and Families was awarded funds for re-entry services through a grant program issued by the Governor’s office earlier this year. Sierra Health Foundation was recently awarded a large Prop 64 grant from the Department of Health Care Services, but there was uncertainty about the scope of the grant and potential future funding that may come through the California Department of Public Health and/or the California Department of Education. • There was also some discussion about the large number of recent deaths on college campuses, including a recent alcohol poisoning death at Cal Poly State University involving a Bella Vista High School graduate. Discussion centered around the need to educate graduating high school students before they leave for college and their parents about the dangers of binge drinking and alcohol poisoning. <p>Budget, Planning, Evaluation and Treatment Committee Report</p> <ul style="list-style-type: none"> • CalAIM, which was covered at the Alcohol and Drug Advisory Board Meeting, was discussed. • National Association for Alcoholism and Drug Abuse Counselors has monthly webinars. The January 15, 2019 webinar will focus on family prevention. <p>Human Services Coordinating Council (HSCC) The HSCC has expressed interest in a criminal justice court presentation. Lori recommended presenters from the last Methamphetamine Coalition meeting.</p>
Board Announcements	Tonight will be Dan Monk’s last meeting as his term expires December 31, 2019. Bridget Dean will be the new City of Sacramento Police Department representative to the Alcohol and Drug Advisory Board.
Agency Announcements	No agency announcements were made.
Provider Announcements	No provider announcements were made.
Behavioral Health Services (BHS) Report Ryan Quist, Director	<p>Ryan Quist, BHS Director Dr. Quist was not in attendance this evening.</p> <p>Lori Miller, ADS Division Manager, provided the following report:</p>

Sacramento County Alcohol and Drug Advisory Board

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Alcohol and Drug Services (ADS) Report Lori Miller, Division Manager	<ul style="list-style-type: none"> • Holiday Care Kits for the Homeless: We are aiming for 50 care packages to be handed out to the homeless population in our County. If you are able, please donate. Please bring by what you can to 7001-A East Parkway Suite 500, Sacramento, CA 95823. A list of items was e-mailed to Board members. • The next Methamphetamine Coalition will be held February 13, 2020, at 7001-A East Parkway, Conference Room 1, from 2:00-4:00pm.
Public Comment	No public comments were made.
Adjournment	Meeting adjourned at 6:38pm