

Sacramento County Alcohol and Drug Advisory Board

Meeting Minutes

Wednesday, January 8, 2020 5:30pm – 6:30pm

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"/> | Bridgette Dean | <input checked="" type="checkbox"/> | Brandi Curry | <input checked="" type="checkbox"/> |
| Melinda Avey (1 st Vice Chair) | <input checked="" type="checkbox"/> | Ryan Rafferty | <input type="checkbox"/> | Christian Landaverde | <input checked="" type="checkbox"/> |
| Irene Chu | <input 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 checked="" type="checkbox"/> |
| Nick Mori | <input checked="" type="checkbox"/> | Chris Carlson | <input checked="" type="checkbox"/> | Paul Tanner | <input checked="" type="checkbox"/> |
| Bilegt Baatar | <input checked="" type="checkbox"/> | | <input type="checkbox"/> | | <input type="checkbox"/> |

Guests:

| Topic | Minutes |
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| Call to Order Welcome and Introductions | Chair Jennifer Churchill called the meeting to order at 5:31pm. |
| Agenda and Approval of Minutes | January 2020 agenda and December 2019 minutes were approved. |
| Chair Report | The Advisory Board Retreat will be Friday, February 28, 2020, 11:00am – 3:00pm at Sierra Health Foundation, located at 1321 Garden Highway Sacramento, CA 95833. Retreat topics were discussed. There will not be a regular February 12, 2020 Alcohol and Drug Advisory Board meeting due to the Retreat in February. |
| Action Item | An election of Advisory Board Officers for calendar year 2020 was conducted. The new Officers are as follows, which were approved by all members in attendance: <ul style="list-style-type: none"> • Chair: Melinda Avey • Vice-Chair: Ricki Townsend • Second Vice-Chair: Nick Mori |

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| Committee Reports | <p>Prevention and Education Committee Report</p> <ul style="list-style-type: none"> No meeting was held in December. The next meeting will be January 21, 2020. Melinda attended the Sacramento County Coalition for Youth (SCCY) meeting today January 8, 2020, and presented the 2019 HC Award. <p>Budget, Planning, Evaluation and Treatment Committee Report</p> <ul style="list-style-type: none"> No meeting was held in December. The next meeting will be January 15, 2020. <p>Criminal Justice Committee No meeting was held in December. The next meeting will be January 24, 2020.</p> <p>First 5 Commission No meeting was held in December. The Alcohol and Drug Advisory Board voted to have Ricki Townsend be the new representative for the First 5 Commission starting February 2020. Her appointment will replace Walter Wyniarczuk who has been the representative for the past 6 years. A request will be sent to the First Five Commission to ratify her appointment.</p> <p>Human Services Coordinating Council (HSCC) 2nd Thursday 12:00 – 1:30pm Fulton Ave. DHA</p> <ul style="list-style-type: none"> The December presentation was given by Melissa Jacobs, Children’s Mental Health Division Manager. Melissa presented on Sacramento County Mental Health Population, which included language and access to care barriers. The HSCC Retreat will be held on January 9, 2020. Integration of services will be a topic of discussion. |
| Announcements | No Advisory Board announcements were made. |
| Agency Announcements | <p>Probation:</p> <ul style="list-style-type: none"> Adult Drug Court has been renamed; Recovery Court. The new Recovery Treatment Center (formerly Adult Day Reporting Center) opened on Monday, January 6, 2020. Transitional age youth have not been worked into the program yet. Staff are applying for more grants. Field case load Probation Officers can refer their clients if they |

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| | <p>present with needs. The program is using a Matrix curriculum.</p> <ul style="list-style-type: none"> The Driving Under the Influence Court is holding a graduation event this Friday, January 10, 2020, at 1:30pm in Department 8. |
| Provider Announcements | <p>John Durbin, Bridges Professional Treatment Services:</p> <ul style="list-style-type: none"> Sacramento Juvenile Dependency Drug Court Graduation will be held Tuesday, January 28, 2020, 1-3 pm, Guild Theater, 2828 35th Street Sacramento, CA 95817. <p>Severine Winter, BAART:</p> <ul style="list-style-type: none"> BAART and Medmark are now accepting Medi-Care beneficiaries. |
| <p>Behavioral Health Services (BHS) Report</p> <p>Alcohol and Drug Services (ADS) Report</p> <p>Ryan Quist, BHS Director</p> | <p>Dr. Ryan Quist, BHS Director, provided the following BHS Report:</p> <ul style="list-style-type: none"> On November 19, 2019, the Board of Supervisors approved 29.0 Full-Time Equivalent positions to support the implementation of the Mental Health Services Act (MHSA) expansion plan. The new positions will support expansion of Mobile Crisis Support Teams, development and management of a behavioral health forensic continuum of care to support new jail diversion initiatives, child welfare/foster youth service enhancements, implementation of an Augmented Care Treatment program, and infrastructure to support the expansion. The MHSA Innovation planning process began at our first meeting on Tuesday January 7, 2020. Advisory Board members, Chris Carlson and Melinda Avey, echoed that it seemed like a productive meeting and was organized and began on time. There are very specific requirements for the \$9 million of MHSA Innovation funding. The next meeting is Friday, January 10, 2020, 9:00am – 12:00pm at Grantland L. Johnson Center for Health and Human Services 7001-A East Parkway, Conference Room 1, Sacramento, CA 95823 With the change of state regulations, MHSA funds can now fund services for parolees. Adverse childhood experiences is a high priority topic that is being reviewed and discussed. <p>Dr. Ryan Quist, BHS Director, provided the following ADS report on behalf of Lori Miller, ADS Division Manager:</p> |

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| | <ul style="list-style-type: none"> • The Department Health Care Services (DHCS) Compliance review of ADS is January 15 – 16, 2020. • County staff members are providing more technical assistance and working more closely with Residential Treatment providers to resolve Drug Medi-Cal Organized Delivery System (DMC-ODS) certification denials by DHCS. • Provider rate increase discussion are continuing. The increased rate will be effective when providers become DMC-ODS certified by DHCS. • WellSpace Health is currently the only DMC-ODS certified Residential Treatment provider; 48 bed facility. • WellSpace Health discussed complications of acquiring correct ratios of certified to registered counselors included in the DMC-ODS regulations. • Dr. Quist expressed thanks on behalf of Lori Miller for all who provided items and/or funds to support the Holiday Care Kits for the Homeless efforts. There was a great response. Items are being assembled and packaged for distribution. • The next Opioid Coalition will be held Monday, January 13, 2020, at 7001-A East Parkway, Conference Room 1, from 2:00-4:00pm. • The next Methamphetamine Coalition will be held February 13, 2020, at 7001-A East Parkway, Conference Room 1, from 2:00-4:00pm. • There will be a Behavioral Health Services Community Conversation, Wednesday, February 26, 2020, from 3:30pm to 7:00pm at the Oak Park Community Center, 3425 Martin Luther King Jr. Blvd. Sacramento, CA 95817. |
| Public Comment | <ul style="list-style-type: none"> • No public comments were made. |
| Adjournment | Meeting adjourned at 6:30pm |