SACRAMENTO COUNTY

ALCOHOL AND DRUG ADVISORY BOARD MEETING

2400 Marconi Avenue (at Wright Street), CAARR First Floor Conference Room, Sacramento, CA 916-875-2050

Wednesday, September 10, 2014, 5:30 p.m.

AGENDA

I	Call	tο	Order	- and I	Introd	luctions
I.	Lan	LU	Oruei	allu	HILLOU	IUCLIOIIS

- II. Agenda and Approval of Minutes
 - 1. Review of Agenda
 - 2. Approval of July 2014 Minutes
- III. Provider Announcements
- IV. Board Announcements
- V. Behavioral Health Services Report Lori Vallone
 Alcohol and Drug Services Report Lori Vallone
 Department of Health and Human Services Dr. Sherri Heller

VI

GUEST SPEAKER:

Lee Seale

Chief Probation Officer Sacramento County

- VII. Meeting with Board of Supervisors' Chiefs of Staff October 23, 2014; 2pm
- VIII. Committee Reports
 - **1.** Executive Committee (3rd Thursday) Melinda Avey
 - 2. Prevention and Education Committee (3rd Tuesday) Steve Wirtz
 - 3. Treatment Committee (3rd Wednesday) Paul Tanner
 - 4. Budget, Planning and Evaluation Committee (2nd Thursday)— Paul Tanner
 - 5. Membership Committee (1st Thursday) Harry Carlson, Walter Wyniarczuk
- IX. Reports from Other Boards
 - 1. HSCC Paul Tanner
 - 2. First 5 Walter Wyniarczuk
- X. Unfinished and Ongoing Business
- XI. New Business
- XII. Public Comment
- XIII. Future Month's Agenda Items
- XIV. Adjournment Next Meeting: October 8, 2014; 5:30 pm, CAARR