SACRAMENTO COUNTY ALCOHOL AND DRUG ADVISORY BOARD MEETING AGENDA
Wednesday, June 10, 2015, 5:30 p.m.
2400 Marconi Avenue – CCAPP, First Floor Conference Rm, Sacramento - Phone: 916-875-2050

I. **Call to Order and Introductions**

II. **Review of the Agenda**

III. **Approval of Minutes**

IV. **Presentation:**   What is Harm Reduction?
Raven Hoopes, Harm Reduction Services

V. **Announcements:**
   a. Provider Announcements
   b. County Service Announcements: ADS, CPS, Probation, Public Health
   c. Board Announcements

VI. **County Reports:**
   a. Department of Health and Human Services: Dr. Sherri Heller
   b. Behavioral Health Services Report: Uma Zykofsky
   c. Alcohol and Drug Services Report: Lori Vallone

VII. **Next Meeting with the Board of Supervisors' Chiefs of Staff**: June 25, 2015, at 2:30 pm

VIII. **Committee Reports**
   1. Executive Committee (3rd Thursday @ 3:30) – Sara Kahoalii
   2. Prevention and Education (3rd Tuesday @ 1:30) –Steve Wirtz, Jennifer Churchill
      ➢ **Action Item:** "Prevention Proposal"
   3. Treatment Committee (3rd Wednesday @ 1:30) – Paul Tanner
   4. Membership Committee (1st Thursday@ 1:30) - Harry Carlson, Walter Wyniarczuk
   5. Budget, Planning and Evaluation (2nd Thursday @ 1:30) – Paul Tanner, Melinda Avey

IX. **Reports from Other Boards**
   1. HSCC – Melinda Avey/Paul Tanner
   2. First 5 – Walter Wyniarczuk

X. **Unfinished/Ongoing/New Business**

XI. **Future Month's Agenda Items**

XII. **Public Comment**

XIII. **Adjournment**

NEXT MEETING: Wednesday, July 8, 2015, 5:30 p.m., at CCAPP

Board Contact Info:
Sara Kahoalii, Advisory Board Chair, sarakahoalii@yahoo.com
Jennifer Churchill, Board First Vice-Chair, pbnj.churchill@gmail.com
Melinda Avey, Board Second Vice-Chair, mavey50@comcast.net

The meeting is accessible to persons with disabilities.
Sign language interpreter or assistive listening devices are available upon a one-week advance request.