

**Sacramento County
Department of Health and Human Services
Alcohol and Drug Advisory Board**

Meeting Minutes

March 11, 2015 5:30pm – 7:30pm

CAARR Building

2400 Marconi Avenue

Sacramento, CA 95821

CAARR First Floor Conference Room

Meeting Attendees:

- **Board Members Present:** Melinda Avey, Paul Tanner, Sara Kahoalii, Logan Hess, Jennifer Churchill, Barbara Oleachea, Harry Carlson, Sheryl Matranga, Stephen Wirtz, Michele Vela-Payne, Tony Albanese
- **Board Members Absent:** Walter Wyniarczuk
- **Sacramento County DBHS/ADS staff:** Lori Vallone

Topic	Minutes
Call to Order Welcome and Introductions	Called to Order at 5:34pm by Sara Kahoalii
Agenda and Approval of Minutes	February Minutes reviewed and approved
Provider Announcements	None
Board Announcements	Logan Hess- Sac State Chemical Dependency Class may to reaching out to providers for information and stats on Transgender, Geriatric and Homeless Veterans with substance abuse issues Melinda Avey- Doug Marlow (Criminal Justice Treatment) will be presenting at the Board of Supervisors tomorrow 9-11am
Presentation	Liquor License Application Process – Steve Heffelfinger- Sacramento County Sheriff's Department Chuck Price- Sacramento County Sheriff's Department General overview of application process - Background crimes check on applicant

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	<ul style="list-style-type: none"> - Review of calls for service at the particular location - Review of current conditions from ABC - Virtually every census tract in Sacramento County is listed as over concentrated - 7 main conditions are requested as a Sacramento County standard which are sent to ABC and County Planning - County Planning is preparing a new process that will be proposed to the Board of Supervisors in hopes of requiring a conditional use permit for Liquor Stores as well as an inspection program. Proposal is still in draft form unknown what response Board or Industry will have - Sherriff's department have 30 days to respond to license request from ABC
Behavioral Health Services Report	
Alcohol and Drug Services Report	<p>Lori Vallone- SAPT Prevention RFP is out to bid No further feedback on DHCS Certifications 15-16 Contract Renewal Process beginning</p>
Department of Health and Human Services	
Committee Reports	<p>Executive Committee (3rd Thurs @ 3:30) Need to be notified of Board of Supervisors' (BOS) Chiefs of Staff interviews for vacancies on our Board, sharing (with the Public Health Advisory Board) our own Board's past experience on needle exchange if so requested, effect of low pay scales for residential treatment counselors, more cost-effective array of sobriety options (use of peer recovery coaching and greater use of SLFs to supplement current treatment services), possible topic for March 26 meeting with BOS Chiefs, future Board presentations</p> <p>Prevention and Education Committee (3rd Tues @ 1:30) Status of prevention RFPs, alcohol outlets and consequences (including Sheriff's stricter guidelines for conditional use permits), planning for coalition trainings (school climate-based strategies and community outreach opportunities), efforts to reduce school expulsions and suspensions, discussion of possible speakers at future meetings of this committee and the full Board</p>

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	<p>Treatment Committee (3rd Wed @ 1:30) Sober Living Facilities (of four original SLFs, ADS now funds only VOA, yet combining SLFs with outpatient treatment is very cost effective and can shorten residential treatment).</p> <p>Budget, Planning and Evaluation Committee (2nd Thurs @ 1:30) Problems associated with second-hand marijuana smoke, future closure of 2-1-1 Sacramento component of <i>Community Links</i>, ADS resuming its opiate treatment committee, consequences of low reimbursement rate for residential treatment (hiring of newly-certified counselors by other AOD services), revisions to the expiring ADS comprehensive Strategic Plan, peer recovery coaching (including case management services but not counseling)</p> <p>Membership Committee (1st Thurs @ 1:30) Trying to recruit new members</p>
Reports from Other Boards	<p>HSCC- Continuing discussions that were began at retreat</p> <p>First 5-</p>
Unfinished and Ongoing Business	None
New Business	None
Public Comment	None
Future Month's Agenda Items	Prop 47
Adjournment	Meeting adjourned at 7:15pm