

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

**Meeting Minutes**

April 13, 2016 5:35pm – 7:18pm

**DHA Building**

2700 Fulton Ave

Sacramento, CA 95821

**Meeting Attendees:**

- **Board Members Present:** Melinda Avey, Chris Carlson, Harry Carlson, Jennifer Churchill, Steve Ferry, Sheryl Matranga, Michele Vela-Payne, Stephen Wirtz, Walter Wyniarczuk, , John Vigna
- **Board Members Absent:** Ryan Rafferty, Paul Tanner, Daniel Monk, Barbara Oleachea
- **Sacramento County DBHS/ADS staff:** Uma K. Zykofsky, Lori Vallone

Topic	Minutes
Call to Order Welcome and Introductions	Called to Order at 5:35pm by Walter Wyniarczuk
Agenda and Approval of Minutes	March Minutes reviewed and approved
Presentation	Presentation and Q&A
Provider Announcements	Bridges is opening a woman's and children SLE. Open House will be announced.
Alcohol and Drug Services Report	<p><b>Lori Vallone- Report back to the BOS 4/26 on Strategic plan outline</b></p> <p><b>DMC Waiver Phase III Kickoff meeting – Sacramento County</b> 6 Stakeholder meetings beginning in May, working on completing needs and gap analysis</p> <p><b>County Health Alert – Counterfeit Norco containing Fentanyl</b> Post alerts at provider sites and Inform Clients and Families, no new cases, DEA and SSD investigating</p>

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	<p><b>Opioid Task Force Meeting #3 – April 19, 2016 3:00 to 4:30 pm</b> Update on Fentanyl OD and death issue Subcommittees have formed and working on Action items</p> <p><b>Methamphetamine Collaborative Workgroup</b> April 21, 2016 20 participants, goal=data from system partners</p> <p><b>Sober Living Environment Expansion</b> Bridges Women and children units, 2 adult homes, CalWORKs funded</p> <p><b><u>Collaboratives</u></b> <b>Co-Occurring Mental Health Court</b> Services and sanctions in lieu of incarceration</p> <p><b>Juvenile Drug Court now serving both WARDS and nonwards</b></p> <p><b>Program for homeless-DA, Jail, SSF, VOA, ADS AOD screening and linkage</b></p> <p><b>In-custody assessments at Jail and RCCC</b> Pass through will make it easier for signatures and assessments.</p> <p><b>Prevention Coalition Action Plan</b> Collective impact, June 9, webpage being designed</p> <p><b>ADS Perinatal Services – System Improvements</b> Priority population</p> <p><b>Youth Services-State updating the Youth Treatment Guidelines</b></p> <p><b>FY 16/17 DMC Rates Discussion</b> April 18, 2016</p>

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	<p><b>Community Training on ADS Services and Access to Care</b> Hospitals, MH Navigators, Mobile Crisis, CPS, MH Providers, TLCS staff working with homeless</p>
Behavioral Health Services	<p><b>Uma K. Zykofsky-</b> April 26<sup>th</sup> is tentative date for update to County Board of Supervisors on ADS Strategic Plan</p>
Committee Reports	<p><b>Executive Committee</b> (3<sup>rd</sup> Thurs @ 3:30) Discussed internal Advisory Board communication: informing the entire Executive Committee as well as the entire Advisory Board about critical concerns. Also, discussed Advisory Board communication with contracted services providers and Alcohol and Drug Services. Lori Vallone presented information about the CA Collaborative Justice Courts Foundation. A presentation to the entire Advisory Board was recommended and approved by the executive committee. Lori agreed to contact Dianne Marshall, President of the CA Collaborative Justice Courts Foundation, to coordinate a presentation the entire Advisory Board in April. The Executive Committee recommended supporting the five areas of focus for the ADS Strategic Plan, as presented during the March Advisory Board Meeting by the Behavioral Health Division Manager.</p> <p><b>Prevention and Education Committee</b> (3<sup>rd</sup> Tues @ 1:30) Discussion of recommendations for the timeline <i>Draft</i> regarding expansion of prevention within the plan, leveraging of resources, and focus of families and communities. Reviewed data on “State of Sacramento Youth”. Next Prevention Committee Meeting April 19, 2016.</p> <p><b>Treatment Committee</b> (3<sup>rd</sup> Wed @ 1:30) Update on Opioid Task Force. Insufficient governmental funding and declining D/MC reimbursement rates are blocking access to residential treatment services; rate process under possible future D/MC Waiver. American Society of Addiction Medicine (ASAM) placement tool addresses</p>

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	<p>handling of residential treatment client who gives a “dirty” urinalysis result. Support for ADS Prevention Strategic Plan as part of overall ADS Strategic Plan. Marijuana legalization efforts. Seeking speaker on methamphetamine intervention and treatment. Updates on AOD research.</p> <p><b>Budget, Planning and Evaluation Committee</b> (2<sup>nd</sup> Thurs @ 1:30)            ADS update including marijuana (addressing marijuana as part of the ADS Prevention Strategic Plan and funding of a new marijuana prevention initiative), <i>Avatar</i> (delay in its implementation and concern over entering client data also in some provider’s proprietary databases), results of Federal/State review, DUI (visit to San Joaquin County’s Court, applicants for new programs, presentation at a future Board meeting), <i>Ca/WORKs</i> funding for new Sober Living Facilities (SLF). Opioid Task Force committees starting. Recommend letter of support from our Board re ADS Strategic Plan. Questioning value of ADS Pre-Treatment Services and whether AOD intervention occurs at family resource centers. Effects of ACA and possible future Drug MediCal (D/MC) Waiver on SAPT Block Grant priorities (emphasis on drug-free residential detox services to decrease emergency room utilization, SLF, residential treatment, and allowing more than one AOD service per day).</p>
Reports from Other Boards	<p><b>HSCC-</b></p> <p><b>First 5-</b></p>
Unfinished and Ongoing Business	None
New Business	
Public Comment	None
Future Month’s Agenda Items	
Adjournment	Meeting adjourned at 7:18pm