

## Sacramento County Alcohol and Drug Advisory Board

### Meeting Minutes

September 13, 2017 5:30pm – 7:30pm

### Department of Human Assistance (DHA) Building

2700 Fulton Avenue

Sacramento, CA 95821

### Meeting Attendees: (If member is present box is checked)

Brandon Luke	<input type="checkbox"/>	Daniel Monk	<input type="checkbox"/>	Michele Vela-Payne	<input type="checkbox"/>
Chris Carlson	<input type="checkbox"/>	Ryan Raftery	<input type="checkbox"/>	Alicia Castaneda	<input type="checkbox"/>
Tracey Dickinson	<input type="checkbox"/>	Walter Wyniarczuk	<input type="checkbox"/>	Barbara Oleachea	<input checked="" type="checkbox"/>
Melinda Avey (Co-Chair)	<input checked="" type="checkbox"/>	Michelle Dallimore	<input checked="" type="checkbox"/>	Jennifer Churchill (1 <sup>st</sup> Vice Chair)	<input checked="" type="checkbox"/>
Nick Mori	<input checked="" type="checkbox"/>	Thomas Johnson	<input checked="" type="checkbox"/>	Harry Carlson (Co-Chair)	<input checked="" type="checkbox"/>
Irene Chu	<input checked="" type="checkbox"/>	Paul Tanner (2 <sup>nd</sup> Vice Chair)	<input checked="" type="checkbox"/>		<input type="checkbox"/>

Topic	Minutes
Call to Order Welcome and Introductions	Co-Chair Harry Carlson called the meeting to order at 5:35 pm.
Agenda and Approval of Minutes	The agenda was approved as written. The July 2017 minutes were reviewed and approved.
Presentation	<b>Counselor Ethics and Certification</b> Presenter: <b>Craig Koury</b> , California Consortium of Addiction Programs and Professionals (CCAPP)
Provider Announcements	<b>Bridges:</b> DUI (driving under the influence) sites are operational and serving clients.  <b>Safety Center:</b> North Highlands DUI site is operational and serving clients.

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Topic	Minutes
County Service Reports Adult Protective Services (APS), Child Protective Services (CPS), Probation, Sacramento Police, Public Health, Sheriff, District Attorney, Public Defender	<b>APS:</b> October 17, 2017 Overview of Substance Use in Older Adults Presentation and training will be provided by Elizabeth Contreras.
Board Announcements	None
Alcohol and Drug Services (ADS) Report Ed Dziuk, Program Planner, ADS  Division of Behavioral Health Services (DBHS) Report  Department of Health and Human Services (DHHS) Report  Sherri Z. Heller, Director, DHHS	<b>ADS: Ed Dziuk</b> Drug Medi-Cal (DMC) Waiver - Sacramento County has received initial feedback on the submitted implementation plan to the state Department of Health Care Services and very few edits are required. Detoxification and residential rates are currently being developed for providers as part of the Fiscal Plan. Sacramento County will be sending out cost reporting templates to providers to obtain anticipated residential and detoxification costs under the waiver redesign.  A Methamphetamine Symposium will be held in November, 2017.  <b>DBHS / DHHS: Sherri Heller</b> Plan to re-organize County DHHS is currently on hold. Consultant is being hired to look over technical funding issues.  Fiscal Year 2017-18 Final Budget was approved and adopted by the Board of Supervisors (BOS). DHHS did get some additional funds for Mental Health to serve foster care children.  Fiscal Year 2018-19 budget funding may be out of balance with some of the sustainable items. First Five funding will have a reduction next year. This will affect the CPS Public Health nurses and nine health clinics. The DMC Waiver will have to be funded next year as well.  Assembly Bill 1250 is being discussed by state legislature. The bill would put significant burden on counties that contract with private providers. Tomorrow there may be an amendment to exempt non-profit contractors from the bill. Current providers for Sacramento County may be significantly affected by this bill.
Committee Reports  <u>All committee meetings are held at:</u>  California Consortium of Addiction Programs and Professionals	<b>Budget, Planning and Evaluation Committee (BPE)</b> <i>(2nd Thursday), 1:30 p.m., CCAPP</i> August 10, 2017 <i>Topics Discussed:</i> <ul style="list-style-type: none"> <li>• California addiction conference in Anaheim is September 28 – October 2, 2017.</li> <li>• Older adults in alcohol and drug treatment.</li> </ul>

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Topic	Minutes
(CCAPP) 2400 Marconi Ave. Sacramento, CA 95821	<ul style="list-style-type: none"> <li>• Rates of opioid overdose deaths (in Sacramento vs. California, certain other states, and the nation).</li> <li>• Proposed DMC Waiver (increased paperwork and sign-offs to be reflected in interim reimbursement rates, need for Board Letter to BOS. requesting County pay the match to the Federal funding).</li> </ul> <p><b>Next meeting is September 14, 2017</b></p> <p><b>Treatment Committee</b> (<i>3rd Wednesday</i>), 1:30 p.m., CCAPP.            August 16, 2017  <i>Topics Discussed:</i></p> <ul style="list-style-type: none"> <li>• Details of DMC Waiver and contents of proposed Board Letter to BOS.</li> <li>• Introducing possible “Meth 360” approach to fighting methamphetamine epidemic in Sacramento.</li> <li>• Opioid overdose death rates locally (even though nearly half of treatment dollars allocated to narcotic treatment providers).</li> <li>• Possible alcohol and drug assessment of older adults’ need for alcohol and drug treatment.</li> </ul> <p><b>Next meeting is September 20, 2017</b></p> <p><b>Prevention Committee</b> (<i>3<sup>rd</sup> Tuesday</i>), 1:30 p.m., CCAPP.            July 18, 2017</p> <ul style="list-style-type: none"> <li>• OMNI Youth (Shari Egeland) shared the success of their training through the Sacramento City Police programs, as well as the stipends being offered to the youth leaders.</li> <li>• Capitol Health Network (Crystal Harding-Jenkins) has received an 18 month grant to train 50 health navigators by September 2018.</li> <li>• Center for Collaborative Planning (Sarah Newton-Scott) shared their Youth Engaged in Action (YEA) and Families Act action plans are rolling out strong with support from media, schools, and churches.</li> <li>• PRO Youth and Families (Staci Anderson) stated they are busy with planning their programs and getting ready for school to start.</li> <li>• The committee had an open discussion regarding the barriers to meeting the community needs.</li> <li>• Continued the discussion on the legalization of recreational marijuana.</li> <li>• The city of Sacramento currently has 30 dispensaries for medical marijuana and they will become recreational dispensaries as well. Home deliveries will be within the city limits, and will be made by the established dispensaries</li> </ul> <p><b>There was no meeting in August</b>  <b>Next meeting is September 19, 2017</b></p>

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Topic	Minutes
	<p><b>Executive Committee</b> (<i>3<sup>rd</sup> Thursday</i>). 1:30 p.m., CCAPP  <b>No Executive Committee notes</b>  <b>Next meeting is September 21, 2017, 1:30 p.m., CCAPP</b></p> <p><b>Membership Committee</b> (<i>1st Thursday</i>), 1:30 p.m., CCAPP.            No Membership Committee meeting was held in July or August.</p>
Reports from Other Boards	<p><b>Human Services Coordinating Council</b>            Meeting September 14, 2017 at Fulton Ave DHA.</p> <p><b>First Five Commission</b></p> <p>Board of Supervisors Chiefs of staff meeting in October</p>
Unfinished and Ongoing Business	None
New Business	None
Public Comment	Request for Sunrise Health and Wellness Center to have ten (10) minutes of scheduled agenda time at the October 2017 Advisory Board meeting
Future Month's Agenda Items	<ul style="list-style-type: none"> <li>• October 2017 Public Health Opioid Report Presentation by Jaimie White</li> <li>• Mobile Crisis Support Teams &amp; Triage Navigators Presentation</li> <li>• Naloxone Presentation</li> <li>• Collaborative Courts Presentation by Lori Miller</li> </ul>
Adjournment	Motion to adjourn at 7:03pm; meeting adjourned.