

## Sacramento County Alcohol and Drug Advisory Board

### Meeting Minutes

February 14, 2018 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)

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

**Guests:** Sherri Z. Heller, Lori Miller, Chris Stanwick, Nancy Aragon, Frank Valine, Gail Kelly, Jennifer Harns, Elizabeth Contreras

Topic	Minutes
Call to Order Welcome and Introductions	Chair Jennifer Churchill called the meeting to order at 5:30 pm.
Agenda and Approval of Minutes	The agenda was approved as written. The December 2017 minutes were reviewed and approved.
Board Elections	New officers for 2018 were voted on and elected as follows: <ul style="list-style-type: none"> <li>• Chair -Jennifer Churchill</li> <li>• 1<sup>st</sup> Vice Chair - Melinda Avey</li> <li>• 2<sup>nd</sup> Vice Chair - Irene Chu</li> </ul>
Chair Report	Jennifer Churchill apologizes for having to cancel the February retreat. The Board is hoping to reschedule for late March 2018. <ul style="list-style-type: none"> <li>• There was a general discussion about what the board members want to cover at the retreat. Some topics include: <ul style="list-style-type: none"> <li>○ Presentations by Sacramento County Alcohol and Drug contracted providers.</li> <li>○ Overview of the Advisory Board's role.</li> </ul> </li> </ul>

## Sacramento County Alcohol and Drug Advisory Board

Topic	Minutes
	<ul style="list-style-type: none"> <li>○ Overview of Sacramento County Alcohol and Drug programs and service availability.</li> </ul>
Provider Announcements	No provider announcements were provided.
Advisory Board Announcements	<p><b>Dan Monk, Sacramento Police Department:</b> Thank you to Sacramento County Public Health, Nick Mori, and Sherri Heller for providing Sacramento Police Department with Naloxone from the state grant. Sacramento Police Department had their first opioid overdose reversal from administering Naloxone in the field.</p>
<p>Presentation: Naloxone Distribution Project</p>	Nick Mori, Sacramento County Public Health, gave a presentation on the Naloxone Distribution Project.
<p>County Service Reports Adult Protective Services (APS), Child Protective Services (CPS), Probation, Sacramento Police, Public Health, Sheriff, District Attorney, Public Defender</p>	<p><b>Adult Protective Services, Irene Chu:</b> Senior Symposium April 25, 2018 3701 Branch Center Rd. Sacramento, CA 8:30am to 4:30pm</p> <p><b>Sacramento Office of Education (SCOE)/ Coalition for a Safe and Healthy Arden Arcade (CSHAA)</b> Marijuana Summit April 25, 2018 Sierra Health Foundation 1321 Garden Hwy, Sacramento, CA 95833 8:00am-4:00pm</p>
<p>Alcohol and Drug Services (ADS) Report Lori Miller, Program Manager, ADS</p> <p>Division of Behavioral Health Services (DBHS) Report</p> <p>Department of Health and Human Services (DHHS) Report Sherri Z. Heller, Director, DHHS</p>	<p><b>ADS:</b> Lori Miller National Council on Alcoholism and Drug Dependence (NCADD) has closed their doors as of last Friday 2/9/2018.</p> <ul style="list-style-type: none"> <li>• Alcohol and Drug Services is currently transferring approximately 300 active clients to other providers.</li> <li>• It appears all staff have been able to transfer to another provider.</li> <li>• County contracted providers are assuming the services in an emergency transition process.</li> <li>• There will be additional contract opportunities that will have to be open to bidding process.</li> </ul> <p>Discussion around County rates and Medi-Cal funding.</p> <ul style="list-style-type: none"> <li>• The Drug Medi-Cal Waiver will address some of the challenges and gaps.</li> <li>• Discussion around loss of additional providers.</li> </ul> <p>Room For Dads, Completion of Program, positive outcomes data increased from 34% to 51%</p>

## Sacramento County Alcohol and Drug Advisory Board

Topic	Minutes
	<p>Opioid Task Force: February 20, 2018 7001A East Parkway, Conference Room 1 from 2:00pm to 4:00pm <b>DHHS:</b> Sherri Heller Sacramento County re-organization of the Department of Health and Human Services (DHHS) will be effective March 18, 2018.</p> <p>DHHS will be abolished and two new departments will be created:</p> <ul style="list-style-type: none"> <li>• Department of Health Services (DHS): ADS will be part of this department.</li> <li>• Department of Child, Family and Adult Services (DCFA)</li> </ul> <p>Sherri Heller will be the director of DHS until her retirement in April 2018.</p> <p>On Feb 27, 2018, a presentation will be given to the Board of Supervisors on senior protection, transportation, isolation, and a variety of other concerns for the elderly will be addressed.</p> <p>Discussion around the topic of the Drug Medi-Cal Organized Delivery System (DMC ODS) Waiver.</p>
Public Comment	No public comments were made.
Adjournment	Motion to adjourn at 7:30pm; meeting adjourned.