## SACRAMENTO COUNTY ALCOHOL AND DRUG ADVISORY BOARD MEETING AGENDA

>>One time meeting at the old location: CCAPP 2400 Marconi Ave, Sac 95821<< Wednesday, November 11, 2015, 5:30 p.m.

- I. Call to Order and Introductions
- II. Review of the Agenda
- III. Approval of Minutes
- IV. Presentation: Member Refresher
  - a. Orientation for New Members
  - **b.** Refresher for Current Members
  - c. Committee Roles and Member Involvement

## V. Committee Reports

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

## VI. Action Item:

- DHHS/ADS Report Dr. Sherri Heller's presentation to the Board of Supervisors
- Discuss and Vote on Advisory Board's Comment
- VII. Unfinished/Ongoing/New Business
- VIII. Future Month's Agenda Items
- **IX. Public Comment**
- X. Adjournment

**NEXT MEETING**: Wednesday, December 9th, 2015, 5:30 p.m.

Board Contact Info: Sara Kahoalii, Chair, <a href="mailto:sarakahoalii@yahoo.com">sarakahoalii@yahoo.com</a>

Jennifer Churchill, First Vice-Chair, <a href="mailto:pbnj.churchill@gmail.com">pbnj.churchill@gmail.com</a> Melinda Avey, Second Vice-Chair, <a href="mailto:mavey50@comcast.net">mavey50@comcast.net</a>

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