

## Sacramento County Alcohol and Drug Advisory Board

### Meeting Minutes

November 8, 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 checked="" type="checkbox"/>	Daniel Monk	<input checked="" type="checkbox"/>	Martha Rodriguez	<input type="checkbox"/>
Chris Carlson	<input type="checkbox"/>	Ryan Raftery	<input type="checkbox"/>	Alicia Castaneda	<input type="checkbox"/>
Tracey Dickinson	<input checked="" 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 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 5:32 pm.
Agenda and Approval of Minutes	The agenda was approved as written. The October 2017 minutes were reviewed and approved.
Presentation	<b>Mobile Crisis Support Team</b> Presenter: <b>Jennifer Reiman, Mental Health Program Coordinator</b>
Provider Announcements	None
County Service Reports Adult Protective Services (APS), Child Protective Services (CPS), Probation, Sacramento Police, Public Health, Sheriff, District Attorney, Public Defender	None

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Board Announcements	<p>Irene Chu expressed thanks to Elizabeth Contreras for presenting at the elder conference on October 17, 2017.</p> <p>The Alcohol and Drug Advisory Board will be having a board member retreat on February 9, 2018 at Sierra Health Foundation. All board members will be expected to attend from 11am to 3pm. Address is 1321 Garden Highway, Sacramento, CA 95833.</p> <p>The Executive Committee wants to remind board members to choose a sub-committee and participate with the ongoing projects.</p> <p>Nick Mori –  <b>Naloxone Grant:</b> Public Health is receiving 1,450, 2-dose Naloxone nasal spray kits as part of a statewide grant program. They recently completed their Naloxone Distribution Plan and will be distributing the kits to eight law enforcement agencies and two harm reduction/syringe exchange agencies in Sacramento County. They expect to take delivery of the kits later this fall and begin distribution shortly thereafter.</p> <p>The nominations for the annual Harold Cole Award ends tonight. Nominations have been received and the Executive Committee will be making a selection at the November Executive Committee meeting.</p> <p>We will have a holiday potluck at our December Alcohol and Drug Advisory Board meeting and the annual Harold Cole Award will be presented.</p>
<p>Alcohol and Drug Services (ADS) Report Lori Miller, Program Manager, ADS</p> <p>Division of Behavioral Health Services (DBHS) Report Uma K. Zykofsky, Director</p> <p>Department of Health and Human Services (DHHS) Report Sherri Z. Heller, Director, DHHS</p>	<p><b>ADS: Lori Miller</b>            Sacramento County Alcohol and Drug presented a Methamphetamine Symposium on November 1, 2017. There will be a follow-up methamphetamine focused community forum in the spring of 2018. Updates will be given as we get closer to the event.</p> <p>Driving Under the Influence Treatment Court started on November 3, 2017. Two (2) clients were admitted into the new program.</p> <p><u>Upcoming Training/Meetings</u></p> <ul style="list-style-type: none"> <li>• November 30, 2017 STI/HIV Training</li> <li>• December 6, 2017 Sacramento County Office of Education (SCOE) training on marijuana prevention</li> <li>• December 4, 2017 Opioid Task Force Subcommittee meeting</li> </ul>

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	<p><b>DBHS: Uma Zykofsky</b> The draft of the Drug Medi-Cal Organized Delivery System Waiver fiscal plan has been submitted to the California Department of Health Care Services for review/approval. The Mental Health Services Act (MHSA) Proposal to the Sacramento County Board of Supervisors had an alternate Resolution put forward. Discussions and what steps to take next will be coming in the future.</p> <p><b>DHHS: Sherri Heller</b> Discussion of article in <i>The Sacrametno Bee</i> about Board of Supervisors Resolution on MHSA funding. Sherri wants to make it clear that the staff was not resistant to the alternate Resolution.</p>
<p>Committee Reports</p> <p><u>All committee meetings are held at:</u></p> <p>California Consortium of Addiction Programs and Professionals (CCAPP) 2400 Marconi Ave. Sacramento, CA 95821</p>	<p><b>Budget, Planning and Evaluation Committee (BPE)</b> <i>(2nd Thursday), 1:30 p.m., CCAPP</i> <i>Topics Discussed:</i></p> <ul style="list-style-type: none"> <li>• Effects of chronic stress on populations compared to adjacent neighborhoods.</li> <li>• Change in ADS policy on who can enter County-contracted Sober Living Environments, billing denial difficulties for intensive outpatient drug-free providers due to both same day, same service State billing procedures and keeping clients engaged in order to meet 9 hour weekly treatment requirement.</li> <li>• Effects of Assembly Bill (AB) 1250 (unless amended) on ADS providers and increasing County costs.</li> <li>• 30-day residential treatment can break the cycle of homelessness if followed by Sober Living Environment placement and recovery services.</li> </ul> <p><b>Next meeting is November 9, 2017.</b></p> <p><b>Treatment Committee</b> <i>(3rd Wednesday), 1:30 p.m., CCAPP.</i> <i>Topics Discussed:</i></p> <ul style="list-style-type: none"> <li>• Lively follow-up to ADS' October 16 Opioid Task Force Meeting (Medication-Assisted Treatment), with especial focus on Buprenorphine treatment experiences</li> <li>• Services for older adults</li> <li>• AB 1250.</li> </ul> <p><b>Next meeting is November 15, 2017.</b></p> <p><b>Prevention Committee</b> <i>(3<sup>rd</sup> Tuesday), 1:30 p.m., CCAPP.</i> December 19<sup>th</sup> next meeting. No meeting in November.</p> <p><b>Executive Committee</b> <i>(3<sup>rd</sup> Thursday), 1:30 p.m., CCAPP</i> Calendar year 2018 Executive Committee nominations open in December.</p>

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Topic	Minutes
	<b>Membership Committee</b> ( <i>1st Thursday</i> ), 1:30 p.m., CCAPP.
Reports from Other Boards	<b>Human Services Coordinating Council</b> Meeting November 9, 2017 at Fulton Ave DHA. At 12:00pm  <b>First Five Commission</b>
Unfinished and Ongoing Business	None
New Business	None
Public Comment	
Future Month's Agenda Items	<ul style="list-style-type: none"> <li>• Naloxone Presentation</li> <li>• Collaborative Courts Presentation by Lori Miller</li> </ul>
Adjournment	Motion to adjourn at 6:55pm; meeting adjourned.