

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

Meeting Minutes

July 13, 2016 5:30pm – 7:30pm

DHA Building

2700 Fulton Ave

Sacramento, CA 95821

Meeting Attendees:

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

Topic	Minutes
Call to Order Welcome and Introductions	Called to Order at 5:30pm by Walter Wyniarczuk
Agenda and Approval of Minutes	June Minutes not available due to ADS resource shortage. They will be reviewed at September Advisory Board meeting.
Presentation	<u>Presentation and Q&A:</u> Alcohol and Drug Services FY 16-17 Budget presentation Uma K. Zykofsky County budget timeline presented by Sherri Z. Heller.
Provider Announcements	Bridges- DDC Graduation occurred July 12 th 32 graduates. Dr. Heller spoke and presented graduates with their STAR awards Wellspace Health – Accredited by the Joint Commission and awarded the Gold Seal of Approval
County Service Announcements APS, CPS, Probation, Police, Public Health, Sheriff, District Attorney, Public Defender	APS- No Update Probation- No Update Sherriff- No update.
Board Announcements	Anne Slakey moving to new position in CPS. August 23 rd , Resolution to be heard at Board of Supervisors chambers proclaiming September as Alcohol and Drug Recovery month.

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<p>Alcohol and Drug Services Report Behavioral Health Services Dept. of Health and Human Services</p>	<p>Uma K. Zykofsky, Lori Vallone MAAP has currently surrendered its DUI license. The County currently has no contract with MAAP for FY 2016-17. MAAP has 90 days to resolve internal issues. A transition plan is in place with other contracted DUI providers to assist while MAAP is in process of resolving this matter.</p> <p>Sacramento County is currently 1 of 4 counties in the state interested in a grant from Representative Matsui's office involving the implementation of a certified community center for co-occurring disorders. Feds will choose 8 states for grant. This is a 2 year proposal.</p>
<p>Committee Reports</p>	<p>Executive Committee – August 23rd. A resolution will be presented to Harry Carlson for his 40+ years of community service in the field.</p> <p>Prevention and Education Committee change in meeting times, reviewing progress with Prevention Coalition</p> <p>Treatment – status is summarized in committee report</p> <p>Budget, Planning and Evaluation Committee - Discussed preliminary budget for 2016-17. Continued discussion on progress of Opioid Task Force and Methamphetamine Collaborative Workgroup initiatives. Plan to discuss non-contracted County Sober Living Environments that are not CCAPP certified.</p>
<p>Reports from Other Boards</p>	<p>HSCC- No update</p> <p>First 5- Starting Strategic Planning. Goal is to align fiscal plan with the strategic plan.</p>
<p>Unfinished and Ongoing Business</p>	<p>None</p>
<p>New Business</p>	<p>None</p>
<p>Public Comment</p>	<p>None</p>
<p>Future Month's Agenda Items</p>	<p>Request presentation regarding mobile crisis units in Sacramento County</p>

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Adjournment	Meeting adjourned at 7:30pm