

**SACRAMENTO COUNTY
ALCOHOL AND DRUG ADVISORY BOARD MEETING**

Wednesday, April 9, 2014, 5:30 p.m.

**2400 Marconi Avenue (at Wright Street), CAARR First Floor Conference Room
Sacramento, CA
916-875-2050
AGENDA**

- I. Call to Order and Introductions**
- II. Agenda and Approval of Minutes**
 - 1. Review of Agenda
 - 2. Approval of March 2014 Minutes
- III. Provider Presentations**
- IV. Board Announcements**
- V. Behavioral Health Services Report – Dorian Kittrell**
Alcohol and Drug Services Report – Marguerite Story-Baker
Department of Health and Human Services – Dr. Sherri Z. Heller
- VI. Meeting with Board of Supervisors’ Chiefs of Staff: Review**
- VII. Committee Reports –**
 - 1. Executive Committee – *Melinda Avey*
 - 2. Prevention and Education Committee – *Steve Wirtz*
 - 3. Treatment Committee – *Paul Tanner*
 - 4. Membership Committee – *Harry Carlson, Walter Wyniarczuk*
ACTION ITEM: AOD Board Meeting Guidelines
 - 5. Budget, Planning and Evaluation Committee – *Paul Tanner*
- VIII. Reports from Other Boards**
 - 1. HSCC – *Paul Tanner*
 - 2. First 5 – *Walter Wyniarczuk*
- IX. Unfinished and Ongoing Business**
- X. New Business**
- XI. Public Comment**
- XII. Future Month’s Agenda Items**
- XIII. Adjournment**

NEXT MEETING: May 14, 2013; 5:30 p.m.

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