

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

Meeting Minutes

June 11, 2014 5:30pm – 7:30pm

CAARR Building

2400 Marconi Avenue

Sacramento, CA 95821

CAARR First Floor Conference Room

Meeting Attendees:

- **Board Members Present:** Melinda Avey, Jennifer Churchill, Judy Cooperrider, Sara Kahoalii, Heike Mackenzie, Sheryl Matranga, Paul Tanner, Michele Vela-Payne, Stephen Wirtz
- **Board Members Excused:** Harry Carlson
- **Board Members Absent:** Tony Albanese, Dominico Mori, Walter Wyniarczuk
- **Sacramento County DBHS/ADS staff:** Marguerite Story-Baker, Uma K. Zykofsky, Rich Daniel, Rachael Beutler
- **Guests:** Jessica Fielding, Joelle Orrock, Donna Mitchell, Craig Koury, Staci Anderson, Angela Da Re, Paul Cruz

Topic	Minutes
Call to Order Welcome and Introductions	Called to Order at 5:30pm by Melinda Avey
Agenda and Approval of Minutes	Approval of May 14, 2014 Minutes
Provider Announcements	<p>Paul Cruz- Mexican American Addiction Program Mi-Casa Residential Temporarily closed 6-12 Months Exploring additional funding grants and state programs</p> <p>Donna Mitchell- Bridges/Stars Drug Dependency Court Commencement Ceremony Tuesday, July 29, 2014 1pm at the Guild Theatre 2828 35th St, Sacramento, CA 95817.</p>
Board Announcements	<p>Steve Wirtz - Advisory Board Member CDC Essentials for parenting tool</p>

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	<p>New Bill covering Prescription drugs (Jackson Bill) DHCS Substance Use Disorder Conference August 11-13 in Costa Mesa, CA</p> <p>Melinda Avey – Advisory Board Member Marguerite’s Last Meeting, Retirement Celebration Wednesday, June 25, 2014 11:30-2:30 PM 7001-A East Parkway Sacramento, CA</p>
Behavioral Health Services Report	<p>Uma K. Zykofsky - Deputy Director DBHS Budget Meeting at Board Of Supervisors June 17th Drug Medi-Cal Certification Problems lingering Drug Medi-Cal waiver Problems still lingering Mobile Response Team and Navigators Grant fully funded and moving forward SAPT funds back to pre-sequestration levels</p>
Alcohol and Drug Services Report	<p>Marguerite Story-Baker – Program Manager Sac County ADS ADS Contracts for 2014-2015 on track No further Amendments for 2013-2014 being accepted New language in 2014-2015 contracts address Electronic Health Record changes Avatar (Electronic Health Record) UAT beginning July 2014</p>
Department of Health and Human Services	
Presentation	<p>Rachael Beutler, Sac County ADS – Overview of Prevention Services</p> <p>Joelle Orrock, Sac County Office of Education – Friday Night Live/Club Live</p> <p>Officer Andrew Bates, Folsom PD – SPF SIG in City of Folsom</p> <p>Sac County Office of Education Video – <i>“Wasted: The Truth About Underage Drinking in Sacramento County”</i></p> <p>Angela Da Re, NCADD – Strengthening Families Program</p> <p>Staci Anderson, People Reaching Out - People Reaching Out Youth Coalition</p>

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Topic	Minutes
Committee Reports	(All covered in handout) Executive Committee Prevention and Education Committee Treatment Committee Budget, Planning and Evaluation Committee Membership Committee
Reports from Other Boards	HSCC First 5
Unfinished and Ongoing Business	None
New Business	None
Public Comment	None
Future Month's Agenda Items	HIV Services Presentation July 2014
Adjournment	Meeting adjourned at 7:29 pm