SACRAMENTO COUNTY ALCOHOL AND DRUG ADVISORY BOARD MEETING AGENDA

2400 Marconi Ave, Sacramento CCAPP Bldg, First Floor Conference Rm - Phone: 916-875-2050 **Wednesday, July 8, 2015, 5:30 p.m.**

- I. Call to Order and Introductions
- II. Review of the Agenda
- III. Approval of Minutes
- IV. Action Item: MH Data Notebook Questions
- V. Presentation:

Wilton Rancheria Casino

- VI. Announcements:
 - a. Provider Announcements
 - **b.** County Service Announcements: ADS, CPS, Probation, Public Health
 - c. Board Announcements

VII. County Reports:

- a. Department of Health and Human Services: Dr. Sherri Heller
- **b.** Behavioral Health Services Report: Uma Zykofsky
- c. Alcohol and Drug Services Report: Lori Vallone

VIII. Next Meeting with the Board of Supervisors' Chiefs of Staff: TBD

IX. 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

X. Reports from Other Boards

- 1. HSCC Melinda Avey, Paul Tanner
- 2. First 5 Walter Wyniarczuk
- XI. Unfinished/Ongoing/New Business
- XII. Future Month's Agenda Items
- **XIII. Public Comment**
- XIV. Adjournment

NEXT MEETING: Wednesday, August 12, 2015, 5:30 p.m., at Spaghetti Factory

Board Contact Info:

Sara Kahoalii, Advisory Board Chair, sarakahoalii@yahoo.com

Jennifer Churchill, Board First Vice-Chair, pbnj.churchill@gmail.com

Melinda Avey, Board Second Vice-Chair, <u>mavey50@comcast.net</u>

The meeting is accessible to persons with disabilities.

Sign language interpreter or assistive listening devices are available upon a one-week advance request.