

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

Meeting Minutes

January 14, 2015 5:30pm – 7:30pm

CAARR Building

2400 Marconi Avenue

Sacramento, CA 95821

CAARR First Floor Conference Room

Meeting Attendees:

- **Board Members Present:** Melinda Avey, Paul Tanner, Sara Kahoalii, Michele Vela-Payne, Stephen Wirtz, Walter Wyniarczuk, Logan Hess, Megan Sheffield
- **Board Members Absent:** Tony Albanese, Judy Cooperrider, Sheryl Matranga, Harry Carlson, Jennifer Churchill
- **Sacramento County DBHS/ADS staff:** Sherri Z. Heller, Uma K. Zykofsky, Lori Vallone

Topic	Minutes
Call to Order Welcome and Introductions	Called to Order at 5:32pm by Melinda Avey
Agenda and Approval of Minutes	December Minutes reviewed and approved
Provider Announcements	<p>People Reaching Out- Martin Luther King Jr. Day of Service January 19,2015 Community Care Day kids will be working with Mack Road Partnership to help clean up Mack Road-Valley Hi Community Center</p> <p>NCADD- Accepting Clients for Expanded Drug Medi-Cal</p> <p>Strategies for Change- 4th Annual Conference on Public Safety Realignment being held January 23, 2015 at Sacramento Convention Center</p>
Board Announcements	<p><u>Board Election Results</u> Chair: Sara Kahoalii 1st Vice Chair: Jennifer Churchill 2nd Vice Chair: Melinda Avey</p> <p>BPE Meeting combined with Treatment Committee meeting</p>

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	<p>Recovery Happens will be Wednesday September 2, 2015</p> <p>Discussion of changes to Opioid prescriptions and regulations</p>
Behavioral Health Services Report	<p>Uma K. Zykofsky- DHA Grants for assisting people register for expanded Medi-Cal. approximately 7 providers received grants to assist with registering uninsured applicants</p> <p>Sacramento County has expressed interest in the Drug Medi-Cal Substance Use Disorder organized delivery system. This was the first phase of the process to receive the data the state is looking at in terms of rates and other parts of the process.</p> <p>MHSA Planning Process to include Full service transitional age</p> <p>ADS Health Program Manager Position Interviews going forward</p>
Alcohol and Drug Services Report	<p>Lori Vallone- SAPT CalWORKS Letter of Interest. Providers have been notified with actual distribution breakdowns to follow in upcoming months</p> <p>SAPT Prevention and Perinatal Letters of interest to be going out soon</p>
Department of Health and Human Services	<p>Sherri Z. Heller- Public Health Advisory Board is trying to decide whether or not to have a needle exchange as a public health issue. Requesting what views Alcohol and Drug Advisory Board has on subject.</p>
Presentation	<p>Sacramento County Maternal Child and Adolescent Health- Staci Syas</p> <p>Discussion of topic after presentation</p>
Committee Reports	<p>Executive Committee <i>Topics Discussed:</i> Alcohol industry sponsorship policy as it relates to <i>Sacramento News and Review</i>, presentations for next Board meetings, Board elections, new Board member, being notified of BOS Chiefs interviews of Board applicants, role of Community Planning Advisory Councils (including Arden Arcade CPAC's opposition to WINCO at Country Club Mall).</p> <p>Prevention and Education Committee <i>Topics Discussed:</i> Options for building a prevention coalition, efforts to reduce school expulsions and</p>

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	<p>suspensions, timing of next prevention RFPs, <i>Sacramento News and Review</i> proposal.</p> <p>Treatment Committee <i>Topics Discussed:</i> Revisions to the expiring ADS comprehensive Strategic Plan; ADS re-convening its opiate workgroup; latest research on marijuana, e-cigarettes, genetic bases of schizophrenia.</p> <p>Budget, Planning and Evaluation Committee <i>Topics Discussed:</i> ADS “Monster Spreadsheet” of revenues and budgeted expenses, “pre-treatment” services, seeking grants, non-integration of <i>Avatar</i> with other electronic health records.</p> <p>Membership Committee Sara Kahoalii nominated for chair Jennifer Churchill nominated for 1st vice-chair Melinda Avey, Paul Tanner nominated for 2nd vice-chair</p>
Reports from Other Boards	HSCC- First 5- February 10-12 First 5 Summit
Unfinished and Ongoing Business	None
New Business	None
Public Comment	None
Future Month’s Agenda Items	Prop 47 effects on County services
Adjournment	Meeting adjourned at 7:29 pm