

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

Meeting Minutes

May 13, 2015 5:30pm – 7:30pm

CAARR Building

2400 Marconi Avenue

Sacramento, CA 95821

CAARR First Floor Conference Room

Meeting Attendees:

- **Board Members Present:** Sara Kahoalii, Paul Tanner, Walter Wyniarczuk , Logan Hess, Harry Carlson, Sheryl Matranga, Michele Vela-Payne, Tony Albanese
- **Board Members Absent:** Melinda Avey, Stephen Wirtz, Jennifer Churchill, Barbara Oleachea
- **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 5:34pm by Sara Kahoalii
Agenda and Approval of Minutes	April Minutes reviewed and approved
Provider Announcements	Probation – Michelle Vela Payne - Preparing a conference for Women (clients) involved in the Criminal Justice System to include Clothes Closet (Professional Attire) Makeovers, Resume Building Possible date is sometime in October
Board Announcements	Recommendation to have Public Agencies report each month Adding Policy Updates BPE Meeting moved to 5/20/2015
Discussion Item	Expanding prevention, intervention, and possibly other funding for high-risk populations Review of ad-hoc committee report and recommendations (handouts) Extended discussion in regards to changes with county

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

Topic	Minutes
	<p>contracted services due to RFP results. Discussion and direction of discussion and topics are listed below in committee reports Executive and Prevention Education.</p> <p>Extended discussion over prevention services and how to best get message effectively communicated to community, County Services and Board of Supervisors.</p>
Behavioral Health Services Report	<p>Uma K Zykofsky- Budget hearing dates are posted</p> <ul style="list-style-type: none"> - ADS Executive Director meeting had extended discussion in regards to Medication assisted treatment and residential care. How best to incorporate all individuals - Main focus has been on new contracts and budget
Alcohol and Drug Services Report	<p>Lori Vallone- Bridges is now outpatient Drug Med-Cal certified Access to Care changes</p> <ul style="list-style-type: none"> - Limited Assessment services at Guest House by end of May - Limited Assessment services available at 711 E St. - Limited Assessment services at Primary Health is still being worked on - Limited Assessment services at 28th and R street DHA site is still being worked on - Limited Assessment services at the courts is still being worked on
Department of Health and Human Services	Sherri Z. Heller-
Committee Reports	<p>Executive Committee (3rd Thurs @ 3:30)</p> <ul style="list-style-type: none"> - 4/16 Meeting: Future presentations and committee actions - Special Session 4/29: Follow-up discussion from this month's Prevention Committee ad-hoc group for high-burden communities. Considered this group's recommendation that the Executive Committee request the BOS to expand prevention funding. Also heard the ADS perspective on unmet AOD program needs beyond prevention services, a suggestion to frame the request on decreasing African-American disparities and deaths, advice on feasibility of late budgetary requests versus laying the groundwork now for a Fiscal Year 2016-17 request to address unmet needs, and importance of allowing time for both the full Board and the DHHS Director to

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

Topic	Minutes
	<p>consider the issue. Approved Action Item [later changed to Discussion Item] to be placed on agenda of next Board meeting.</p> <p>Prevention and Education Committee (3rd Tues @ 1:30)</p> <ul style="list-style-type: none"> - New prevention providers and coalition. Increases in environmental approaches and loss of capacity and community resources -- especially in some high-burden communities served by other providers -- and loss of evidence-based direct individual and family services. This led to formation of an ad-hoc group to develop a plan to ask the Board of Supervisors (BOS) for expansion of prevention funds (use of General Funds) to avoid loss of capacity and approaches. <p>Treatment Committee (3rd Wed @ 1:30)</p> <ul style="list-style-type: none"> - Harm reduction in alcohol and drugs (updates including needle exchange, <i>Narcan</i> availability, and e-cigarette use in AOD programs), arranging for CCAPP's certified recovery peer specialist to speak at next Treatment meeting <p>Budget, Planning and Evaluation Committee (2nd Thurs @ 1:30)</p> <ul style="list-style-type: none"> - ADS update including communities wanting mobile outreach and County's intention to coordinate services at nearest County buildings, the BAART methadone treatment provider purchasing Narcan kits and offering overdose training to Sacramento Recovery Services, how to implement harm reduction services, funding issue re methadone patients also in residential AOD (alcohol and other drug) treatment, forwarded to ADS latest version of comprehensive AOD strategic plan <p>Membership Committee (1st Thurs @ 1:30)</p> <ul style="list-style-type: none"> - Had meeting with Sacramento Police Department in order to have representation on the Advisory Board. Meeting seemed productive will hopefully have some response soon

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

Topic	Minutes
Reports from Other Boards	<p>HSCC-</p> <ul style="list-style-type: none"> - DHA is looking into the Homeless strategies that Los Angeles county is using - Looking into ways to further assist Families who take in children that would otherwise be in foster care <p>First 5-</p> <ul style="list-style-type: none"> - School Readiness Program presentation - 211 is now housed in goodwill industries - 28.1 million total budget approved
Unfinished and Ongoing Business	None
New Business	None
Public Comment	None
Future Month's Agenda Items	Harm Reduction, ADS Prevention services, Narcan
Adjournment	Meeting adjourned at 7:30pm