

SACRAMENTO COUNTY ALCOHOL AND DRUG ADVISORY BOARD MEETING AGENDA

>>New Location: DHA Bldg 2700 Fulton Ave, Sacramento, CA 95821<<

Wednesday, January 13th 2016, 5:30 p.m.

I. Call to Order and Introductions

II. Review of the Agenda

III. Approval of Minutes

IV. Presentation:

Steven Orkand, MD, Incoming Chair of the Public Health Advisory Board will discuss preliminary recommendations on models for County needle exchange program

V. Announcements:

- Provider Announcements - including introduction of a new program, Cedar Point
- County Service Announcements: APS, CPS, Probation, Police, Public Health, Sheriff
- Board Announcements

VI. County Reports:

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

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

VIII. 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

IX. Reports from Other Boards

1. HSCC – Melinda Avey, Paul Tanner
2. First 5 – Walter Wyniarczuk

X. ACTION ITEM: Nomination and Elections

- **New nominations will be taken and then election will be held**

XI. Unfinished/Ongoing/New Business

XII. Future Month's Agenda Items

XIII. Public Comment

XIV. Adjournment

NEXT MEETING: Wednesday, February 10, 2016, 5:30 p.m.

Board Contact Info:

Sara Kahoalii, Chair, sarakahoalii@yahoo.com
Jennifer Churchill, First Vice-Chair, pbnj.churchill@gmail.com
Melinda Avey, Second Vice-Chair, mavey50@comcast.net

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