

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

**Meeting Minutes**

January 13, 2016 5:32pm – 7:26pm

**DHA Building**

2700 Fulton Ave

Sacramento, CA 95821

**Meeting Attendees:**

- **Board Members Present:** Melinda Avey, Walter Wyniarczuk , Barbara Oleachea, Stephen Wirtz, Harry Carlson, Sara Kahoalii, Michele Vela-Payne, Paul Tanner, John Vigna, Daniel Monk
- **Board Members Absent:** Jennifer Churchill, Steve Ferry, Sheryl Matranga
- **Sacramento County DBHS/ADS staff:** Sherri Z. Heller, Lori Vallone

Topic	Minutes
Call to Order Welcome and Introductions	Called to Order at 5:32pm by Sara Kahoalii
Agenda and Approval of Minutes	December Minutes reviewed and approved
Presentation	<b>Public Health Advisory Board preliminary recommendations on models for a needle exchange program</b> <b>Steven Orkand, MD</b> <b>Overview and Q&amp;A</b>  <b>Community Provider Cedar Point Presentation on services available</b> Question and discussion after presentation.
Provider Announcements	<b>Bridges</b> January 26,2016 is Drug Court graduation at Guild Theatre <b>Michele Vela-Payne</b> First Co-occurring Mental Health Court was today.
Alcohol and Drug Services Report	<b>Lori Vallone-</b> Opiate Task Force 2/2/2016 (Date has been changed to 2/29/2016)
Committee Reports	<b>Executive Committee</b> (3 <sup>rd</sup> Thurs @ 3:30) Committee discussed future presentation scheduling and plans to begin provider presentations; standing committee

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Topic	Minutes
	<p>meeting's content and current issues; addressing clerical duties and needs of the Board and the need for all Advisory Board members to participate in committee meetings.</p> <p><b>Prevention and Education Committee</b> (3<sup>rd</sup> Tues @ 1:30)  Discussion focused on Rachel's presentation of the updated Prevention Strategic Plan and ways to strengthen the evaluation of effort, program outcomes and overall impact. The prescription drug discussion/presentation was delayed until next month to allow Jennifer and guest presenters to be present.</p> <p><b>Treatment Committee</b> (3<sup>rd</sup> Wed @ 1:30)</p> <p><b>Budget, Planning and Evaluation Committee</b> (2<sup>nd</sup> Thurs @ 1:30)  Budget, Planning, and Evaluation Committee and Treatment Committee meetings were combined this month due to the busy holiday season. Ed provided an update on the Prevention Strategic Plan. Discussion focused on the formation of the Opiate Task Force and Coalition by the Department of Public Health and Alcohol and Drug Services, which was presented to our advisory board at the December meeting. The Board of Supervisors workshop was reviewed, and the committee looks forward to providing input into the Strategic Plan update requested by the Board of Supervisors.</p>
Reports from Other Boards	<b>HSCC- First 5-</b>
Unfinished and Ongoing Business	None
New Business	<p>Nominations of 2016 Officers  Chair- Walter Wyniarczuk  1<sup>st</sup> Vice Chair- Jennifer Churchill  2<sup>nd</sup> Vice Chair- Sara Kahoalii</p> <p>Board members voted on and approved the 2016 Officers</p>
Public Comment	None
Future Month's Agenda Items	
Adjournment	Meeting adjourned at 7:26pm