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

Meeting Minutes

March 9, 2016 5:30pm - 7:32pm

DHA Building

2700 Fulton Ave Sacramento, CA 95821

Meeting Attendees:

- Board Members Present: Melinda Avey, Chris Carlson, Harry Carlson, Jennifer Churchill, Steve Ferry, Sheryl Matranga, Barbara Oleachea, Ryan Raferty, Paul Tanner, Michele Vela-Payne, Stephen Wirtz, Walter Wyniarczuk, Daniel Monk
- Board Members Absent:, John Vigna
- Sacramento County DBHS/ADS staff: Uma K. Zykofsky, Lori Vallone

Торіс	Minutes
Call to Order Welcome and Introductions	Called to Order at 5:30pm by Walter Wyniarczuk
Agenda and Approval of Minutes	February Minutes reviewed and approved
Presentation	Sacramento County Drug Court, Prop 36 Presenters: Ryan Raftery, Chris Carlson, Michele Vela-Payne Presentation and Q&A
Provider Announcements	Bridges is opening a woman's and children SLE. Open House will be announced.
Alcohol and Drug Services Report	Lori Vallone- Opiate Task Force meeting updates
Behavioral Health Services	Uma K. Zykofsky- April 26 th is tentative date for update to County Board of Supervisors on ADS Strategic Plan
Committee Reports	Executive Committee (3 rd Thurs @ 3:30) Discussed March and April Advisory Board presentations. Decided to request a Drug Court presentation for March and a Dependency Drug Court presentation for April.

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Торіс	Minutes
	Reviewed agenda for the February 25th meeting with the Chiefs of Staff for the Board of Supervisors.
	Prevention and Education Committee (3 rd Tues @ 1:30) Staci presented a fact/data sheet on the Youth of Sacramento as it relates to AOD effecting our communities and families. Questioned the role of Prevention in the Waiver. Need to follow up on why the alcohol applications/changes have stopped coming to the Board.
	Treatment Committee Budget, Planning and Evaluation Committee (2 nd Thurs @ 1:30) ADS update including expansion of Sober Living bed capacity, additional CalWORKs funding for all non- methadone services, and <i>Options for Recovery</i> residential service contract ending soon. Upcoming CCAPP and National Association of Drug Court conferences. Effectiveness of <i>Celebrating Families</i> parenting and recovery program. Reimbursement rate methodology under proposed Drug MediCal Waiver; recently increased medical expenses for DMC programs and State reimbursement problems for Intensive Outpatient Treatment services. Planning for Opiate Task Force. Looking into alternate meeting time for Treatment Committee.
Reports from Other Boards	HSCC- First 5-
Unfinished and Ongoing Business	None
New Business	Harold Cole Award nominations upcoming
	Possible new Treatment sub-committee meeting dates changing.
Public Comment	None
Future Month's Agenda Items	Collaborative Courts, Strategic Plan, Opioid Task Force
Adjournment	Meeting adjourned at 7:34pm