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

Meeting Minutes

September 14, 2016 5:30pm - 7:30pm

DHA Building

2700 Fulton Ave

Sacramento, CA 95821

Meeting Attendees:

- Board Members Present: Steve Ferry, Michele Vela-Payne, Walter Wyniarczuk, Melinda Avey, Jennifer Churchill, Paul Tanner, Chris Carlson, Ryan Raftery, Barbara Oleachea
- Board Members Absent: John Vigna, Daniel Monk, Sara Kahoalii, Sheryl Matranga
- Sacramento County DHHS/DBHS/ADS staff: Lori Miller, Sherri Heller

Topic	Minutes
Call to Order Welcome and Introductions	Called to Order at 5:30pm by Walter Wyniarczuk
Agenda and Approval of Minutes	Minutes are approved for June and July
Presentation	Presentation and Q&A: Vivitrol Presenters: Liberty Lind from Alkermes; Sac County Sheriff's Dept.: Officer Amy Chovanec, Sgt. Kelly Kirk, Rob Greear Coordinated by Michele Vela-Payne from Probation Dept.
Provider Announcements	Wellspace Health – Opening Saboxone Clinic in October SFC – Will be selling Kings tickets for fundraiser
County Service Announcements APS, CPS, Probation, Police, Public Health, Sheriff, District Attorney, Public Defender	CPS- EIFDC Report on NPR all things considered Board of supervisors approved additional Staff and EIFDC dollars Probation- No Update Sherriff- No update.
Board Announcements	Harry Carlson 40yrs of service

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Alcohol and Drug Services Report Dept. of Health and Human Services	ADS- Lori Miller: State came out to review Prevention services and are very happy with improvements and Strategic Plan Nominations for Harrold Cole need to be in by Sept 30 th Event is November 2 nd Children's receiving home may be additional access point for assessment
	DHHS – Sherri Heller Uma is on vacation Sherri going to be on vacation October meeting Board of Supervisors approved several of the requested 1 million 35 thou asked for additional residential tx Meth still needs to be a focus in conversations and funding's Comprehensive strategic plan for Alcohol and drug Homeless population needs to be better addressed
Committee Reports	Executive Committee CA Collaborative Courts - Melinda, Paul and Sara plan to meet with Diane Marshall. August 23 Board Chambers for Harry's resolution and Recovery Happens resolution. Encourage board and provider attendance. August 1, Opioid Task Force meeting. Endeavor increasing board member and provider attendance at critical Board of Sups meeting. Also, develop speaker bureau for presentation to Board of Sups as well as the community. September meeting with Chiefs of Staff for Board of Sups: a) Sober Living Facilities - currently County contracts with 4 SLE's, provide basic fact sheet about SLE registration process. b) Discuss funding streams. c) Discussed Harold Cole Award
	Prevention and Education Committee Topics discussed were Coalition updates such as moving into the action phase and the November mtg. Sherry shared social media successes. Connie reported on the SUD conference, and Staci shared PRO's 35 th anniversary and the roll out of a new website at the end of September. Next Prevention Committee Meeting September 20, 2016.
	Treatment Topics Discussed: What happens to unspent CalWORKs fundsOriginally the County reimbursed alcohol residential drug-free treatment services with State General Funds, switched to General Assistance, and when that dried up it

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	utilized only federal funding First draft of Fact Sheet on Sober Living Environments. Suggestions included separating it into both a bullet sheet and background sheet. To review next draft at September meeting of BPE CommitteeAugust 12 meeting of D/MC Waiver Task Force. The role, cost, and scarcity of physicians to approve a medical necessity statement and initial treatment plan. Feasibility of a County physician doing this, or ADS contracting for a System of Care physician, and of a centralized psychiatrist to approve our clients' psychotropic medications.
	Budget, Planning and Evaluation Committee Topics Discussed: ADS Update including re-direction of federal Substance Abuse Prevention and Treatment Block Grant funds from HIV servicesAdvisory Board involvement in September 7 Recovery Happens (annual) eventFederal funding for about ¼ of Drug MediCal (D/MC)-eligible patients is free of a 50% State Match because only under Obama Care do they qualify for D/MC serviceslast meeting of ADS' Opioid Collaborative focused on the County Public Health Advisory Board's syringe exchange recommendationsRecommend developing fact sheet for BOS (before our September 23 Chiefs of Staff meeting) on Sober Living Environments. They are a step down from residential treatment services, being a safe transitional community, model for positive life skills, and important part of the alcohol and other drug Continuum of Care.
Reports from Other Boards	HSCC- First 5
Unfinished and Ongoing Business	None
New Business	None
Public Comment	None
Future Month's Agenda Items	
Adjournment	Meeting adjourned at 7:30pm