

Meeting Minutes

February 8, 2017 5:30pm - 7:15pm

Department of Human Assistance (DHA) Building

2700 Fulton Avenue

Sacramento, CA 95821

Meeting Attendees: (If member is present box is checked)

Brandon Luke		Daniel Monk	Michele Vela-Payne	\boxtimes
Chris Carlson		Ryan Raftery	Tracey Dickinson	Ø
Walter Wyniarczuk	\boxtimes	Barbara Oleachea	Melinda Avey (Co-Chair)	Ø
Jennifer Churchill (1 st Vice	⊠	Nick Mori	Harry Carlson (Co-Chair)	⊠
Irene Chu		Paul Tanner (2 nd Vice Chair)		

Торіс	Minutes
Call to Order Welcome and Introductions	Co-Chair Harry Carlson called the meeting to order at 5:30pm.
Agenda and Approval of Minutes	The agenda was approved as written. The January 11, 2017 minutes were reviewed and approved.
Presentation Uma K. Zykofsky , Director, Division of Behavioral Health Services (DBHS)	Uma Zykofsky provided a presentation on the Proposition 47 Grant for which Sacramento County will be applying.
Provider Announcements	 Dana Martinez, Bridges Inc: The Dependency Drug Court Graduation had 34 graduates. Craig Koury, California Consortium of Addiction Programs and Professionals (CCAPP): The Recovery Happens yearly event will be held Wednesday, September 6, 2017. More information to follow in future months.



Торіс	Minutes
	CPS: Finalizing self-assessment report; hired 35 new workers for staffing.
County Service Reports Adult Protective Services (APS), Child Protective Services (CPS), Probation, Sacramento Police, Public Health, Sheriff, District Attorney, Public Defender	Public Health: Regulatory emphasis on marijuana laws conference; speakers were from other states that have had legalized marijuana longer than CA. Some of the pesticides and risks associated with the growing of the marijuana crops were topics that were covered. The attendees had a discussion about an article in The Sacramento Bee that pertained to mold and marijuana growth.
	Public Defender: Co-Occurring Mental Health Court grant funding is expected to expire in April. Update to follow when more information is available about possible transition or possibilities.
Board Announcements	Welcome aboard to Tracey Dickenson; a new Advisory Board member.
Alcohol and Drug Services (ADS) Report Lori Miller, Program Manager ADS	 Lori Miller provided the following report: ADS is continuing to increase the number of service access sites, including Children's Receiving Home of Sacramento and Wind Youth Services. Updates to follow. Sacramento Superior Court has applied for a grant for a Driving Under the Influence (DUI) Court. KCRA Channel 3 is doing a special series on the topic of opioid abuse.
Division of Behavioral Health Services (DBHS) Report Uma K. Zykofsky, Director DBHS	 Uma K. Zykofsky provided the following report: At the Board of Supervisors meeting yesterday, there was a very interactive conversation about drug and alcohol issues. Developing an implementation plan for the Drug Medi-Cal (DMC) Waiver to present to the Board this fiscal year. Thank you to the providers that attended and spoke at yesterday's Board of Supervisors meeting. Board of Supervisors to have a needle exchange workshop.
Committee Reports All committee meetings are held at: California Consortium of Addiction Programs and Professionals (CCAPP) 2400 Marconi Ave. Sacramento, CA 95821	 Executive Committee (3rd Thurs @ 3:30) Met and discussed the leadership and more members needing to take active roles. Next meeting February 23, 2017, at CCAAP. Prevention and Education Committee (3rd Tues @ 1:30) Rachael Beutler – ADS: Reported she is working with contract monitors to educate around DMC. National Prevention Conference is September 12-14,



Торіс	Minutes	
	2017.	
	 Mary Pruitt – National Council on Alcoholism and Drug Dependence (NCADD): Shared information that DUI clients convicted of driving under the influence of marijuana will now receive treatment recommendations as well as the educational DUI classes. 	
	Jessica Fielding – Coalition for a Safe and Healthy Arden Arcade:	
	 Reported they are partnering with Arden Arcade Coalition for Safety & Healthy programs, and there will be a Community Anti-Drug Coalitions of America training focusing on underage drinking and marijuana use hoping to develop an action plan. 	
	Connie Chan Robison – Center for Collaborative Planning Public Health Institute:	
	 Working with a coalition for health equity and planning development strategies regarding the differing disparities from our communities. 	
	Joelle Orrock – Sacramento County Office of Education (SCOE):	
	 Kept the committee updated on the Sacramento County Coalition for Youth and the development of "how, when, and what to say" strategies (wallet cards, common language). SCOE currently has Friday Night Live (FNL) in 52 schools and will hold training for advisors, plus two high schools and middle schools with FNL mentoring. Save the date for the 20th Annual Lip Sync Contest at the Crest Theater on Friday March 24, 2017. 	
	Nick Mori – Public Health:	
	 Reported the County has already begun having meetings regarding the passing of Prop 64 and the fallout expected. A presentation to the Board of Supervisors will be held in the future regarding this issue. Nick will be attending the Cannabis Summit. 	
	Next Prevention Committee meeting is February 21, 2017	



Торіс	Minutes	
	Budget, Planning and Evaluation (2 nd Thurs @ 1:30)	
	 Treatment Committee (3rd Wed @ 1:30) Discussions around non-Federal Drug Administration approved medications to assist methamphetamine addiction. Presentation on science-based nutrition was given. 	
	 Membership Committee (1st Thurs @ 1:30) New public members coming on board. 	
Reports from Other Boards	 Human Services Coordinating Council Will be meeting tomorrow at 2700 Fulton Avenue. First 5 Coalition Next meeting is Friday, February 10, 2017 	
Public Comment	Anti-Recidivism Coalition located at 1414 K Street, is looking for referrals of appropriate individuals for their services. Their services provide a support network for formerly incarcerated young men and women by promoting self-awareness and recovery.	
Future Month's Agenda Items	Prevention Services presentation.	
Adjournment	Motion to adjourn at 7:15pm; meeting adjourned.	