

#### **Meeting Minutes**

March 8, 2017 5:30pm - 7:05pm

#### Department of Human Assistance (DHA) Building

2700 Fulton Ave Sacramento, CA 95821

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

Brandon Luke		Daniel Monk	$\boxtimes$	Michele Vela-Payne	
Chris Carlson	×	Ryan Raftery		Alicia Castaneda	×
Tracey Dickinson	×	Walter Wyniarczuk		Barbara Oleachea	
Melinda Avey (Co-Chair)	×	Michelle Dallimore	×	Jennifer Churchill (1 <sup>st</sup> Vice Chair)	×
Nick Mori	×	Thomas Johnson		Harry Carlson (Co-Chair)	×
Irene Chu	⊠	Paul Tanner (2 <sup>nd</sup> Vice Chair)	×		

Topic	Minutes	
Call to Order Welcome and Introductions	Chair Harry Carlson called the meeting to order at 5:30pm	
Agenda and Approval of Minutes	The agenda was approved as written. The February 8, 2017 minutes were reviewed and approved.	
Presentation	Rachael Beutler Sacramento County Alcohol and Drug Services Joelle Orrock Sacramento County Office of Education Cynthia Mumford, OMNI Youth Programs Staci Anderson, PRO Youth and Families Connie Chan Robison, CCP Public Health Institute	
Provider Announcements	None	
County Service Reports Adult Protective Services (APS), Child Protective Services (CPS),	Adult Protective Services Resource fair on April 13 <sup>th</sup> 10 to 1pm 3701 Branch Center Rd., Sacramento, 95287	



Topic	Minutes
Probation, Sacramento Police, Public Health, Sheriff, District Attorney, Public Defender	
Board Announcements	Welcome to new Advisory Board Members Michelle Dalimore Introduction Tracy Dickenson Introduction Alicia Castanada Introduction
	Trying to add children's receiving homes as a youth access point for assessment. More information to follow in coming months.
	Wind Youth Services will be a new location for Alcohol and Drug screenings once a week. More information to follow in coming months.
Alcohol and Drug Services (ADS) Report  Lori Miller, Program Manager ADS	Rollout of the Driving Under the Influence (DUI) Request For Proposal (RFP) was March 1, 2017
	If any Advisory Board members would like to be involved with reviewing DUI RFP please let Lori Miller know
	DUI Collaborative court working on development. More information to follow in coming months.
Division of Behavioral Health Services (DBHS) Report	The Proposition 47 grant was submitted on February 21, 2017  Staff are reviewing the budget picture for 2017-2018 year
Uma K. Zykofsky, Director DBHS	Staff are Monitoring the Federal Affordable Care Act for possible changes and how it may impact Drug Medi-Cal Waiver decisions.
Dept. of Health and Human Services (DHHS) Report Sherri Z. Heller, Director DHHS	Discussion of possible funding impacts due to state decision on In Home Supportive Services (IHSS) funding and the financial responsibility possibly becoming a county responsibility.
Committee Reports	Budget, Planning and Evaluation Committee (BPE) (2nd Thursday), 1:30 p.m., CCAPP. Next BPE Committee will meet March 9, 1:30 pm. CCAPP
All committee meetings are held at:	<b>Treatment Committee</b> (3rd Wednesday), 1:30 p.m., CCAPP. In February, BPE and Treatment were combined: February 9, 2017,
California Consortium of Addiction Programs and Professionals (CCAPP) 2400 Marconi Ave. Sacramento, CA 95821	1:30 p.m., CCAPP Discussed recent difficulty placing graduates of residential treatment programs into sober living environment at Mather Field; Mather not responding to phone calls. Suggest inviting Cynthia Cavanaugh to the April Board meeting. Mrs. Green presented on a current application of science-based nutrition to benefit clients in methamphetamine treatment. Opioid-dependent clients in narcotic treatment programs receive vitamins, but she's proposing



Topic	Minutes
	much more. For years our Adult Drug Court successfully used her nutritional approach along with acupuncture and mind/body techniques until the Great Recession ended all but yoga services there. Says former director Burke Adrian compiled (but did not analyze) comparative data. Proposed having an MSW or criminal justice graduate student do so. Ms. Blacksher thought some residential treatment providers could begin pilot program after their staff came on board with the nutritional approach, perhaps through earning professional development hours. Need comparative food costs, too. Formed small ad-hoc committee for further discussionfeedback on Sherri Heller's 2-7-17 BOS presentation on opioid and meth dependencereason for County data vastly understating alcohol's effect on domestic violence; providers should meet with their Board Supervisor to relate anecdotal info. Next Treatment Committee will meet March 15, 1:30 p.m., CCAPP
	Prevention Committee (3 <sup>rd</sup> Tuesday), February 21, 2017 1:30 p.m., CCAPP. Great attendance! Discussed the upcoming Sacramento County Overview of Prevention Programs presentation for March Board meeting. Sacramento County ADS has updated the ADS Resource list to include contact information for neighboring counties ADS Services. It is available on the web at the 211 Sacramento website <a href="https://www.211sacramento.org">www.211sacramento.org</a> . The Board of Supervisors will be having a workshop regarding marijuana and the issues surrounding it for the purpose of education.  Lt. Brandon Luke (Sacramento county Sheriff): April 29, 2017, the Sherriff's department will be participating in the prescription drug "Take Back" event.  Nick Mori (Sacramento County Public Health): Public health will be meeting with the City of Sacramento regarding Prop 64.  Joelle Orrock (Sacramento County Office of Education): reported a kick off to their new campaign "Talk they hear you" is on April 6, 2017 targeting youth ages 9-15. Club Live is having their 20 <sup>th</sup> annual Lip Sync contest on March 24, 2017 at the Crest Theater at 7 pm.  Shari Egeland (OMNI Youth): shared they have a blog, new
	videos, and tips for teens media campaigns that are very successful. OMNI is also holding trainings for their Family Matters curriculum to agencies and community leaders.  Staci Anderson (People Reaching Out): stated they have been completing alcohol use surveys in the schools they serve and are in the process of creating a "social norm" campaign from the outcomes of the surveys.  Connie Chan Robinson (Center for Collaborative Planning): reported they are going to community groups for trainings,



Topic	Minutes
	workshops, and creating listening sessions for advocates to facilitate. The goal is to work towards a coalition for healthy supports to create an environmental change plan.  Next meeting is March 21, 2017.
	<b>Executive Committee</b> (3 <sup>rd</sup> Thursday). 1:30 p.m., CCAPP Committee and representatives from Sacramento County Alcohol and Drug Services (ADS) had a productive discussion on staffing needs of the Advisory Board and how those needs can be met. The committee is grateful to ADS for their ongoing support of our board.
	Membership Committee (1st Thursday), 1:30 p.m., CCAPP. Did not meet in February. Membership Committee will be reviewing Bi-Laws for possible updates and changes.
Reports from Other Boards	Human Services Coordinating Council (HSCC) Meets tomorrow at 2700 Fulton Ave Sacramento housing will be main speaker tomorrow
Unfinished and Ongoing Business	None
New Business	None
Public Comment	None
Future Month's Agenda Items	Will be a discussion at the Executive Committee meeting
Adjournment	Motion to adjourn at 7:05pm Meeting adjourned.