

Meeting Minutes

July 12, 2017 5:30pm - 7:30pm

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		Alicia Castaneda	
Tracey Dickinson	×	Walter Wyniarczuk	×	Barbara Oleachea	
Melinda Avey (Co-Chair)	×	Michelle Dallimore	×	Jennifer Churchill (1st Vice Chair)	
Nick Mori	×	Thomas Johnson		Harry Carlson (Co-Chair)	\boxtimes
Irene Chu		Paul Tanner (2 nd Vice Chair)	×		

Topic	Minutes
Call to Order Welcome and Introductions	Co-Chair Harry Carlson called the meeting to order at 5:35pm.
Agenda and Approval of Minutes	The agenda was approved as written. The June 2017 minutes were reviewed and approved.
Presentation	No Place Like Home Overview Presenters: Uma K. Zykofsky, Deputy Director, Division of Behavioral Health Services Cynthia Cavanaugh, Sacramento County Director of Homeless Initiatives
Provider Announcements	Mary Pruitt, National Council on Alcoholism and Drug Dependence (NCADD) NCADD held a BBQ for their clients on July 3, 2017. Dana Martinez, Bridges Professional Treatment Services Drug Court Graduation will be held on Tuesday, August 8 2017.
County Service Reports Adult Protective Services (APS),	No County services reports for this month.



Topic	Minutes
Child Protective Services (CPS), Probation, Sacramento Police, Public Health, Sheriff, District Attorney, Public Defender	
Board Announcements	August 9, 2017 at 5:30pm will be the annual Alcohol and Drug Advisory Board dinner at The Spaghetti Factory located at 1910 J Street Sacramento, CA 95811. A flyer and RSVP information will be sent out this month.
	ADS All new DUI (Driving Under the Influence) providers are certified and are beginning services at the assigned locations.
Alcohol and Drug Services (ADS) Report Division of Behavioral Health Services (DBHS) Report	Primary Care staff are exploring a pilot project that would provide Suboxone treatment for a limited number of individuals at the Sacramento County Primary Care clinic. There will be more information as the pilot program develops. The collaborative courts would be possible referral sources.
Uma K. Zykofsky, Deputy Director, DBHS	SAMHSA (Substance Abuse and Mental Health Administration) staff has been visiting two of our providers today. The north location of Strategies for Change and Methadone provider CORE were both visited.
	DBHS The Fiscal Year 2017-18 budget was discussed and handouts were provided.
	Budget, Planning and Evaluation Committee (BPE) (2nd Thursday), 1:30 p.m., CCAPP Combined meeting with the Treatment Committee. Next meeting is July 19, 2017 combined with Treatment Committee.
Committee Reports All committee meetings are held at: California Consortium of Addiction Programs and Professionals (CCAPP) 2400 Marconi Ave. Sacramento, CA 95821	 Treatment Committee (3rd Wednesday), 1:30 p.m., CCAPP. June 21, 2017 Topics Discussed: ADS update on homeless services; Public Health Services' grant for Narcan; Fiscal Year 2017-18 ADS Budget; Status of AOD (alcohol and other drug) services for older adults (follow-up to June 14 Board Meeting); Update on Sober Living Environments (aka Recovery Residences); and, How AOD providers can comply with requirements of the proposed Drug Medi-Cal Waiver. Next meeting is July 19, 2017.



Topic	Minutes
	Prevention Committee (3 rd Tuesday), 1:30 p.m., CCAPP. June 20, 2017
	Carolyn Reuben Gave a brief update as to how nutrition and acupuncture are being used in detox.
	Rachael Beutler, Sacramento County Alcohol and Drug Services Shared that a new 'tool' was being used for the purpose of auditing prevention goals and the strategic plans growth.
	Cynthia Mumford, OMNI Youth Reported their programs/trainings continue to grow.
	Connie Chan Robison, Center for Collaborative Planning Public Health Institute (PHI) Stated they have been busy with their focus on providing education through Youth Engaged in Action (YEA) and Families and Communities Together (ACT), along with their work with advocates (parent & youth) in leadership. PHI is creating an environmental policy change action plan (social norms change).
	Karla Hendrix, Safety Center Announced their expansion to the North Highlands area.
	Joelle Orrock, Sacramento County Office of Education Reported that the Sacramento County Coalition for Youth (SCCY) campaign has been extended through the Fall and is being disseminated throughout the County in a variety of ways. Joelle also stated they are updating and re-vamping the Friday Night Live and Club Live materials. Next meeting is July 18, 2017.
	Executive Committee (3 rd Thursday). 1:30 p.m., CCAPP No committee notes for this meeting. Next executive meeting is July 20, 2017.
	Membership Committee (1st Thursday), 1:30 p.m., CCAPP. No Membership Committee meeting was held in June.
Reports from Other Boards	Human Services Coordinating Council The Council will be creating a report of their findings on the community planning advisory council meetings and visits.
	First Five Commission No June meeting was held.
Unfinished and Ongoing Business	None



Topic	Minutes
New Business	None
Public Comment	None
Future Month's Agenda Items	 Mobile Crisis Support Teams & Triage Navigators Presentation (September possibly) Public Health Opioid Report Presentation by Jaimie White Naloxone Presentation Collaborative Courts Presentation by Lori Miller
Adjournment	Motion to adjourn at 7:23pm; meeting adjourned.