

Sacramento County Alcohol and Drug Advisory Board

Meeting Minutes

Wednesday, December 9, 2020 5:30 pm

Teleconference/ Via Zoom

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

Jennifer Churchill	<input checked="" type="checkbox"/>	Bridgette Dean	<input type="checkbox"/>	Brandi Curry Michelle Vela	<input checked="" type="checkbox"/>
Melinda Avey (Chair)	<input checked="" type="checkbox"/>	Ryan Raftery	<input type="checkbox"/>	Christian Landaverde	<input checked="" type="checkbox"/>
Irene Chu	<input checked="" type="checkbox"/>	Walter Wyniarczuk	<input type="checkbox"/>	Barbara Oleachea	<input type="checkbox"/>
Brad Rose	<input checked="" type="checkbox"/>	Ricki Townsend (1 st Vice Chair)	<input checked="" type="checkbox"/>	Harry Carlson	<input checked="" type="checkbox"/>
Gail Brosnan on behalf of Nick Mori (2nd Vice Chair)	<input checked="" type="checkbox"/>	Chris Carlson	<input checked="" type="checkbox"/>	Paul Tanner	<input checked="" type="checkbox"/>
Bilegt Baatar	<input checked="" type="checkbox"/>	Jill Hoyt	<input checked="" type="checkbox"/>	Charity Cornet-Barnhart	<input checked="" type="checkbox"/>
Eric Handler	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>

Guests: Ryan Quist, Lori Miller, Kimberly Grimes

Topic	Minutes																
Welcomes/Roll Call	Chair, Melinda Avey, called the meeting to order at 5:33 pm.																
Agenda and Approval of Minutes	The December 2020 agenda was approved. The October 2020 minutes were approved.																
Presentation	Sacramento County Behavioral Health Services Budget Ryan Quist, Ph.D. Director, Division of Behavioral Health																
Action Item	<p>Action Item: Alternatives to 911 Letter to Board of Supervisors Motion to approve the letter in support of the 911 alternatives was made by Jennifer Churchill and Seconded by Ricki Townsend.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: #cccccc;">Action Item Vote</th> <th style="background-color: #cccccc;">Yes</th> <th style="background-color: #cccccc;">No</th> <th style="background-color: #cccccc;">Recuse</th> </tr> </thead> <tbody> <tr> <td>Melinda Avey</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Ricki Townsend</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Nick Mori / Gail Brosnan</td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> </tbody> </table>	Action Item Vote	Yes	No	Recuse	Melinda Avey	X			Ricki Townsend	X			Nick Mori / Gail Brosnan			X
Action Item Vote	Yes	No	Recuse														
Melinda Avey	X																
Ricki Townsend	X																
Nick Mori / Gail Brosnan			X														

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Topic	Minutes			
	Barbara Oleachea	ABS		
	Bilegt Baatar	X		
	Brad Rose			X
	Bridget Dean	ABS		
	Charity Cornet-Barnhart	X		
	Chris Carlson			X
	Christian Landaverde	X		
	Eric Handler			X
	Harry Carlson	X		
	Irene Chu	X		
	Jennifer Churchill	X		
	Jill Hoyt	X		
	Michelle Vela- Payne			X
	Paul Tanner	X		
	Ryan Rafferty			X
	Walter Wyniarczuk	ABS		
	Total Votes: Yes- 10 No- 0 Recuse- 6			
	Melinda Avey will submit the letter to the Board of Supervisor on behalf of the Advisory Board.			
Committee Reports	<ul style="list-style-type: none"> • Treatment Committee <ul style="list-style-type: none"> ○ Concerns over certified Alcohol and Drug Professionals available to hire. The Treatment Committee is inviting California Consortium of Addiction Programs and Professionals (CCAPP) to the next meeting on Wednesday, December 16, 2020 at 3:00pm. • Prevention Committee <ul style="list-style-type: none"> ○ Strategic Plan is primary focus. Working on the assessment section. Will be working on capacity building next. 			
Board Announcements	<ul style="list-style-type: none"> • Nominations for Board Executive Officers to serve for calendar year 2021 are currently being accepted. Nominees thus far include: <ul style="list-style-type: none"> ○ Melinda Avey- Chair ○ Ricki Townsend- 1st Vice Chair ○ Jill Hoyt – 2nd Vice Chair • Elections will be held at January 13, 2021 Meeting. 			

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Provider Announcements	<ul style="list-style-type: none"> • Severine Hollingsworth - BAART Carmichael has added an extended access program Monday thru Friday from 3:00pm to 8:00pm. • Jennifer Leonesio - WellSpace Health has started a contract with the Sacramento County jail system to keep individuals who are on Medication Assisted Treatment on their medication while incarcerated.
Behavioral Health Services Report Ryan Quist, Ph.D. Behavioral Health Director	<p>Dr. Quist provided the follow report:</p> <ul style="list-style-type: none"> • The Sacramento County Board of Supervisors have appointed an Interim County Executive Officer, Ann Edwards. • There will be a new Interim Director of Health Services as Dr. Peter Beilenson has announced he will be resigning effective December 22, 2020. • Sacramento County also has a new Interim Chief Financial Officer, Cindy Nichols.
Substance Use Prevention and Treatment Services (SUPT) Report Lori Miller, SUPT Division Manager	<p>Lori Miller provided the follow report:</p> <ul style="list-style-type: none"> • Commend our treatment providers and stakeholders for all the hard work they are providing to our clients during this challenging time. • Two additional treatment provider contracts will be added soon. • Saint John's Program for Real change will be providing 12 additional residential beds for women. • Capitol Star, a youth outpatient provider, will be contracted and will start providing youth outpatient services by January or February. • Sacramento County has declared Farsi as a new threshold language, which brings Sacramento County up to seven threshold languages. • Sacramento County will be working with other counties to create a youth residential workgroup starting in the next couple months. • Opioid Coalition next meeting is January 25, 2021 2pm-4pm. • Methamphetamine Coalition next meeting is in January or February. We will be reviewing the strategic plan and setting up subcommittee membership.
Public Comment	<ul style="list-style-type: none"> • No public comments were made.
Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 6:48 pm.