

County of San Luis Obispo
 DRUG AND ALCOHOL ADVISORY BOARD
 June 19, 2008; 12:00 p.m. to 1:30 p.m.

Board Members Present: Carol Allen, Ken Conway, Gayne Crossland, Lanny Erickson, Jason Reed, Dannie Rodgers-Tope, Harry Sharp,

Board Members Excused: Charlie Archibald, John Lovern, Dennis Palm, Aurora William

Board Members Absent: Priscilla Mikesell

DAS Staff Present: Star Graber, Kerry Bailey, Wayne Hansen, Karen Baylor

Guests: LuAnn Smith

Agenda Item	Discussion	Action
Welcome & Introductions	Carol Allen, Chair called the meeting to order at 12:05 p.m.	
Public Comment	None.	
Review of Minutes	Minutes are approved as amended/pending the following changes: 1) verify attendance at the May 2008 meeting and make changes as appropriate, and 2) move the following Action Items to Discussion Items and indicate that Karen Baylor will follow-up with County Counsel for clarification on DAAB membership and conflict of interest.	1 – Harry Sharp 2 – Ken Conway Unanimous approval of minutes as amended
Nominations Committee	Harry Sharp reported that Carol Allen, Chairperson has volunteered to serve as Chairperson of the DAAB for another year and that Jason Reed has been nominated to serve as Vice-Chair. The election was held and the nominees were unanimously approved.	Unanimous approval of Carol Allen as DAAB Chairperson and Jason Reed as Vice-Chair
NNA and County Budget	<p>Kerry Bailey indicated that the Board of Supervisors had held its budget hearing earlier in the week. Kerry provided an overview of the FY 2008-09 DAS Budget as follows:</p> <ul style="list-style-type: none"> - Program Costs are as follows: 27% for Adult Services, 23% for General Prevention & Schools, 14% for Prop 36, 13% for Residential, with the remaining 23% for a combination of services including Adult Drug Courts, HIV Services, Perinatal Services, Youth Services and Parole Program. - Types of Costs are as follows: Labor at 61%, Residential Contracts at 13% and Mental Health Systems Contracts at 5%. - DAS' Budget Request for FY 2008-09 was \$1.3 million of General Fund/Net County Cost support which amounts to an 86% increase over prior year's support. The Board's recommended budget is slightly over \$1 million dollars which is 52% over the prior year's support but less than the 86% increase DAS had requested. Resulting reductions 	

	<p>are as follows: \$35,000 in Voluntary Time Off, \$122,000 in savings due to ASO II position remaining vacant, \$78,000 savings due to losses of .5 FTE Adult Treatment Specialist and .5 FTE Youth Treatment Specialist, \$45,000 contract cut for LifeSteps SLE, and \$17,000 savings due to a one year extension in computer replacement.</p> <ul style="list-style-type: none"> - Staffing trends for DAS over the past 10 years, in 2002-03 there was a peak and since then staffing has slowly declined each year. - Pending Grants that are yet to be determined include: \$200,000 for Adult Drug Court Co-Occurring, \$100,000 for COE Alcohol Use Grant, \$50,000 for Sober Truth on Underage Drinking grant, potential 10% cut from the State Budget, and School Contracts will not be fully negotiated until the Fall 2008. - The DUI program must be self-supporting with revenues matching expenditure dollar for dollar. - In 2007-08 the DUI Program had more First Offenders and fewer Multiple Offenders. It is expected that in FY 2008-09, it will be the reverse based on past trends. - The largest increase for the DUI Program for FY 2008-09 is in labor expenditures (\$104,000). - For the past 10 years, DUI Program staffing has remained fairly stable. 	
<p>Administrator's Report</p>	<p>Star Graber provided an Administrator's Report as follows:</p> <ul style="list-style-type: none"> - Mill Street House/LifeSteps House, a women and children's SLE has received a reduction in funding effective June 30, 2008. This will impact 5 women and their children. As an interim measure, DAS is working with the Housing Authority to provide low-income housing for these women which will be a sober living environment which will not be supervised (no house manager). The women are in treatment up to 4 days per week with supervision, therapy, and case management. The next step is to issue an RFP for the community to pick-up the residential service. - Internally DAS will not have any layoffs due to retirements, voluntary staff movement to other programs, and 12 staff reassignments to areas where funding is available. Presently DAS has sufficient number of vacancies and associated cost savings to absorb the County reductions and the anticipated State budget reductions. 	
<p>Discussion Items:</p>	<p><u>Bylaws Proposed Revisions</u>: Star Graber reported that County Counsel had been re-consulted regarding what poses a conflict in terms of serving on the DAAB and it was reconfirmed that the California Code of Regulations indicates that counties exceeding population of 125,000 (SLO County fits this criteria), DAAB members may not serve on any other health-related boards. The 2nd legal opinion concurred with the first in that there is a conflict between DAAB membership and serving on other health-related boards. Two possible remedies to consider would be 1) that the Bylaws and applications are revised in accordance with the California</p>	<p>This matter will be examined further and it will be an Action Item on the June 2008 agenda.</p>

	Code of Regulations and would be in effect for new members with prior members grandfathered in irrespective of membership on other health-related boards, and/or 2) develop a classification of a DAAB member that would not be a voting member but rather an ad hoc member or a liaison member that could provide input and expertise but not be a voting member. These two options could be used in combination or by themselves.	
Proposed Responsible Beverage Server and Social Host Ordinance	<p>At the April 2008 DAAB meeting, Frank Warren had presented on Responsible Beverage Sales and Service (RBSS) training and Social Host Ordinance. The items were on the June 2008 agenda to determine what the DAAB would like to do in regards to the presentation. It was decided that the two issues are separate and should be handled as such.</p> <ul style="list-style-type: none"> - RBSS Training: In regards to RBSS training, Dannie Rodgers-Tope indicated that it is critical that servers of alcohol are trained in order to reduce the incidence of DUIs and also to protect businesses against liability. The ABC RBSS training is a free 4-hour training to educate servers regarding the responsible way to sell and serve alcohol. Dannie indicated that she would go to Wine Association meetings and Chamber of Commerce meetings and speak about ABC RBSS training to encourage them to take action locally. - Social Host Ordinance: It was decided that the DAAB would support the efforts that are currently in progress to draft and implement a more stringent Social Host Ordinance. The DAAB will contact Frank Warren to determine what kind of support will be helpful. 	<p>Consider writing a position paper on ABC RBSS training. Dannie Rodgers-Tope will contact Wine Association and Chamber of Commerce regarding presenting on ABC RBSS training at their meetings.</p> <p>Contact Frank Warren to determine what kind of support DAAB can provide for County efforts to draft a more stringent Social Host Ordinance.</p>
Announcements	<p>Mental Health Advisory Board Meeting Report – Karen Baylor reported that a meeting will be held immediately after the DAAB meeting to conduct a public hearing regarding the Mental Health Services FY 2008-09 budget.</p> <p>Juvenile Justice Commission – Postponed until next meeting.</p> <p>Adult Services Policy Council – Jason Reed and Gayne Crossland indicated that they would volunteer to replace John Gannon on this council. The meeting time is 9 AM on the 1st Friday of each month.</p> <p>Preventive Health Grant Report – The Board accepted all recommendations for funding and increased some funding allocations. A replacement is still needed to be a representative on the Preventive Health Grant Committee.</p>	
Next Meeting Agenda Items	Presentations on 1) possibility of a Re-entry facility and 2) 10 Year Plan to End Homelessness.	

The meeting adjourned at 1:30 p.m. The next meeting is scheduled for July 17, 2008, at 12:00 in the Annex at the Health Campus, 2180 Johnson Avenue, SAN LUIS OBISPO.