

**County of San Luis Obispo  
DRUG AND ALCOHOL ADVISORY BOARD  
Thursday, March 15, 2012**

**Board Members Present:** James Adams, Charlie Archibald, Linda Connolly, Harlan Hobgood, Thomas Keylon, John Lovern, Jason Reed, Carol Schaffer, Clint Weirick, Aurora William, Maryanne Zarycka

**Board Members Absent:** Ken Conway, Melissa Santoro

**Staff Members Present:** Wayne Hansen, Frank Warren, Monica Butler

**Guest Present:** Sue Warren

<b>Agenda</b>	<b>Discussion</b>	<b>Action</b>	<b>Who/When</b>
<b>WELCOME &amp; INTRODUCTIONS</b>	Chair Jason Reed called meeting to order at 12:10pm. Noted that Ken Conway will be absent from this meeting per email. Guest, Sue Warren is in attendance.		

<p><b>PUBLIC COMMENT</b></p>	<p>Jason stated that the screening of his homeless documentary was held this past Sunday. The documentary won Best Local Feature over 30 minutes. A screening and community forum will be held on March 22<sup>nd</sup> at the El Camino Homeless Shelter (ECHO) in Atascadero at 7pm. Located at the First Baptist Church. The Culture of Poverty Summit will be held on May 8<sup>th</sup>. Harlan stated that 1/3 of homeless in this County have drug and alcohol issues. Jason says that Behavioral Health does have a homeless outreach person. Frank states we need to expand outreach services. Harlan asked if this outreach worker could speak to the DAAB. Tom informed board on how to submit an advisory to the Board of Supervisors. Tom says to go to room 200 of the County Government Center. Present items 2 weeks prior to BOS meeting to be considered for the agenda. Item goes into each supervisor's packet. Jason states he was present at the last Board of Supervisors meeting and presented the position paper on the Oceano Dispensary issue. Jason says the appeal was passed, the initial permit being denied. Jason also stated that some of the BOS members were genuinely interested in the stance of the DAAB. Wayne stated that this morning on the California report on KQED and KCBX, they were discussing this issue. Wayne states there is a "cross thread" between State, Federal and municipal regulations. To see discussion, go to Californiareport.gov. John states, the person who was turned down for the Oceano dispensary published another point of view in an opinion piece in the local paper. John thought the piece was worth our attention to get a balanced view of the whole situation. Clint states in New York they are holding the first sober St. Patrick's Day. Clint says the United Methodist Board of Church and Society challenged their churches to go alcohol free for Lent. Sue Warren states she attended a community workshop on healthcare reform put on by the Presbyterian Church. The Minister from the United Methodist Church in San Luis Obispo presented this idea at the workshop. Jason suggested one of our committees taking up this item, possibly inviting a speaker to come and educate us. Sue Warren states that North County Connection is a recovery resource center. This is a drop in center and all services are free, anonymous and confidential. They focus on having peer support programs and things to help strengthen the family. Starting a parents anonymous group in the next month. Working on bringing in new services to help get more family members engaged in the recovery process. Meal provided for parent classes. Sue says working with the bank right now in hopes of purchasing the property NCC is located at. Goal is to add transitional housing for men. North County Connection is located at 8600 Atascadero Ave, Atascadero. Sue states there is an informal system occurring between NCC and ECHO. The volunteers at ECHO get to know the homeless and get them involved in meetings at NCC. Those homeless can then go to NCC during the day and hang out. Aurora wanted to let Jason know that he runs the DAAB meetings extremely well.</p>		
<p><b>REVIEW OF MINUTES</b></p>	<p>The February 16, 2012 minutes were approved with the following amendments made. On page 2 of the February 16, 2012 minutes under Committee Reports, Stan Heddleston should read Stan Heddleson. Also sexual addition should read sexual addiction.</p>	<p>Motion made 2<sup>nd</sup></p>	<p>Maryanne Zarycka John Lovern</p>

<b>STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET</b>	See Administrator's Report		
<b>ADMINISTRATOR'S REPORT</b>	<p>Frank states that Karen Baylor and Kimberly Miramon are currently in Sacramento. Some big events coming up in the next few months. On the prevention side, the Cal Poly Friday Night Live is working with the Starkey Family on a 5K run to be held on April 17, 2012. Frank will forward information on this to board members. The Countywide Mock Rock will be held on April 22, 2012. Behavioral Health Cultural Competence Committee is hosting training on clinical interventions on poverty. Jason's homeless documentary will be shown. Keynote workshop that morning is St. Vincent de Paul Village of San Diego. Held at the Embassy Suites in San Luis Obispo on May 8, 2012. On May 9<sup>th</sup>, Friday Night Live will be hosting the Harlem Ambassadors basketball team. This is a fundraiser for the Friday Night Live organization. To be held at San Luis Obispo High School. There will be training for clinical supervisors on May 11<sup>th</sup> at the City County Library. Limited seating. Contact Frank for more information. There have been a lot of staffing changes recently from Mental Health as well as Drug and Alcohol. One of the biggest moves is Rolando Rojas, who will be moving from Prevention to the new AB109 program. Our school programs are solid. Adult Treatment Court Collaborative (ATCC) has moved over to an office on McMillan Dr. This is also where the AB109 program will be located. The ATCC is going to be starting a Veteran's treatment court. The Mental Health Board will meet next Wednesday at 3pm in the large conference room. The MH board members were asking questions about where the DAAB was in terms of co-occurring disorders, SLE's, detox and residential. Frank suggests our DAAB members attend. Tom asked if DAS has methadone/antibuse treatment. Frank states we support Aegis, which provides methadone treatment. County does have suboxone treatment available. DAS has a nurse on staff, who prescribes the suboxone. This is an outpatient service. Frank states he attended a great meeting this morning. Cal Poly has the opportunity, thru the statewide Mental Health Services Act, to take part in the California Universities Student Mental Health Initiative. Which we hope will expand stigma reduction, suicide reduction and education on college campuses.</p>		
<b>Behavioral Health Dept. Administrator's &amp; Mental Health Board Report</b>	See Administrator's Report		
<b>Presentation: Homeless Services Oversight Committee (HSOC)</b>	Patti was unable to attend this meeting, therefore presentation is deferred to June 2012 meeting.		
<b>Presentation: Recommendations for updating yearly</b>	Vision Interview from the DAAB retreat 9/30/10 handed out to members. Clint states board needs to build a solid foundation. He feels goals for upcoming year should be how to make our priorities very simple and very clear. To be stronger we need to look at other	Handout given	

<p><b>goals/future vision</b></p>	<p>boards and see how they make it work. Jason sees two parts to this, one is a content issue and one is a process issue. The specific goals we might have for the next year versus the process by which we come to determine what those goals are. Harlan suggests having a series of workshops or seminars. Workshops focused on important current issues that would help the board to become engaged in the substance of issues related to Drug and Alcohol. Aurora suggests instead of a retreat that the agenda be redefined to address one topic for 30-45 minutes. John states as an advisory board, whom do we advise? Carol states that a lot of what is being asked is really just protocol. Charge of the committee, who we actually report to, structure, etc. Carol says this can all be put together in a binder to be reviewed at a meeting. Carol would rather put retreat time towards issues. Aurora states that if you look at the vision interview handout, the DAAB has achieved some of the future vision items including active subcommittees, subcommittees reporting out each month and site visits to community agencies. Clint suggests a retreat in August. Aurora says she doesn't think we need a retreat, but board just needs to re-focus. Aurora suggests we use the July meeting to re-focus and layout program objectives. John states, the most decisive action the board has taken was on detox. The board disagreed with the staff, and made a recommendation to the BOS. BOS voted and nothing happened. John states that the DAAB does things, and nothing comes of it. Jason suggested the subcommittees send out an email monthly to the board members. Then at board meeting give only a 1 minute presentation because board members already have the information. James stated he has not received a new member binder. Frank offered to give a tour of the agency to our newest members. Tour to be given at 11am before next months meeting. Jason suggested those members who do have a new member binder, to scan in to computer and send to new members. Maryanne suggests the board hold a retreat in August to orient new board members as well as give current board members a "booster shot". Aurora states that if she has to go thru another retreat, she will probably leave the board. Jason asked if board wanted to take a formal vote. No motion was made on this topic, nor request to agendize at future meetings.</p>		
<p><b>Discussion: DAAB Public Communication</b></p>	<p>Deferred to next months meeting.</p>		
<p><b>Action item: Position paper on proposed marijuana clinics Countywide</b></p>	<p>As meeting ran late, this item being deferred to next months meeting. Handout given on proposed position paper.</p>	<p>Handout given</p>	
<p><b>COMMITTEE REPORTS</b></p>	<p>As meeting ran late, committee reports deferred to next month</p>		

<b>LIAISON REPORTS</b>	As meeting ran late, liaison reports deferred to next month		
<b>LOOKING AHEAD</b>	MAY-Presentation by Stan Heddleson-Sexual addiction MAY- Mental Health Awareness Month JUNE- Presentation-Homeless Services Oversight Comm. (HSOC), Patti Gomez Presentation- Behavioral Health Homeless outreach worker		
<b>AGENDA ITEMS FOR NEXT MEETING</b>	Presentation: Child Abuse Prevention Month-Lisa Frasier		

Meeting adjourned at 1:42 pm. Next meeting to be held April 19, 2012 12-1:30PM