

**County of San Luis Obispo  
DRUG AND ALCOHOL ADVISORY BOARD  
Thursday, January 12, 2006**

**Board Members Present,** Carol Allen, Rodger Anderson, Norma Dengler, Lanny Erickson, John Gannon, Patrick Germany, Linda Hogoboom, John Lovern, John Marzion Priscilla Mikesell, Susan Opava, Dennis Palm, Harry Sharp Dannie Rodger-Tope and Clint Weirick

**Board Members Absent:** Chrystal Carlson, Graydon Funke, David Giggy, and Jason Reed.

**Staff Present:** Linda Sue Key, Star Graber, Wayne Hansen Jason Wells and Kerry Morris

**Guest Present:** Sue Warren of Health Commission, George Roland of NCC and Bonnie from Cambria Connection

Agenda	Discussion	Who/When
<b>WELCOME &amp; INTRODUCTIONS</b>	Susan Warren from Health Commission, George Roland of NCC, Bonnie from Cambria Connection.	Carol Allen
<b>REVIEW OF MINUTES</b>	Minutes for December 8, 2005 approved	1 <sup>st</sup> Harry 2 <sup>nd</sup> Lanny All approved
<b>PUBLIC COMMENTS</b>	Mr. George Roland updated the board on North County Connection and shared his issues with the DAS budget. <ul style="list-style-type: none"> <li>• Suggestion made by Dr. John Gannon for the issues to be given to the board in writing so that the board may review the issues.</li> <li>• Rodger suggestion that when the public has a concern of this type “They could take it to the Grand Jury”.</li> <li>• Linda Hogoboom suggested to review historically of how different community programs began and developed.</li> <li>• Lanny will follow up with Mike Stevens on the budget issues.</li> </ul>	Handouts NCC monthly calendar
<b>STATE NET NEGOTIATED AMOUNT AND COUNTY BUDGET</b>	Mike Stevens responded to the comments made by Mr. Roland. <ul style="list-style-type: none"> <li>• The Auditor-Controller’s Department performs these cash handling audits on a regular basis. The results of the board item indicate that the department is applying adequate internal controls over its cash handling functions.</li> <li>• DAS receives Federal, State, grant funding and other contracted funds on a regular basis and this money is deposited with the Treasurer and the revenue recognized. The \$428,000 the Auditor is referring to the board letter is an average of our deposited monthly cash it is not all fees.</li> <li>• As for not reporting revenue in the NNA/DMC and county budgets, the fees we collect and the funding we receive from various entities is detailed in both reporting documents. As part of routine operations, we are audited by the State, County and external auditors and have been found to be in compliance in all audits.</li> </ul> <p>Mike Stevens reminded the board that his is always available to answer question regarding any budget or financial issues.</p>	
<b>ADMINISTRATOR’S REPORT</b>	<ul style="list-style-type: none"> <li>• Paul Hyman will be out on medical leave until April.</li> <li>• Proposition 36 has been refunded for 1 year in the governor’s proposed budget at the same amount. Subject to the budget being passed.</li> <li>• Several large grants are ending (Preventative Health Grants, OJJDP and Safe and Drug Free Schools) which will effect several positions. DAS is reapplying for those grants.</li> </ul>	Star Graber

<b>RETREAT UPDATE</b>	<p>County Council responded regarding holding the meeting at a private residence. There is no express prohibition against using a private home. However, it is extremely unlikely that a private house would meet the accessibility requirements of the American with Disabilities Act.</p> <p>Locations still to be determined (Vets hall, County Library or DAS) Time suggested: 4-7pm</p> <p><b>Confirmed location: County Library      Confirmed time: 3-6pm      Food: Potluck</b></p>	
<b>POSITION STATEMENT DETOX</b>	<p>Jason Wells was available to formulate some questions around “Detox” in order to form a position statement. Discussion on the history of detox in SLO county. SLO currently does not have an outpatient detox. Dody Dutton (DAS nurse) does an assessment and when a person is in an acute jeopardy she will send them to the ER. They are advised to see their personal doctor, if they have one. Then we would want them to get into the stabilization group right away.</p> <p>The definition of detox varies. The length of time for detox varies. While a detox fits with a best practice of care for treatment, most research shows that detox alone does not have an impact or long-term outcomes for treatment. Jason is available for additional questions or information.</p> <p>Rodger Anderson, John Lovern and Jason Wells will meet via email and come up with a draft statement.</p>	
<b>HOT TOPICS</b>	None	
<b>ANNOUNCEMENTS</b>	None	
<b>AGENDA ITEMS FOR NEXT MEETING</b>	Retreat Agenda	

The meeting adjourned at 1:35 pm.