

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, December 8, 2005**

Board Members Present: Carol Allen, Rodger Anderson, Lanny Erickson, John Gannon, Patrick Germany, Linda Hogoboom, Priscilla Mikesell, Susan Opava, Dennis Palm, and Dannie Rodger-Tope.

Board Members Absent: Chrystal Carlson, Norma Dengler Graydon Funke, David Giggy, John Lovern, John Marzion, Jason Reed, Harry Sharp and Clint Weirick

Staff Present: Linda Sue Key, Paul Hyman Wayne Hansen and Kerry Morris

Guest Present: Sue Warren of Health Commission and NCC.

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Susan Warren from Health Commission and NCC		Carol Allen
REVIEW OF MINUTES	Minutes for November 10, 2005 approved		1 st Lanny 2 nd Rodger All approved
PUBLIC COMMENTS	Patrick Germany is currently producing a public television program to inform the community about items of interest. Patrick invited any board members to attend and be part of the program. Call Patrick for more information Rodger Anderson brought some bumper sticker from Hawaii regarding ICE, (stronger than meth). ICE is a big problem on the islands. North County Connection December 2005 calendar was distributed as well as 2 attached articles.	Handouts NCC monthly calendar	
STATE NET NEGOTIATED AMOUNT AND COUNTY BUDGET	Mike Stevens reported on: ❖ Cost report for fiscal year 04/05 Spending By Fund Sources Service Spending by Category ❖ V1 Budget	Handouts 2 pages PIE CHARTS	
BYLAWS	Adopt new bylaws revision article VI Committee and Special Committee <i>Changes paragraph 1, delete "to encourage community participation". Second paragraph delete "also" and last paragraph typo correction the word "or" replaced "of".</i>		1 st Dennis 2 nd Lanny All approved
ADMINISTRATOR'S REPORT	None		Paul Hyman
PLATFORM ISSUES	Platform statement complete and should have copies in your manual. ❖ Perinatal Platform Statement approved ❖ Binge Drinking Statement ❖ Needle Exchange ❖ Service of Alcohol at Public Events		

BINGE DRINKING	Change the name Platform Statement to Position Statement Recommended to accept the statement as written with a few grammatical corrections. Date the statements. How do you get this information out to the public? Send a cover letter to the Board of Supervisors with each "Position Statements".		1 st Susan O. 2 nd Pricilla Approved All
RETREAT IDEAS	Can the meeting be held at a private residence? Linda Sue will check with Warren Jensen from County Council. Last year was held at Harry Sharp's house, January 13, 2005. Where? Time? Topics? Replace meeting or in addition to our regular meeting? ❖ Review of position statements of the past year ❖ Have a detox position statement to discuss ❖ What have we accomplished? Are we happy with our accomplishments?		
HOT TOPICS	None		
ANNOUCEMENTS	None		
AGENDA ITEMS FOR NEXT MEETING	Detox as next Position Statement		

The meeting adjourned at 1:45 pm.