

County of San Luis Obispo

DRUG AND ALCOHOL ADVISORY BOARD

Thursday, June 8, 2006

Board Members Present

Carol Allen, Rodger Anderson, Chrystal Carlson, Norma Dengler, Lanny Erickson, Graydon Funke, John Gannon, Patrick Germany, David Giggy, Linda Hogoboom, John Lovern, Priscilla Mikesell Susan Opava, Dennis Palm, Jason Reed, Dannie Rodger-Tope, Harry Sharp, Clint Weirick,

Board Members Absent: Chrystal Carlson, Norma Dengler, Graydon Funke, Linda Hogoboom, Priscilla Mikesell, Susan Opava, Dennis Palm, Clint Weirick

Staff Present: Star Graber and Linda Sue Key

Guests: Jeff Hamm, Karen Baylor

Agenda	Discussion	Action
WELCOME & INTRODUCTIONS	None	
PUBLIC COMMENTS	None	
REVIEW OF MINUTES	Minutes for May 11, 2006 was reviewed and approved.	1 st Harry Sharp, 2 nd Lanny Erickson, approved by all
STATE NET NEGOTIATION AMOUNT CONTRACT AND COUNTY BUDGET	Mike presented the V2 budget, What is the difference between the V1 and V2? V1 comes out in September, V2 is out in May.	Handouts 5 pages of pie charts County Fund Sources V2 Primary Prevention Dollars Secondary Prevention Dollars Non-Residential Treatment & Case Mgt. Ancillary Services
ADMINISTRATOR REPORT	<ul style="list-style-type: none"> • <u>Star Graber</u> reported Paul is still on medical leave until July 11, 2006. Card was circulated for all to sign. • Proposition 36 was approved by Board of Supervisors. Funding is still at this point at 120 million, conference committee set to approve a raise to 145 million. For the past 5 years there has been no increase in funding. There is also a proposal in the Conference committee to do something called Proposition 36 treatment improvement, which would be 50 million, more like a grant, outcome based trial. Not all counties will be eligible for this program. Star request the board members support. • Proposition 36 graduation October 19, 2006, 6pm, at the Vets Hall in San Luis Obispo, invitations will be mailed out soon. • Senate Bill 1288, Drug Medi-Cal for minors has passed and it 	Handouts

	<p>goes before the assembly, it includes residential care.</p> <ul style="list-style-type: none"> Website www.slodas.org is still being update for the DAAB page and link. 	
POSITION STATEMENTS	<p>Perinatal Substance Abuse Draft D and Draft E Harry Sharp made a motion that we adopt Draft E John Lovern second the motion, all approved.</p> <p>Press Release on Perinatal Substance Abuse copy A and B John Lovern made a motion to adopt copy B, Dannie Roger-Topo second the motion, all approved</p> <p>Press Release on Detoxification John Lovern made a motion to adopt copy B, Lanny Erickson second the motion, all approved with a few corrections,</p> <p>Cover Letter to the Board of Supervisors regarding Detoxification. John Gannon had some objections of the original letter, John Gannon propose some corrections, Jason Reed second the motion and all agreed.</p>	<p>Handouts Perinatal Substance Abuse Draft D & E Press Release on Perinatal Substance Abuse A & B Press Release on Detoxification Cover Letter to the BOS regarding Detoxification</p>
NOMINATION COMMITTEE 2006-2007 DAAB OFFICERS	<p>Harry Sharp is please to report that the nomination committee has recommended Carol Allen remain as chair of the DAAB and Dennis Palm as vice chair, they both have accepted the nomination.</p>	<p>Nomination Committee consists of Harry Sharp and John Lovern. Harry Sharp made the motion to elect Carol Allen as chair for the upcoming year and Dennis Palm as vice chair, second by John Lovern, voted all approve.</p>
ANNOUNCEMENTS	<p>Chystal Carlson has not attended the past 6 months, letter will be sent out thanking her for her service. We currently have 4 open positions on the board. Membership Packet was sent to Sheriff Hedges, Grover Beach Police Chief and San Luis Obispo Police Chief. Looking from new members with a diverse cultural background.</p>	
AGENDA ITEMS FOR NEXT MEETING	<p>Methamphetamines information packet for position statement Status on Needle Exchange adopted by BOS HIV/AIDS Report Medical Marijuana ID card</p>	

The meeting adjourned at 1:35pm