

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

Board Members Present: Rodger Anderson, Chrystal Carlson, Norma Dengler, David Giggy, Lanny Erickson, John Lovern, Priscilla Mikesell, Dennis Palm Jason Reed, and Harry Sharp.

Board Members Absent: Carol Allen, Graydon Funke, , Yolanda Gomez- John Gannon, Patrick Germany, Linda Hogoboom, John Marzion, Susan Opava, and Dannie Rodger- Tope.

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

Guest Present: Sue Warren, Health Commission and NCC, Bill McGuire, Dale Magee and Bonnie McElwain

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Dale Magee, Mental Health Services Bill McGuire of North County Connections Bonnie McElwain Susan Warren of Health Commission and NCC		Dennis Palm
PUBLIC COMMENTS	<ul style="list-style-type: none"> • Susan Warren handed out monthly calendar and informed us on the SLOCAP forum. Priscilla will contact SLOCAP to see about viewing the video that was presented at that meeting. • Recovery Happens BBQ September 25, 2005 	Handouts NCC monthly calendar	
REVIEW OF MINUTES	Minutes for July 14, 2005 approved		1 st Lanny 2 nd Harry All approved
STATE NET NEGOTIATED AMOUNT AND COUNTY BUDGET	Kerry Morris presented Actual Results for the Year FY 2004-05 Actual Results for the Year <ul style="list-style-type: none"> • Driving Under the Influence Program • Drug and Alcohol Services 	Handouts include Pie Chart (Source of Income) Grid (Number of Employees)	
ADMINISTRATOR'S REPORT	September is Recovery Month and DAS has several events planned. Proposition 36 report <ul style="list-style-type: none"> • No legislative action • Final year of funding • No bill reauthorization program 		Paul Hyman
COMMITTEE UPDATE	Membership: Article VI of the current by-laws on COMMITTEE will be revised. The current wording requires DAAB to follow the Brown Act requirement every time the membership committee meets. A sub committee will meet after this meeting and make changes to the current by-laws and present the changes to the board next month. Sub-committee members include John Lovern, and Harry Sharp.		

COMMITTEE UPDATE	<p>Dennis Palm meets with Clint Weirick, a student from Cuesta who is interested in serving on the board as a youth representative.</p> <p>Yolanda Gray Gomez has informed us she is not able to attend meeting for a while, but we are waiting for a letter to make it official.</p>	<p>Motion made to add Clint Weirick to the board and take Yolanda Gray's spot.</p>	<p>Harry 1st Norma 2nd All in favor</p>
PRESENTATION	<p>Mental Health Services – Dale Magee Prop 63 Survey Update (Summer/Fall 2005)</p> <ul style="list-style-type: none"> • Stakeholder Input Process completed June 2005 • Community Services and Supports Funding • Targeted enrollees for Full Service Partnerships • Proposed Systems Development & Outreach Services • Anticipated Timetable for CSS Proposal 	<p>Handout Survey results Stakeholder Input Comparative Findings</p> <p>Full report will be available by calling Dale at 805-462-1986</p>	
PLATFORM ISSUES	<p>Binge Drinking – Education “Do we have enough information?” Discussion No action taken at this time, moved over to October's meeting.</p>		
HOT TOPICS	None		
ANNOUNCEMENTS	<p>Dennis Palm will no longer be able to attend the Mid State Board meeting held the 3rd Wednesday of the month at 10am. David Giggy and Chrystal Carlson will be able to attend on behalf of DAAB. Suicide Prevention Forum – Tuesday 9/27/05 at BOS Chambers Handouts Available</p> <ul style="list-style-type: none"> • Medical Marijuana Article • Beverage Alcohol Labeling Background Paper • Ventura County Alcohol and Drug Advisory Board letter Dated August 2, 2005 		
AGENDA ITEMS FOR NEXT MEETING	<p>DAAB By-Law update Binge Drinking</p>		

The meeting adjourned at 1:30 pm.