

**County of San Luis Obispo**

**DRUG AND ALCOHOL ADVISORY BOARD**

**Thursday, December 14, 2006**

Board Members Present: Carol Allen, Rodger Anderson, Graydon Funke, John Gannon, , John Lovern, Dennis Palm, Jason Reed, Dannie Rodger-Tope, Harry Sharp

Board Members Absent: Lanny Erickson, Patrick Germany, David Giggy, Linda Hogoboom, Priscilla Mikesell, Susan Opava

Staff Present: Star Graber, Mike Stevens, Kerry Bailey, Debbie Miller, Elisa Leigan

Guests: Susan Warren, Joyce Heddleson,

<b>Agenda</b>	<b>Discussion</b>	<b>Action</b>
<b>WELCOME &amp; INTRODUCTIONS</b>	None	
<b>PUBLIC COMMENTS</b>	None	
<b>REVIEW OF MINUTES</b>	Minutes for November 9, 2006 were reviewed and approved.	1 <sup>st</sup> Harry Sharp, 2 <sup>nd</sup> John Lovern, approved by all
<b>STATE NET NEGOTIATION AMOUNT CONTRACT AND COUNTY BUDGET</b>	<u>Mike Stevens</u> circulated handout & discussed chart of Pasos de Vida Expenditures 2005-06. DAS Perinatal staff to be invited to next meeting to bring more information on Women & Children Residential Treatment. Mike reported that DAS is in Phase I budget process due in Feb. 07. He suggested posting the DAS budget meeting minutes onto the DAAB website and invited DAAB members to attend the DAS budget meetings. Both John Gannon and Dennis Palm suggested that the BOS be asked allocate county funds to subsidize lost grant funds.	Handouts – Pasos De Vida expenditures & Prop 36 vs. jail cost benefit analysis (reverse side)
<b>ADMINISTRATOR REPORT</b>	<u>Star Graber</u> <ul style="list-style-type: none"> <li>• Discussion on moving the meeting day. Email to go out with options. To be discussed as action item next meeting.</li> <li>• Detox was discussed by the BOS with strong DAAB member support. Good Samaritan will be requesting monies for building operation costs needed. Projected \$20,000 annually per bed, approximate stay of 3 weeks.</li> </ul>	
<b>METH POSITION STATEMENT</b>	<u>Carol Allen</u> handed out draft methamphetamine position statement. <u>John Lovern</u> will prepare final draft	Handout –draft Meth. Position Statement
<b>CO-OCCURRING DISORDERS</b>	The Co-occurring Disorders Conference has positive outcomes. First time DAS & Mental Health have met together and connected exchanging ideas & contact information. Results of the conference will	

	be used to plan a Community forum in the spring. John Lovern's power point presentation to be put on DAAB website.	
<b>PREVENTATIVE HEALTH GRANT</b>	<u>Harry Sharp</u> announced that applications are out and site visits are scheduled.	<u>Jason Reed</u> moved to appoint <u>Harry Sharp</u> and <u>Dennis Palm</u> as representatives to the Preventative Health Grant committee. <u>John Gannon</u> seconded. All in favor.
<b>ANNOUNCEMENTS</b>	Elisa Leigan flier "Avoid the 14", a DUI Task Force 45-day campaign through New Year holiday. She invited members to attend Task Force meetings held at McCarthy Wholesale on the last Thursday of each month from noon-1pm.	
<b>AGENDA ITEMS FOR NEXT MEETING</b>	<ul style="list-style-type: none"> <li>• University Sober Dorms will be discussed. Alcohol Beverage Control (ABC), will be contacted to do a presentation at a future meeting.</li> <li>• Re-entry of correctional populations community collaboration will be a topic for Jan 2007 meeting.</li> </ul>	

The meeting adjourned at 1:30pm