

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, January 19, 2012**

Board Members Present: James Adams, Charlie Archibald, Ken Conway, Harlan Hobgood, Thomas Keylon, John Lovern, Jason Reed, Melissa Santoro, Carol Schaffer, Clint Weirick, Aurora William

Board Members Absent: Maryanne Zarycka

Staff Members Present: Frank Warren, Wayne Hansen, Karen Baylor, Monica Butler

Guest Present: Linda Connolly

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Chair Jason Reed called meeting to order at 12:02pm		
PUBLIC COMMENT	Wayne Hansen discussed membership. He will send request in to BOS to extend membership for Jason Reed, Thomas Keylon and Maryanne Zarycka. In addition, a letter sent to BOS to approve membership for Linda Connolly.		
REVIEW OF MINUTES	The December 15, 2012 minutes were approved as written.	Motion made 2nd	Harland Hobgood Clint Weirick
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET	Frank states County budgets are due. Two Grants will be going away, with new grants to be coming in. Department side is trying to avoid cuts. Currently looking at status quo. If changes, possible up to 1 ½ positions cut. Aurora asked about Medi-Cal billing. Frank says currently up to \$70,000. To increase with potential income of up to \$300,000. This revenue, although new, was projected in budget. Karen says numbers are still fluid. In whole health agency we have about \$800,000 in cuts. Frank states there are cuts in the PEI side. May cut staffing but school contracts are up, so staff may be shifted. Wayne states Adult Treatment Court collaborative program provides “gatekeeper” to watch over all court programs and direct clients to correct program. Grant has been awarded. It will take 6 months to get started. Most staff has been hired or transferred. Wayne is now applying for annual grants. CAM Grant (Children Affected by Meth). Sixty children and 30 adults being served. Partner with CASA (Court Appointed Special Advocate). Celebrating Families Grant-helps with parenting skills. Karen states staff working diligently on budget. Hope to have a better idea by the end of January. Frank discussed realignment of organization. Says should not affect much, just moving/shifting of reporting.		
ADMINISTRATOR’S REPORT	See State Next Negotiated Amount/County Budget		

Action item: Position paper on proposed marijuana clinics Countywide	Deferred to next month as Maryanne was not present at meeting		
Action item: Presentation of letter of recommendation to BOS on proposed Oceano marijuana clinic	Tom called BOS, says Oceano issue is on the agenda for March 6, 2012. Handout given that gives three possible statements for DAAB position, with the DAAB members to approve one to send to BOS. Statement A reads- After due consideration, the DAAB advises the BOS to deny the permit for the Oceano marijuana dispensary. Statement B reads- After due consideration the DAAB advises the BOS to approve the permit for the Oceano marijuana dispensary. Statement C reads- After due consideration the DAAB takes a neutral position on the permit for the Oceano marijuana dispensary. Tom made a motion to approve Statement A, James 2 nd . Statement A passed, position paper to be drafted and presented to DAAB for approval before final to BOS. Wayne says position paper can have a “pro and con” statement. Linda likes this idea as it represents opinions of DAAB members.	Handout given Motion made 2ns	Tom Keylon James Weirick
Discussion: DAAB Public Communication	Frank asked, “how do we disseminate information to the County”? His recommendation is to capture “bullets” at each meeting and get out to County. Suggests monthly email newsletter. Email list to include BOS and staff, DAAB members, agency contacts, media lead contacts. Linda suggested local therapists. Karen suggested posting on County website, then no worries about updating email addresses. Wayne says could potentially become a recruitment tool. Carol suggests DAAB to be put on email list to be notified of public service. Wayne states the mission of board members is to advocate for DAS, says members should speak out. Karen states the County is now formatting social media guidelines. Decision on how to present information will be deferred to next month. Executive board to discuss and present suggestions at next months meeting.		
COMMITTEE REPORTS	<p><u>Prevention:</u> Templeton High School is ready to go on the parent pledge. To schedule meeting with principal to finalize. It was suggested to use Facebook to notify parents. Jennie from Prevention team wants to do “stings”. Ken suggested having stings in “rougher” areas of the County. Looking for program for junior high and grade school students. Shandon and San Miguel have a program during the summer to keep kids busy. Aurora states CHC is willing to send a mobile unit to serve Shandon.</p> <p><u>Legislative-</u> Harlan states that the State Legislature has been on hiatus since Thanksgiving, but now back in session. Not much forward action on legislation is occurring. Previous watched AB154 is on hold. Another major issue is modifying the drug felon rule. Drug felons are not eligible for food aid. Several bills are before the Legislature in regards to realignment.</p> <p><u>Treatment and Recovery-</u> no report as Maryanne not present</p> <p><u>Education-</u> John states school is starting and there is currently a waiting list for drug addiction classes. John says to let him know if there are items you would like to be education on.</p> <p><u>Preventive Health Grant-</u> Applications are due January 31, 2012, information disseminated by February 1, 2012. Committee members are arranging site visits. Aurora looking for a</p>		

	<p>second person to help with this committee. Melissa notified Aurora that she was interested.</p> <p><u>DAAB Membership Committee</u>- no report as Maryanne not present</p>		
LIAISON REPORTS	<p><u>Juvenile Justice Commission</u>- Aurora states committee is discussing quality assurance site visits on where youth are kept. Dept of Social Services trying to arrange more services for youth. Youths in foster care, once aged out, can receive benefits up to 21 years of age.</p> <p><u>Co-occurring Disorders Steering Committee</u>- On hold until further notice. Being removed from agenda until committee is active again.</p> <p><u>Adult Services Policy Council</u>- Currently discussing the budget</p>		
AGENDA ITEMS FOR NEXT MEETING	<p>Position paper on proposed marijuana clinics Countywide-Maryanne Zarycka/Linda Connolly</p> <p>POEG video-Frank Warren</p> <p>DAAB Public Communication (decision on how to present will be discussed by Executive board, suggestions presented next month.)</p>		

Meeting adjourned at 1:35 pm. Next meeting to be held February 16, 2012 12-1:30PM