

**County of San Luis Obispo  
DRUG AND ALCOHOL ADVISORY BOARD  
July 19, 2007, 12:00-1:30 p.m.**

Board Members Present: Carol Allen, Gayne Crossland, Lanny Erickson, Joyce Heddleson, Priscilla Mikesell, Jason Reed

Board Members Excused: John Gannon, Dannie Rodger-Tope, Harry Sharp

Board Members Absent: Patrick Germany, David Giggy\*\*\*, Linda Hogoboom\*\*\*\*, John Lovern\*\*, Susan Opava, Dennis Palm

Staff Present: Star Graber, Kerry Bailey, Wayne Hansen, Molly Webb

Guests: Charlie Archibald, Karen Baylor, Ken Conway, Sue Warren

Agenda Item	Discussion	Action
Welcome & Introductions	Chairperson Carol Allen called the meeting to order at 12:20.	
Public Comment	<p>Sue Warren reported that the Health Commission held a retreat at Martha's Place. Dr. Holifield was the speaker. She mentioned a new recovery community website: <a href="http://facesandvoices.org">facesandvoices.org</a>.</p> <p>Dr. Baylor gave an update on the Co-occurring Disorders Conference slated for September at the Embassy Suites. Dr. Minckhoff will be the speaker and CEUs are available. A flyer will be sent to staff and professionals.</p> <p>Carol Allen noted that the next DAAB meeting will be in September at the Health Campus (old General Hospital). Directions and location will be made available.</p> <p>Ms. Allen noted that the Board had adopted a small number of Position Statements and a discussion ensued as to how deal with the upcoming issues or statements.</p>	<p><u>Co-occurring Disorders Conference:</u> Flyers will be attached to DAAB minutes.</p>
Review of Minutes	Minutes for June 21, 2007 approved with reading into minutes waived.	<p>1<sup>st</sup> L. Erickson 2<sup>nd</sup> P. Mikesell Approved unanimously</p>
State Net Negotiated Amount Contract and County Budget	Kerry Bailey gave a brief update of what is happening with the 07/08 Budget and stated that the finance department has until the end of the month to complete year-end closing details.	
Elections of Officers	Carol Allen noted that the Board was lacking a firm quorum. Jason rescinded himself as nominee for the chair. The slate of Ms. Allen as Chair and Mr. Palm as Vice Chair was approved unanimously, with the proviso that the Board could correct the vote at a later meeting.	<p>1<sup>st</sup> P. Mikesell 2<sup>nd</sup> L. Erickson Approved unanimously</p>

<p>Administrator's Report</p>	<p>Star Graber reported that the third round of the Safe and Drug Free Grant had been submitted on time. The monies will be used for strengthening families in Paso Robles and South County and will be available in October.</p> <p>Star stated that Jeff Hamm had requested a service reduction list for 08/09 from all Health Agency departments. DAS will begin its Budget Contingency meetings in late September.</p> <p>Dr. Baylor noted that any service reductions will have program consequences and impacts on the community because they are primarily county-funded programs focused on treatment.</p> <p>The Detox report is due to the Board of Supervisors in the fall. It is on target. The report will be emailed to DAAB for review before submission.</p>	<p><u>Service reductions:</u> Need Board member to attend meetings.</p> <p><u>Detox Report:</u> Review by DAAB before final submission.</p>
<p>Announcements</p>	<p>Joyce Heddleson stated that a joint meeting with the MHAB had not been discussed at their last meeting. They had been notified of the request for the service reductions list.</p> <p>Dr. Baylor mentioned that there is a need for coordination between departments to align the cut decisions.</p>	
<p>DAAB Retreat Discussion</p>	<p>Ms. Allen noted that the retreat would need to be in a public meeting place to comply with the Brown Act. It was felt that a facilitator would be helpful and Star will arrange for one.</p> <p>An evening meeting was agreed upon and several dates were suggested. Members will supply food and beverages.</p>	<p><u>DAAB Retreat:</u> Agenda and location information will be sent</p>

The meeting was adjourned at 1:15 p.m. The next meeting was set for September 20, 2007.