

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, June 21, 2012**

Board Members Present: James Adams, Linda Connolly, Thomas Keylon, John Lovern, Jason Reed, Carol Schaffer, Clint Weirick

Board Members Absent: Charlie Archibald, Harlan Hobgood, Aurora William, Maryanne Zarycka

Staff Members Present: Karen Baylor, Kimberly Miramon, Monica Butler

Guest Present:

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Chair Jason Reed called meeting to order at 12:09pm		
PUBLIC COMMENT	Tom Keylon read his departing statement to the board. Jason thanked Tom for his time on the board. Tom reminded board that he is not resigning, just not renewing his board position.		
REVIEW OF MINUTES	The May 17, 2012 minutes were approved as written	Motion made 2nd	James Adams Tom Keylon
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET DIVISION MANAGER REPORT BEHAVIORAL HEALTH DEPT ADMINISTRATORS REPORT	<p>Kimberly Miramon states that the Board of Supervisors has adopted our budget as submitted on June 11, 2012. Kimberly and Linda Baker met with Aegis, the Methadone clinic. A tour of the facility was given. Kimberly and Linda asked for information on how the business is operated. Aegis is one of the State contractors that receives drug Medi-Cal funding. Aegis is asking for a substantial increase in funding on their contract with the State. Kimberly, Karen Baylor and Star Graber will meet to discuss this increase request and what that means for the other drug and alcohol programs as far as drug Medi-Cal.</p> <p>John Lovern states that he has had some interaction with Aegis at their Santa Maria office and some of their corporate people. John is less than favorably impressed with their operation. Kimberly states that Aegis is facilitating the drug Medi-Cal contract for DAS for 2011-2012 and 2012-2013 so that we can have a better understanding of the process. We are anticipating taking the role as the direct contact with Aegis; so that we can begin over the next year learning about the operation, get an understanding of their medical records and how that will interface with our system. Dr. Baylor states that there have been a lot of advancements since Methadone came onto the market, and so one of the long-range goals is to look at other therapeutic interventions. Kimberly states that we are also in contract negotiations with Sober Schools. They are a drug Medi-Cal direct provider. Currently working on the State NNA contract, will be going before BOS. There is also a shift from ADP being the contractor to the Department of Health Care services.</p> <p>Dr. Baylor announced that numerous staff was currently at a memorial service for DAS employee Jerry Shenum. Frank attended the Mental Health Board meeting yesterday</p>		

	<p>because our MHSA 30-day was over, public hearing was held.</p> <p>Dr. Baylor reports that the budget went to County, no problems. State budget is getting finalized. California Mental Health Directors Association is still meeting on a regular basis with CADPAC. They are going to have a joint membership meeting in August to look at the 1915B waiver, which has to do with the Feds and the State plan, with the Feds approving.</p>		
Election of 2012/2013 DAAB officers	Nominations were announced for next years 2012-2013 Advisory Board. Nominated for Chair are Jason Reed and Clint Weirick. Nominated for Vice Chair is Linda Connolly. Nominees were asked to leave the room while a vote was taken. Clint Weirick was voted for position of Chair and Linda Connolly was voted for position of Vice Chair.		
Action Item: Position paper on proposed marijuana clinics Countywide	<p>Jason states that Linda Connolly has received feedback in regards to the position statement. Original draft has been revised. This draft tries to incorporate harm reduction and focus solely on the issue of issuing or not issuing permits. John Lovern has edited this draft; a copy was passed around to members. Changes were more in terms of editorial/writing style. Clint states he has spoken with the planning department and asked if we can make these conditions/criteria as a board? The Planning Department referred Clint to the land use ordinance. He was told that yes, we could add our recommendations/conditions to the position paper. Linda asked why medical marijuana couldn't be dispensed from hospitals. Clint states that they can, but they are regulated under DEA, which is Federal. John shared an article from the L.A. Times on how marijuana dispensaries are profiteering excessively and making millions of dollars. Jason asked if James Adams would like to take over the revision process of the position paper, he has agreed. Members agreed that John's version is better than previous one. A discussion was held in regards to possible amendments. Tom made a motion to adopt John Lovern's version of the position paper. Tom amended his motion to read, Tom motions to adopt John Lovern's version of the position paper with the idea staff can edit technical terminology. James to get more feedback and present at July meeting. Deadline for feedback is one week before next meeting. Motion passes with one opposed.</p>	<p>Motion Made 2nd</p> <p>Amended motion 2nd</p>	<p>Tom Keylon James Adams</p> <p>Tom Keylon James Adams</p>
Discussion: Senate Bill (SB)1506 & Senate Bill (SB)1060, Assembly Bill (AB) 828 & Assembly Bill (AB) 2312	Harlan not in attendance this month. Sent out an email on Senate/Assembly bills. AB828 and SB1060, to eliminate the barrier to receive benefits such as CalWorks and food stamps. SB1506 has been "shelved" in the legislative process. This bill was the decriminalization of possession of marijuana to misdemeanor. AB2312 is still in need of more discussion. This bill is the state legislation that changes the whole medical marijuana area. For instance, you can have dispensaries in so many locations. Recommendations from the legislative committee are to support SB1506, AB828 and SB1060. Motion made by Clint to support SB1506, SB 1060 and AB828, with letters to the legislative bodies and our representatives that support these bills.	<p>Motion made 2nd</p>	<p>Clint Weirick Carol Shaffer</p>

COMMITTEE REPORTS	<p><u>Prevention:</u> No report. Aurora new committee chair.</p> <p><u>Legislative:</u> See discussion on Senate Bills & Assembly Bills.</p> <p><u>Treatment & Recovery:</u> James taking over as committee chair in light of Maryanne's interim absence.</p> <p><u>Education:</u> No report this month.</p> <p><u>Preventive Health Grant:</u> Grant process has completed.</p> <p><u>DAAB Membership:</u> John asked if board is advertising for new members. Frank Warren looking into.</p>		
LIAISON REPORTS	<p><u>Juvenile Justice Commission-</u> No report as Aurora was not in attendance this meeting</p> <p><u>Adult Services Policy Council-</u> Discussion held on State budget issues and how they're impacting local human services providers.</p>		
LOOKING AHEAD	<p>July-Discussion-Integration of Mental Health Advisory Board and Drug and Alcohol Advisory Board.</p> <p>July-Discussion- Assembly Bill (AB) 2312</p> <p>July-Action item-Position paper on proposed marijuana clinics Countywide (approval of paper with amendments).</p> <p>Future-Presentation on "bath salts" and "spice"- education and prevention</p>		

Meeting adjourned at 1:38 pm. Next meeting to be held July 19, 2012 12-1:30PM