

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, November 17, 2011**

Board Members Present: James Adams, Charlie Archibald, Linda Connolly, Harlan Hobgood, Thomas Keylon, John Lovern
Melissa Santoro, Carol Schaffer, Clint Weirick, Aurora William, Maryanne Zarycka

Board Members Absent: Ken Conway, Jason Reed

Staff Members Present: Frank Warren, Kimberly Miramon, Karen Baylor, Monica Butler, Colin Quennell, Steve Berg

Guest Present:

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Vice Chair, Maryanne Zarycka, called meeting to order at 12:03pm. Guests were introduced.		
REVIEW OF MINUTES	The October 20, 2011 minutes were approved as written.	Motion made 2nd	Tom Keylon Linda Connolly
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET	Kim Miramon states we are currently in negotiations with the State on funding.		
ADMINISTRATOR'S REPORT	Frank announced that staff member Trevor Hardcastle will be moving out of state. Lots of staffing changes, 9 new hires in the last 2 months. School contracts have gone thru the Board of Supervisors and staff is now in place. The AB109, realignment program, has already had an impact on our agency as we already have people coming thru the doors for services. The Women's treatment program, Choices, will be closing.		
Behavioral Health Dept. Administrator's & Mental Health Board Report	Karen Baylor states that we are gearing up for next years budget process. It has taken a lot of staff time and energy to work thru the new computer system and the electronic health records.		
Presentation: Draft of 2010-2011 Annual Report	Deferred to December meeting, as Jason was not present.	Motion made 2nd	Clint Weirick James Adams
Discussion: DAAB charter/mandate information	Frank discussed that he has requested the County Clerk to do some research on charter information. Harlan confirmed request was for mandate information on DAAB. When information is received from the County Clerk, it will be presented to the DAAB.		
Discussion: Report-Diversion services in Santa Barbara County	Aurora states she was not able to visit sites in Santa Barbara County. But says sites have a lot of support from phone and internet. The support services for collaborative courts covers all courts that Judge Flores handles.		

Discussion: Medical Marijuana Issue-Next Step	Dr. Connolly handed out flyer on long-term effects of marijuana use. Discussion was held. UCSD has a department for medical marijuana. Marijuana today is much more pure and less altered, therefore much stronger today than in the 60's. Considered long-term use if drug has been used 20 years or more.	Handout given	
Discussion: Future of diversion related services	Colin Quennell discussed P36 program. Originally effective in 2001. SLO County has found grants to continue services, stretching out to December 2012. Penal Code 1210, all defendants with required criminal charges (drug possession, under influence) can ask for P36 program. Violent offenders are not eligible. Other Counties have no specific P36 program. 43% of P36 clients complete and graduate program. Matrix model, 12 month program with classes 3 days a week. ADC (Adult Drug Court) is a stronger program, more intensive in management. Clint suggested DAAB write a letter of support be sent to the judge who will be taking over the P36 program. Carol made motion, Linda 2 nd . Maryanne to discuss with Jason. Clint suggested DAAB send a thank you letter to Judge Estrada-Mullahey for her service in P36 and DDC programs. Maryanne to discuss with Jason.	Motion made 2nd	Carol Schaffer Linda Connolly
Committee Reports	<p><u>Prevention:</u> Aurora waiting for response from Tom Harrington, Templeton High School principal.</p> <p><u>Legislation:</u> Harlan states nothing new to report. SAMSA funding-cuts in last budget cycle. Currently same proposal. SAMSA pays for some of our discretionary funding. Discussed the marijuana facility in Oceano pending before the Board of Supervisors. Discussion on this topic to be place on next month's agenda. Kim Miramon to pull information from planning commission to present to DAAB.</p> <p><u>Treatment and Recovery:</u> Committee working on narrowing down goals.</p> <p><u>Education:</u> Committee talking with local physician, Dr. Mario San Bartolome. A general practitioner in Pismo Beach who is trained to dispense Suboxone. John would like to have Dr. San Barotome speak at next months meeting.</p> <p><u>Preventive Health Grant:</u> Aurora would like to visit sites of agencies sending in proposals. Proposals due December 1, grants due January 31. Will be available to Aurora and Charlie as of February 1.</p> <p><u>DAAB Membership:</u> Amanda Pontis has verbally resigned. Priscilla has sent in letter of resignation. John suggested DAAB send letter to Amanda accepting resignation.</p>		
Liaison Reports	<p><u>Juvenile Justice Commission-</u> Aurora was unable to attend</p> <p><u>Adult Services Policy Council-</u> Two presentations were given by community organizations. 1. Pearl Munak from Transitional Food & Shelter (TFS) discussed her agency's services for the medically fragile homeless population in the north county. They are in need of additional volunteers and board members. 2. Mike Hughes from GALA (Gay & Lesbian Alliance) of the Central Coast gave an educational training regarding cultural competency when working with LGBTQ (Lesbian, Gay, Bisexual, Transgender and Questioning) seniors.</p>		
AGENDA ITEMS FOR NEXT MEETING	<p>POEG video- Frank Warren</p> <p>Action item: Position paper on Oceano marijuana clinic</p> <p>Discussion: Information from Planning Commission in regards to planned Oceano</p>		

	marijuana clinic- Kim Miramon Presentation: Suboxone, medical detox program with Marian Hospital-Dr. San Bartolome Discussion: DAAB charter/mandate information-Frank Warren Presentation: Draft of 2010-2011 annual report-Jason Reed Action item: Draft letter in support of Prop 36 Program addressed to Judge LaBarbera- Jason		
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Meeting adjourned at 1:31 pm. Next meeting to be held December 15, 2011 12-1:30PM