

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

Board Members Present: Ken Conway, Thomas Keylon, Dennis Palm, Jason Reed, Carol Schaffer, Harry Sharp, Aurora William, Maryanne Zarycka

Board Members Excused: Charlie Archibald, Harlan Hobgood, John Lovern, Priscilla Mikesell

Board Members Absent: Harmony Salgado

Staff Members Present: Star Graber, Karen Baylor, Monica Butler

Guest Present: Linda Connolly, Melissa Fandel, James Adams, Clint Weirick, Melissa Santoro

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Chair Jason Reed called meeting to order at 12:05PM. Guests and potential new board members were introduced.		
REVIEW OF MINUTES	The January 20, 2011 minutes were approved as written	Motion made 2nd	Harry Sharp Carol Schaffer
DAAB Membership Committee	Interviews held before today's meeting for 2 new potential members. Maryanne made a motion to accept James Adams and Clint Weirick as new board members, with Linda Connolly appointment approved pending termination of employment with County. All approved. Dr. Graber will proceed with the recommendation to the Board of Supervisors.	Motion made 2nd	Maryanne Zarycka Harry Sharp
COMMITTEE REPORTS	<u>Prevention-</u> to meet with Kim Mott next week. Aurora states that the Principal at Templeton High School is interested in having an education forum. Carol suggested a "getting ready for college" education meeting for parents. <u>Legislative-</u> Harlan not present. Looking for more members for this committee. New pending legislation-AB154 (Beall) which will allow for parity among mental health, addiction, and physical health. This would rectify the difference between State and Federal policies. And SB41 (Yee) which extends the clean needle exchange program. <u>Treatment and Recovery-</u> Maryanne working on "connections". Maryanne trying to contact Captive Hearts to speak at future DAAB meeting. <u>Education-</u> John not present. <u>Preventive Health Grant-</u> Process of reviewing grant program visits has started.		
Medical Marijuana Prescription Process (Jeff Hamm, Health Agency Director)	Jeff states a bill was passed that standardized the Medical Marijuana ID card. Card standardization is for the whole state. People are not required to have an ID card. They can carry doctor recommendation to get medical marijuana. To get a card, the person's information is sent to Sacramento, the card is printed then sent to the County of residency, the person then picks up the card. Dennis asked how youths under the age of 18 are getting cards. He asked how many youths in County have cards. Jeff says zero, no one under 18 authorized to have card. Linda asked if person is stopped for a DUI but has a medical marijuana card, will they be charged with a DUI. Ken Conway says yes. Aurora asked if cards have an expiration date. Jeff states he believes cards are good for one year. Carol asked if we could get list of Doctors in County that write prescriptions. Frank is looking into this and will report next month on his findings. Linda asked what criteria the doctor		

	needs in order to give prescription for medical marijuana. Jason suggested having a doctor who authorizes prescriptions to present at a DAAB meeting. Jason suggested DAAB write a position paper to the Board of Supervisors and also send out to local physicians.		
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET	DAS has been awarded a State Grant for \$170,000. Cal Emergency Management will fund Prop 36 for felons, using Drug Court model. Will run program for 1 more year at ½ existing caseload staffing. Next piece will look at misdemeanor side and see how they are funded. Implementing sliding fee scale. Star to get list of out of County agencies that run self-sufficient programs. County budget hearings to be held in June. Dr. Baylor states there is a \$14 million budget gap county-wide. Health Agency to put together a service level reduction list.		
ANNOUNCEMENT AND REPORT OUTS	<p><u>Juvenile Justice Commission</u>-Dennis states group home/lock up inspections will be held in next few months. Dennis asked for a representative from Drug and Alcohol Services to attend JJC meetings. Star says this has been assigned to Frank's division and she will check with him.</p> <p><u>Co-occurring Disorders Steering Committee</u>- This is a quarterly meeting. There is an event being planned for training DAAB members on May 6th.</p> <p><u>Adult Services Policy Council</u>- Jason was unable to attend.</p> <p><u>County Meth Task Force</u>- Two meetings held so far. A new ad hoc committee has been formed for Children's Services Network. Currently gathering data as to whom is being affected. The strategic plan will be developed after data has been evaluated. Aurora asked why SLO County was not collaborating with No. Sta. Barbara County in regards to prenatal services. Jason suggested having Lisa Fraser (from San Luis Obispo County Child Abuse Prevention Council (SLOCAP) which collaborates across the Counties) give presentation to DAAB. Coincidentally March is Child Abuse Prevention month.</p>		
AGENDA ITEMS FOR NEXT MEETING	<p>Captive Hearts presentation</p> <p>Report on Doctors who write prescriptions for medical marijuana cards-Frank Warren</p> <p>Presentation by Lisa Fraser from SLOCAP</p>		

Meeting adjourned at 1:29 pm. Next meeting to be held March 17, 2011 12-1:30PM