

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, January 20, 2011**

Board Members Present: Charlie Archibald, Ken Conway, Harlan Hobgood, Thomas Keylon, John Lovern, Priscilla Mikesell, Dennis Palm, Jason Reed, Carol Schaffer, Harry Sharp, Aurora William

Board Members Excused: Maryanne Zarycka

Board Members Absent: Free Draga, Harmony Salgado

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

Guest Present: Clint Weirick, Linda Connolly

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Chair Jason Reed called the meeting to order at 12:05PM. Guests and potential new board members, Clint Weirick and Linda Connolly, were introduced.		
PUBLIC COMMENT	Jason states that Harmony Salgado received kudos for her volunteer work with United Way. Discussed letter to editor in New Times Magazine on alcohol decoys. Due to input from board, Jason doesn't feel comfortable submitting letter in response to article. Aurora suggested board receive a monthly report on County Meth Task Force meeting. Star to report out monthly.	Star to report monthly on County Meth Task Force meeting.	
REVIEW OF MINUTES	The November 18, 2010 minutes were approved as written. The December 16, 2010 minutes were approved as written.	Motion made 2 nd Motion made 2 nd	Harry Sharp Thomas Keylon Harry Sharp Thomas Keylon
COMMITTEE REPORTS	<u>Prevention:</u> Tom has requested to rescind his nomination as chair for this committee but will stay on as member. Tom attended the Prevention team meeting on January 6 th . Copy of FNL store survey was handed out listing changes in wording. Tom still looking for prevention film directed at elementary age school children. Ken Conway will now chair this committee. <u>Legislative:</u> Harlan to invite the Assemblyman to a meeting, but waiting for swearing in which has now taken place. Harlan read a letter addressed to Katcho Achadjian. Wayne suggested all letters be presented to DAAB chair/co-chair before sending out, if sent out before next board meeting. <u>Treatment and Recovery-</u> Maryanne not present. Wants to solicit Captive Hearts for presentation. <u>Education:</u> no presentation this month. <u>Preventive Health Grant:</u> Applications are due soon. Committee members will be visiting sites of repeat grant recipients. Less money to give out this year.	Handout given (FNL store survey)	
HOMELESS SERVICES AND DETOXIFICATION PRESENTATION	Sylvia Barnard from Good Samaritan gave presentation. Project Premie-home for 20 women. Model set up to work with as many other organizations as possible in order to help clients. Detox center in Santa Maria has 8 beds, Lompoc has 6 beds. Social model detox licensed thru State of California. Beds reflective of funding not demand. Contract based on contract reimbursement system, however, Good Samaritan's cost is same whether		

	<p>2 clients or 8 clients present. Center cannot bill Medi-Cal as it is not a covered benefit, so funding comes from County. Certified detox manager runs the program. Center is staffed 24-hours a day. Random drug testing is done, and Center does not provide treatment. Client must have medical clearance before detox and medical care on-site. Interns come in from John Lovern at Hancock College. Clients attend group meetings to learn about recovery. John asked if group attendance can be billed to Medi-Cal? No, not considered treatment. Harry asked if there is a waiting list, then why are there empty beds? Program is run as a “bare bones” program, with each bed placement costing about \$20,000 per year. Staffing depends on funding, therefore may have waitlist even though beds available. Stay in program is 14 days on average, although a 21 day stay is appropriate. Good Samaritan owns buildings housing the program. Due to co-location, package provided to clients including detox program, medical clinic and shelter. Success rate is 65% after 6 month period with tracking up to 1 year.</p>		
DAAB MEMBERSHIP	<p>Star states potential new board member, Linda Connelly, present at today’s meeting. To interview after regular meeting. Potential new board members Fred Garcia and James Adams will attend next month’s meeting and attend scheduled interviews.</p>	<p>County staff to set up DAAB membership interviews</p>	<p>Prior to February DAAB meeting begin at 11:00</p>
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET	<p>Main change on budget is the combining of Drug and Alcohol Services and Mental Health into one cost center, now called Behavioral Health Department. The DUI fund center has to maintain itself. Star anticipates a 10% reduction in County funding. Cut list not yet ready, meeting to be held later today. Cut list will be ready for next month’s DAAB meeting. P36 and Prevention Grant (Strengthening Families) ending. John asked if P36 can become self-supporting like DUI? Star states this idea is currently being discussed. There is a grant pending that will fund ½ of P36. Aurora asked for a list of other counties that have self-supporting P36 programs, Star to present at next month’s meeting. Reductions to take place in Adult Treatment/Co-occurring Treatment, Friday Night Live and Prevention. Dr. Baylor says State budget looks like no reductions on State level, cuts only at County level. Discussed process for Medi-Cal/Drug Medi-Cal. Star says this will be discussed at today’s budget meeting.</p>	<p>Star to provide cut list to members. Star to provide list of self-supporting P36 programs</p>	<p>February DAAB meeting</p>
MHSA PREVENTION DIVISION MANAGER REPORT	<p>Frank states new programming has been launched due to PEI. Next phase is INNOVATION and the revision is with the State. This will provide more seed money for trial programs. On Drug and Alcohol side some school contracts have been expanded, particularly with foster care/homeless middle school students. Friday Night Live will be celebrating their 20-year anniversary on April 1st. Fundraiser event to be held at SLO Vet’s Hall. Meeting with Cal Poly to be held next week on Drug Free Community Grant. There is now an FNL chapter on the Cal Poly campus. Frank is the new training coordinator for Behavioral Health. County has a new on-line training opportunity called E-Learning. We will still have live training, but can earn CEU’s with on-line program. Frank states the Substance Use, Abuse Advisory Commission (SUAAC) is still a part of Cal Poly. Working on getting more students & faculty involved. Dennis suggested representative</p>	<p>Frank to forward information on SUAAC meeting to DAAB.</p>	

	from DAAB attend. Frank to forward information to board.		
BEHAVIORAL HEALTH ADMINISTRATOR REPORT	No report this month from Dr. Baylor due to time constraints.		
ANNOUNCEMENT AND REPORT OUTS	<p><u>Juvenile Justice Commission</u>- Dennis discussed the Bakari Project, which is a gang program in County. He was shocked by number of juveniles in County that have medical marijuana cards (gang kids). Asked if there was a way to track juveniles with cards? Would like more information on process to get card. Karen to talk to Jeff Hamm in regards to data/statistics. Dennis asked Carol if Cal Poly kept statistics on students with medical marijuana cards? Carol states only statistics are for students run thru judicial system. Aurora suggests having doctor come and speak on process.</p> <p><u>Co-occurring Disorders Steering Committee</u>- January meeting was cancelled, to be rescheduled.</p> <p><u>Adult Services Policy Council</u>-Supervisor Gibson attended, discussion held on budget.</p>		
AGENDA ITEMS FOR NEXT MEETING	<ul style="list-style-type: none"> *Report from County Meth Task Force meeting-Star to report out each month. *Data/Statistics on Juveniles with medical marijuana cards *Doctor to present on process to receive medical marijuana card. *Interviews for potential new board members to be held before regularly scheduled DAAB meeting. 		
CLOSED SESSION: Selection of new DAAB members	As only 6 members were present for the closed session, a recommendation vote was made to send email to remaining members for approval of new board members. Members present gave unanimous vote to approve new member Clint Weirick.	Email to be sent to members not present	

Meeting adjourned at 1:50 pm. Next meeting to be held February 17, 2011 12-1:30PM