

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, July 21, 2011**

Board Members Present: James Adams, Charlie Archibald, Ken Conway, Harlan Hobgood, Thomas Keylon, Jason Reed, Carol Schaffer, Clint Weirick, Aurora William, Maryanne Zarycka

Board Members Absent: John Lovern, Priscilla Mikesell, Harmony Salgado,

Staff Members Present: Frank Warren, Monica Butler

Guest Present: Linda Connolly, Bull Chaney, Marie Chaney

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTION	Chair Jason Reed called meeting to order at 12:07pm		
PUBLIC COMMENT	Jason and Frank were both present at the Board of Supervisors meeting to honor Harry Sharp with a proclamation for his 25 years of service.		
REVIEW OF MINUTES	The June 16, 2011 minutes were approved with amendment noted. Under DAAB Membership Committee, third to last sentence reads, Clint suggested board track barriers to client participation. Amended to read, Clint suggested board track barriers to board member participation.	Motion made 2nd	Maryanne Zarycka Charlie Archibald
REPORT: DAAB MEMBERSHIP COMMITTEE	Maryanne discussed absences. According to the by-laws, members are considered in good standing if no more than 3 consecutive absences or 4 total throughout the year. This is calendar year, not fiscal. Jason suggested an Ad Hoc committee to discuss possible changes. Charlie suggested excused absences are okay. Frank clarified members can take a leave of absence for 2-4 months. Frank suggested removing "excused absences" and list as either present or absent. Jason reminded members that absences effect voting if quorum is not met. Maryanne feels current by-laws leave room for absences. The membership committee will now be in contact with members who have 3 consecutive or 4 absences in a year, by either phone or letter. Motion made for Membership Committee to generate action in reinforcing 3 consecutive absences or 4 absences in a year. The excused line on board minutes will be removed. Aurora suggested survey committee in regards to why members are absent. Maryanne passed around sample letter to send to members in regards to absences.	Motion made 2 nd Handout given	Maryanne Zarycka Tom Keylon
COMMITTEE REPORTS	<u>Prevention:</u> Ken Conway is transferring from Oceano to Templeton Sheriff's office. States Oceano recently had presentation on medical marijuana club, targeting veterans. Has yet to be presented to BOS. Ken states Oceano has a high crime element. Prescription meds are an issue. Aurora suggested posters be made with picture of officer's car. Woman hit patrol car at 80 MPH, sheered off back tires. The officer was killed. Jason says automated medication dispensers are available. He suggested a position paper on this		

	<p>issue. Ken suggested having an officer from the Sheriff's Dept present at a future meeting in regards to this. Clint suggested having a medical professional come in to speak to board. Aurora suggests educating doctors on "drug-seeking" behavior.</p> <p><u>Legislative:</u> Two needle exchange bills, SB41 deletes prohibition against hypo needles. Getting rid of "sunset" provision. Passed Senate-July, sent to Assembly. AB604 passed Assembly in July, broader permission for public health. Suggests reminding Assemblyman and Senator of needle exchange position paper. Aurora suggested noting dollar amount spent on program. Committee to meet to discuss. AB183 prohibits alcohol sales by self-service checkout, passed Assembly. Harlan asked if board wants to take a position on this item. Committee to handle. AB154 Parody in healthcare for individuals for mental health, has been shelved. Harlan to draft a letter on parody in health care. Clint to prepare a proclamation to present to BOS.</p> <p><u>Treatment and Recovery:</u> Maryanne has received back the question and answer sheet from Gryphon Society. James working on goal #6</p> <p><u>Education:</u> No report</p>		
LIAISON REPORTS	<p><u>Juvenile Justice Commission:</u> Jason appointed Aurora as the new DAAB representative</p> <p><u>Adult Services Policy Council:</u> No report</p>		
DISCUSSION: MEDICAL MARIJUANA ISSUE-NEXT STEPS	Deferred to September meeting		
PRESENTATION: GRYPHON SOCIETY	<p>Bull and Marie Chaney gave presentation. Started group called Con-Anon. Biggest advocate-AA and NA. "We aspire not to kick people out, we kick people in." Recovery house in North County with 11 units. Starting to work with CWS. CWS has given approval for kids to meet with parents on Gryphon Society property. All volunteer staff. Each house has a manager in a volunteer position but room and board are paid. Works with French Hospital, hospital will pay rent for clients. Bull involved with the Poetic Justice Project. Website PoeticJusticeProject.org. Upcoming fundraiser in Santa Maria called Blue Train. Bull handed out copies of the Treatment and Recovery Facilities questionnaire, with all information on Gryphon Society listed.</p>	Handouts given	
DISCUSSION: ALTERNATE METHODS OF FUNDING FOR DAS	Deferred to September meeting		
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET	Deferred to September meeting		
AGENDA ITEMS FOR NEXT MEETING	<p>Action item: Draft of letter on parody in Healthcare-Harlan</p> <p>Action item: Draft of letter on drug/alcohol facilitated sexual assault position paper-Clint</p>		

Meeting adjourned at 1:45 pm. Next meeting to be held September 15, 2011 from 12-1:30pm

