

**County of San Luis Obispo  
DRUG AND ALCOHOL ADVISORY BOARD  
Thursday, June 16, 2011**

**Board Members Present:** James Adams, Charlie Archibald, Thomas Keylon, Jason Reed, Harry Sharp, Clint Weirick, Maryanne Zarycka

**Board Members Excused:** Ken Conway, Harlan Hobgood, Aurora William, Carol Schaffer

**Board Members Absent:** John Lovern, Priscilla Mikesell, Dennis Palm, Harmony Salgado

**Staff Members Present:** Frank Warren, Karen Baylor, Maili Winther

**Guest Present:** Jess Hawley

Agenda	Discussion	Action	Who/When
<b>WELCOME &amp; INTRODUCTIONS</b>	Chair Jason Reed called meeting to order at 12:09PM. Guests were introduced.		
<b>PUBLIC COMMENTS</b>	<p>Harry states the Grand Jury has compiled a report on Drug and Alcohol Services performance. Frank Warren can clarify items from report if requested.</p> <p>Jason welcomed James Adams to the board.</p> <p>Jason presented Harry Sharp with recognition plaque for his many years serving as a member of the advisory board. Cake was shared by all.</p> <p>Jason announced that Dennis Palm has resigned from the advisory board, resignation was accepted.</p>		
<b>REVIEW OF MINUTES</b>	The May 19, 2011 minutes were approved as written.	Motion made 2nd	Harry Sharp Maryanne Zarycka
<b>DAAB MEMBERSHIP COMMITTEE</b>	Maryanne asked if Amanda Pontis and Melissa Santoro have been approved by the BOS, no confirmation made. Maryanne discussed membership and unexcused absences. Is there a policy regarding this? Per DAAB by-laws, 3 absences in one year is grounds for termination. Maryanne states after 3 absences a phone call should be made to member to find out why member is absent. Noted difference between excused and unexcused absences. Harmony Salgado has many absences, will try and solicit resignation. Membership committee to go through member list and proceed from there. Clint suggested board track barriers to client participation. Membership to play larger role in absences/terminations. Clint suggested DAAB Chair and Vice Chair should head membership committee.		
<b>COMMITTEE REPORTS</b>	<p><u>Prevention:</u> deferred</p> <p><u>Legislative:</u> Harlan absent, but sent out email that he will email draft. Handout of Prop 36 draft letter given to members, no objections to letter.</p> <p><u>Treatment and Recovery:</u> Maryanne sent questionnaire to Gryphon Society. Interested in</p>	Handout given	

	coming to present at July meeting. Plans moving forward for Oct-sober fest. <u>Education:</u> John absent. Statement of purpose handed out	Handout given	
<b>LIAISON REPORTS</b>	<u>Juvenile Justice Commission:</u> deferred, Dennis Palm has resigned from board. Frank mentioned possible new recruit from JJC. <u>Co-occurring Disorders Steering Committee:</u> deferred-on hold <u>Adult Services Policy Council:</u> Meeting held on 6/3/11. Presentation from Homeless Prevention Council. Discussed enumeration report, stats about homelessness. Discussed inviting Patricia to come and present information at DAAB meeting.		
<b>Discussion: Medical Marijuana Issue-Next Steps</b>	A) Cannabis effects on cognitive development-Dr. Linda Connolly- deferred B) Parent Survival Kit-Aurora William- deferred Clint to talk to County Sheriff's office about guidelines in regards to medical marijuana as defined by the Governor's office. Marryanne suggested waiting until next meeting to further discuss issue.		
<b>Presentation: Sexual assault involving drugs and alcohol</b>	Clint presented general ideas/concepts in his letter, Prevention and perpetrator culture, and changing cultural dynamics. Maryanne suggested focusing on prevention issues. Clint to send out draft before next meeting.	Handout given	
<b>DISCUSSION: ALTERNATE METHODS OF FUNDING FOR DAS</b>	Deferred to next months meeting		
<b>ELECTION OF 2011/2012 DAAB OFFICERS</b>	Elections conducted by Frank Warren. Jason Reed received 100% of votes to retain his position as Board Chair. Marryanne Zarycka received 100% to fill position of Vice-Chair.		
<b>State (NNA) &amp; County Budget</b>	Dr. Baylor states Behavioral Health budget has been approved by the Board of Supervisors. Some positions were cut, while others were gained. Frank suggests if DAAB would like advocacy, members should attend DAS open budget meetings. Jason suggested a letter be drafted to thank union employees for foregoing benefits for the greater good.		
<b>AGENDA ITEMS FOR NEXT MEETING</b>	Presentation: Gryphon Society Discussion: Medical Marijuana Issue-Next Steps A) Cannabis effects on cognitive development-Dr. Linda Connolly B) Parent Survival Kit-Aurora William Discussion: Alternate methods of funding for DAS		

Meeting adjourned at 1:32 pm. Next meeting to be held July 21, 2011 12-1:30PM