

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, June 17, 2010**

Board Members Present: Charlie Archibald, Free Draga, Thomas Keylon, Jason Reed, Harmony Salgado, Carol Schaffer, Harry Sharp, Aurora William, Maryanne Zarycka, Harlan Hobgood

Board Members Excused: Ken Conway, Dennis Palm, Lanny Erickson (Resigned)

Board Members Absent: Carol Allen, John Lovern, Priscilla Mikesell, Dannie Rodgers-Topo

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

Guest Present: Ben Jacobsen-Project Amend, Tim Williams-Project Amend

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Chair Jason Reed called meeting to order at 12:03PM		
REVIEW OF MINUTES	May meeting minutes amended to change attendance for Harry Sharp to present. May minutes were approved with above amendment.	Motion made 2nd	Harry Sharp Maryanne Zarycka
DAAB Election of Officers	Nominations were announced for next years Advisory Board. Nominated for Chair is Jason Reed. Nominations for Vice Chair are Carol Allen, John Lovern and Aurora William. Nominees and guests were asked to leave the room while a vote was taken. Jason Reed was voted for the position of Chair, and John Lovern for Vice Chair.	Vote taken	
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET	Star states that the County budget hearings were this week. Monday was the department hearings. No issues with drug and alcohol were noted. There was a general caveat for the Health Agency that the state budget is still pending. There is approximately \$150,000 at risk there with the elimination of the Offender Treatment Program. There were two other proposals. One was to eliminate the CalWorks program. Both sub-committees voted to keep in budget. Second proposal was to eliminate Drug Medi-Cal. This would not affect County services, as we do not bill Drug Medi-Cal. But we do have a provider, Aegis that provides a lot of Drug Medi-Cal services for methadone. These proposals are still in discussion, but looks like Drug Medi-Cal will be placed back in budget. The only real thing at risk, at this point, is the Offender Treatment Program. We are still unsure about school contracts and won't know more until the fall. Star asked Jason about the Commendation letter. Jason says he did go in front of the County Board of Supervisors and read the commendation letter. This commendation letter was also forwarded by email to all Behavioral Health Department employees. Harlan asked if there was any local money for the Offender Treatment Program, or if the program would now be dead. Star confirmed that there will be no funding, and yes the program would be dead. Star states that there is 1.5 FTE's at risk with this. The mandate to serve the clients and the sentencing laws still exist. This will have a major impact next year if the federal dollars		

	are reduced. The FTE's at risk are one clerical position and one counselor position. Aurora asked how many people successfully completed the program in the last year and how many people needing treatment would this reduction affect. Currently there are approximately 200 clients in the program at any one point.		
ADMINISTRATOR'S REPORT	Star states that DAAB memberships are expiring June 30 th for Aurora William and Charlie Archibald. At the July 13 th Board of Supervisors meeting, a board item will be presented to renew these memberships. Several staff attended the National Drug Court conference in Boston. Over 3,000 participants from all over the United States were in attendance. The local team included a local judge, a family attorney, the County Counsel, Child Welfare Services, Star and Wayne Hansen. Star has conference material available. On Friday, July 16 th at 12 noon in the green room, an open meeting will occur when attendees will discuss findings and recommendations for drug courts in our County. Jason asked if there were any other grant applications pending. Star states there are two pending grants at this time, the Methamphetamine children's grant, a federal grant. We also have the County Office of Education grant, also a federal grant. Frank to give report at next month's meeting and to bring the new Program Supervisor, Kim Mott.		
Behavioral Health Dept. Administrator's & Mental Health Board Report	Karen states we are all just waiting for answers on the state budget.		
Action Item: Consideration of Proclamation Opposing Marijuana Legalization	Aurora says signatures were collected in favor of this proclamation, including emergency room doctors, nurses, counselors, and medical staff. She says they contacted every advisory board in the State, only 2 County's showed no interest. Aurora says bumper stickers are being put together, one saying, "Don't cannabis our kids". Bracelets are being made for kids. Counties included are San Luis Obispo, Santa Barbara and Ventura. A revised proclamation draft was sent around the room. A motion was made to defer discussion of proclamation to July meeting.	Motion made 2 nd Further discussion to be held at July DAAB meeting	Thomas Keylon Free Draga
Action Item: Miniature Alcohol Bottle Sales	Thomas met with Supervisor Gibson in regards to the airline alcohol bottles being displayed on the counters of stores. Supervisor Gibson suggested Star bring it to the attention of the Health Department and a recommendation be sent to the Board of Supervisors. Supervisor Gibson is open to an invite to our meeting. Aurora asked, how is the County coming up with a ban that cities would have to abide by? Thomas states he has met with Alcohol Beverage Control, they state they will enforce anything that is passed. Frank says the county ordinance does not supercede a city ordinance. Frank asked if Thomas has had a response from law enforcement or even the cities in regards to theft of these bottles. Frank recommends that Thomas speak to the prevention team for current data on miniature bottle alcohol sales and theft. Jason suggested a positive approach to the problem by sending a thank you letter to the businesses that keep the miniature bottles behind the counter.	Further discussion to be held at July DAAB meeting	

Presentation on Sober Living Environments: Gryphon Society	Bull Chaney was unable to attend. This presentation will be deferred to the July meeting agenda.	To be placed on the July agenda	
Presentation on Project HOPE	Maryanne asked to have this presentation deferred to next month's meeting agenda	To be placed on the July agenda	
ANNOUNCEMENT AND REPORT OUTS	<p>Lanny Erickson sent a letter to the board informing board of his resignation. Reminder that the window is still open to call on Section 8 availability.</p> <p><u>Juvenile Justice Commission</u>-No report, Dennis not present at meeting.</p> <p><u>Co-occurring Disorders Steering Committee</u>-Jason states meeting later today. Discussing Dr. Mee-Lee presentation. To write up implementation plan for next 6-months. Aurora and Maryanne attended Dr. Mee-Lee presentation. Aurora states the presentation was very good. Dr. Mee-Lee interjected a lot of humor and was very good at getting the message across. A flyer was handed out on stabilization classes. These classes are "drop-in" so anyone can attend. These classes will be held 5 days a week at 2 different locations. This class is to help clients navigate the system, or to be able to triage if needed. There is now Mental Health employees working at the Drug and Alcohol site in San Luis Obispo, and Drug and Alcohol counselors working at Mental Health office in Atascadero. It was suggested that cards be made up with information on services available and given out to hospitals.</p> <p><u>Adult Services Policy Council</u>-Jason was unable to attend meeting.</p>		
AGENDA ITEMS FOR NEXT MEETING	<p>Action item: Consideration of Proclamation Opposing Marijuana Legalization-Aurora</p> <p>Action item: Miniature Alcohol Bottle Sales-Thomas</p> <p>Presentation: Sober Living Environments: Gryphon Society- Bull Chaney</p> <p>Presentation on Project HOPE-Maryanne</p> <p>Discussion: September DAAB retreat</p>		

Meeting adjourned at 1:20 pm. Next meeting to be held July 15, 2010 12-1:30PM