

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, November 18, 2010**

Board Members Present: Charlie Archibald, Ken Conway, Thomas Keylon, John Lovern, Dennis Palm, Jason Reed, Harmony Salgado, Aurora William Maryanne Zarycka

Board Members Excused: Priscilla Mikesell, Harry Sharp, Carol Shaffer

Board Members Absent: Free Draga, Harlan Hobgood,

Staff Members Present: Wayne Hansen, Karen Baylor, Linda Baker

Guest Present: James Adams, Nathan Smith, Sue Warren

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Chair Jason Reed called the meeting to order at 12:08PM		
REVIEW OF MINUTES	The September 16, 2010 minutes were approved as written	Motion made 2 nd	John Lovern Maryanne Zarycka
	The October 21, 2010 minutes were approved as written	Motion made 2 nd	John Lovern Thomas Keylon
Discussion & Action Items from Retreat:	<p>A. Proposed goals and objectives for 2010-2011: John feels should be goals only, as objectives are covered by subcommittees. Wayne feels future vision “how-to’s” should be on list of goals and objectives.</p> <p>B. Proposed sub-committees: Karen Baylor says need advocates from DAAB to attend BOS meetings. Karen suggested DAAB members that live in South County meet with new BOS members who also live in South County. For Legislative subcommittee, Star to get info from CADPAAC on pending legislation to report to DAAB. Maryanne asked for a Prop 36 program “highlights” sheet. Aurora suggested a quality control/outreach subcommittee. Miniature alcohol bottle sales committee to be changed to Prevention committee, which will advocate for the miniature alcohol bottle issue. Ken feels DAAB should visit outside agencies-quality control subcommittee? Maryanne feels DAAB should have subcommittee titled recovery support services. She feels this should be long term as clients receive great service in the beginning, but need to see a continuum of support. Motion made by Tom to keep subcommittees as informal as possible, call adhoc if necessary. Dennis 2nd. Discussion held. Tom then withdrew motion, John 2nd. Tom then made motion to call committees “special committees (without formal board approval)”. Dennis 2nd. Jason announced names of subcommittees as</p> <ol style="list-style-type: none"> 1. Prevention Committee-Chair Tom Keylon. 2. Legislative Committee-Chair Harlan Hobgood. 3. Treatment Recovery Committee-Chair Maryanne Zarycka. 	<p>Motion made 2nd</p> <p>Motion withdrawn 2nd</p> <p>Motion made 2nd</p>	<p>Tom Keylon Dennis Palm Tom Keylon</p> <p>John Lovern</p> <p>Tom Keylon Dennis Palm</p>

	4. Education Committee-Chair John Lovern. Subcommittees to be listed on the DAAB agenda starting with the December meeting.		
DAAB Meeting Schedule for 2011	Discussion was held as to current dates, times and locations of DAAB meetings. Ken made a motion to keep dates, times and locations as listed with no changes. Meeting schedule approved as proposed for 2011.	Motion made 2nd	Ken Conway Maryanne Zarycka
Selection of Preventive Health Grant Committee Members	Harry Sharp has once again volunteered to be the primary representative for this committee. Aurora William will be alternate (tentative) unless someone else steps in. An email will be sent out to board members not present at meeting asking if they are interested in holding alternate position.	Email to be sent out to members not present at meeting requesting volunteers for alternate	
DAAB Membership	Jason states he doesn't know if ads have been placed to recruit new DAAB members. New member application packets given to DAAB members to hand out to prospective members.		
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET	Star not present at this meeting. Linda Baker reporting. Close to 10% budget cut for next year. Writing Adult Drug Court grant to expand Adult Drug Court to treat felons. Linda has list of requested information from this meeting to be forwarded to Star for a response at next meeting.		
ADMINISTRATOR'S REPORT	See above		
ANNOUNCEMENT AND REPORT OUTS	<u>Juvenile Justice Commission:</u> Frank gave presentation on his new position. Dennis states population at Juvenile Hall is down. Carry (sp?) Program, a gang intervention program, is funded by Sheriff Dept and Probation. Currently outpatient program. Says "flunkies" are out because of drug and alcohol use. Suggested representative from this program be invited to present at future DAAB meeting. <u>Co-occurring Disorders Steering Committee:</u> Strategic plan handout given. Next meeting in December. Phase III meeting to be held in May. <u>Adult Services Policy Council:</u> Jason discussed budget issues, the squeeze on non profits.	Handout given	
AGENDA ITEMS FOR NEXT MEETING	Sign up sheet- Sub-committees		

Meeting adjourned at 1:30 pm. Next meeting to be held December 16, 2010 12-1:30PM