

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD (D.A.A.B.)
Thursday, October 18th, 2012**

Board Members Present: Linda Connolly, Jason Reed, Clint Weirick, John Lovern, Aurora William,

Board Members Absent: James Adams, Maryanne Zarycka

Staff Members Present: Frank Warren, Wayne Hansen, Dr. Karen Baylor

Guest Present: Karl Hansen

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Chair Clint Weirick called meeting to order at 12:00 P.M. No quorum was present. Recess was called and the meeting reopened at 12:20 P.M. Roll call was taken to establish that a quorum was present, confirmed.		
PUBLIC COMMENT	Karl Hansen commented on how the County of San Luis Obispo Mental Health Board used to provide food, but now the group gets more done. He also feels the D.A.A.B. scope covers many more people's needs.		Guest
REVIEW OF MINUTES	With no objections, the September 20, 2012 minutes were approved with no corrections made.	Chair Approved with consensus	All members present
CHAIR'S REPORT	Clint Weirick reported Charlie Archibald had tendered his resignation. John Lovern presented his letter of resignation. With no objection, John Lovern agreed to stay until the final D.A.A.B. meeting, which was projected to be December 2012. Clint Weirick discussed providing "Thank You's" to past Board members in the final months of the Board's timeline. Aurora William asked for a "thank you" to be sent to Star Graber who, she said, "deserves public acknowledgement." Jason Reed suggested something be read acknowledging past Board members at the Board of Supervisors. Clint Weirick suggested an acknowledgement be made in the Board letter referring to the new Behavioral Health Board. Clint Weirick agreed that the next meeting will have an agenda item to discuss recognitions of this nature.	Without objection, agenda item on recognitions to be added to December 2012 meeting	

<p>COUNTY STAFF REGULAR REPORTS</p>	<p><u>Behavioral Health Department Administrator’s Report-</u> Dr. Baylor reported on activity in Sacramento, including movement to collaborate between County Alcohol and Drug Program Administrators' Association of California (C.A.D.P.A.A.C.) and California Mental Health Directors Association (C.M.H.D.A.); and the movement of Healthy Families.</p> <p><u>State NNA and County Budget-</u> No new updates were provided.</p> <p><u>Division Manager Report-</u> Frank Warren reported on veterans outreach activities, and the need for substance use and mental health advisory attention. There was a discussion of some of the barriers for care for those with dishonorable discharges. Aurora William added that the San Luis Obispo Vet Center would see those individuals.</p> <p>Frank Warren reported on Drug Medi-Cal. Wayne reported on grants including the expansion of Family Drug Courts and SLE’s. John Lovern asked about what services were offered to families. Wayne and Frank described youth-based therapy at County of San Luis Obispo Drug and Alcohol Services (D.A.S.). John Lovern asked about family-based therapy. Frank Warren described family practices in place at D.A.S.</p>		
<p>BOARD BUSINESS</p>	<p><u>San Luis Obispo County Grand Jury Report on Medical Marijuana –</u> Clint Weirick continued discussion of Grand Jury report which, he said, was not receiving much action from the jurisdictions of the County and Cities, with the exception of the City of Arroyo Grande that amended their ordinance to include mobile dispensaries. He noted the official responses haven’t been released publicly yet by the Grand Jury staff and that they informed him they expected it should be within a week or so. Jason Reed described it as a “dead issue.” Clint Weirick said he will email the board a compilation of the responses when they become available for concluding this topic.</p> <p><u>Red Ribbon Week (R.R.W.) 2012 Recognition –</u> Clint Weirick reminded the Board that R.R.W. would take place October 23-31st. He offered to provide a public letter acknowledging those doing R.R.W. activities. Aurora William suggested a letter of commendation for the officers involved in the summer San Miguel prevention projects. Wayne Hansen suggested placing an ad in the paper.</p> <p><u>County Behavioral Health Board Process –</u> Frank Warren presented that the County of San Luis Obispo Mental Health (M.H.) Board, the previous day, had voted to change its name to the County of San Luis Obispo Behavioral Health (B.H.) Board. Along with the name change, the M.H. Board agreed to expand its membership (to a range from 10-20) to open five seats for D.A.A.B. members who showed interest at the previous meeting to apply for. The M.H. Board also made bylaw changes to adopt the D.A.A.B. language in a combined set of bylaws under the new B.H. Board. The process of final approval for the B.H. Board and dissolving of the D.A.A.B., which coincides with that is expected to be completed before January 2013 when the B.H. Board would operate with this broader purview.</p> <p>John Lovern expressed discomfort with the process, that it had not been discussed at the D.A.A.B. Minutes from the July meeting were read to demonstrate that the item had been placed before the D.A.A.B. for several months of discussion. Aurora William added that the D.A.A.B. was not “acquiescing” to the M.H. Board, but the two were connecting these issues. Jason Reed added that the process was moved forward by a majority of the D.A.A.B., and not staff. Dr. Baylor reiterated the voice</p>		

	of substance use issues will not be diminished, and Linda Connolly added that the M.H. Board has been very welcoming to the D.A.A.B.'s interests.		
COMMITTEE REPORTS	All committee reports deferred until next meeting		
LIAISON REPORTS	All liaison reports deferred until next meeting.		
LOOKING AHEAD	It was discussed to have the next D.A.A.B. agenda focused on acknowledging exceptional alcohol and other drugs (A.O.D.) work in the county and continue the discussion on the B.H. Board.		

Meeting adjourned at 1:36 P.M. Next meeting to be held November 15th, 2012 from 12:00 P.M.-1:30 P.M.

DRAFT