

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, October 21, 2010**

Board Members Present: Charlie Archibald, Ken Conway, Harlan Hobgood, Thomas Keylon, John Lovern, Dennis Palm, Jason Reed, Maryanne Zarycka

Board Members Excused: Harmony Salgado, Aurora William

Board Members Absent: Free Draga, Carol Schaffer, Harry Sharp

Staff Members Present: Star Graber, Karen Baylor

Guest Present:

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Chair Jason Reed called the meeting to order at 12:04PM		
REVIEW OF MINUTES	Approval of minutes is deferred to November meeting as a quorum was not met Approval not required for September 30, 2010 retreat notes	Deferred to November mtg.	
Discussion of Action Items from Retreat:	<p>A. Proposed goals and objectives for 2010-2011-deferred to November meeting Suggested goal to have formation of active sub-committees. Visits to local agencies.</p> <p>B. Proposed sub-committees-deferred to November meeting. Thomas Keylon-sub committee of one on miniature bottle issue. Met with Kim Mott. Looking for video to cover youth issues, instead of creating new video. Suggested sub committee "site visit committee". Maryanne suggested members visit agencies in area where they live. Charlie suggests no sub committee needed for site visits, members should visit as they seem fit. John suggested focus on monthly meetings before deciding on other issues. DAAB will need 2 members to attend tobacco grant/Preventative Health grant application approval meeting. Star open to 3 to 4 meetings a year to be held at outside locations. Star to forward list of locations to members.</p> <p>C. DAAB currently has 5 positions open. Current number of members is 14, maximum members of 19. John suggests we care about what kind of people we recruit for board. Maryanne made motion to start recruitment for 5 new members. Ken 2nd. John suggested we check with previous applicants to see if still interested. Board member application is posted on DAAB website. Applications given to members to give out. Press release to be made. Maryanne offered to help with interviews. Thomas suggests we recruit youths/students. Dennis suggests a poll is taken in regards to meeting time. He suggests this may be a problem for current members as well as potential new members. Dennis says that if we change time of meeting, that this be done before recruiting of new members. Suggested an ad be sent to Sylvia Ortiz for the Latino community. Constituent groups to be taken into consideration when applications before board. Recruitment ad to be</p>	<p>Deferred to November mtg.</p> <p>Deferred to November mtg.</p> <p>Motion made 2nd</p>	<p>Maryanne Zarycka Ken Conway</p>

	<p>general in nature. Members created list of potential constituent groups to be considered during interview process. Groups are: consumer or advocates for youth/students, Latino, veterans, homeless, LGBTQ, disabled, seniors, and religious.</p>		
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET	<p>Star reports that Project Amend has now closed effective last weekend, October 17th. San Luis County takes over client records. Per Supervisor Adam Hill, San Luis Homeless Shelter to have an area for detox. Will not be ready for approximately 2 years.</p>		
ADMINISTRATOR'S REPORT	<p>Star reports that the state budget did pass. Prop 36 did not pass with funding to be gone by June of next year. San Luis County is still mandated to have Prop 36 program. It was suggested that DAAB write a position statement to Board of Supervisors in regards to Prop 36 program. Funding goal to Board of Supervisors by March. This item to be placed on the DAAB agenda for January.</p>		
ANNOUNCEMENT AND REPORT OUTS	<p><u>Juvenile Justice Commission</u>- Dennis left DAAB meeting early, no report given. <u>Co-occurring Disorders Steering Committee</u>- a lot of implementation, training of staff. <u>Adult Services Policy Council</u>- Jason unable to attend. Maryanne offered to be backup DAAB representative. Received thank you note from Supervisor Gibson in response to DAAB letter sent to him on miniature alcohol bottles.</p>		
AGENDA ITEMS FOR NEXT MEETING	<p>**November meeting to be held in the large conference room upstairs at Drug and Alcohol Services. This will be same room where retreat was held. Approval of September 16, 2010 meeting minutes Discussion and Action items from retreat: Proposed goals and objectives 2010-2011 and Proposed sub-committees. Discussion: DAAB meetings to be held at local agencies and time of meeting Board members needed (2) to sit on subcommittee for Preventative Health grant application approval committee. January agenda- position statement to Board of Supervisors in regards to Prop 36 program.</p>		

Meeting adjourned at 1:30 pm. Next meeting to be held November 18, 2010 12-1:30PM