

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, September 16, 2010**

Board Members Present: Charlie Archibald, Ken Conway, Harlan Hobgood, Thomas Keylon, John Lovern, Jason Reed, Harmony Salgado, Carol Schaffer
Aurora William, Maryanne Zarycka

Board Members Excused: Priscilla Mikesell

Board Members Absent: Carol Allen, Free Draga, Dennis Palm, Dannie Rodgers-Toppe, Harry Sharp

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

Guest Present: David Riester, Chair-Mental Health Advisory Board

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Chair Jason Reed called meeting to order at 12:13 PM		
REVIEW OF MINUTES	The August 19, 2010 minutes were approved as written.	Motion made 2nd	Maryanne Zarycka Ken Conway
DISCUSSION: MEMBERSHIP STATUS	Currently 2 members absent on a continuing basis. Emails sent as a reminder, no response received. Official letter now being sent by DAAB. Jason asked how many new members to bring onto board. Per current bylaws, member numbers are minimum of 12 with maximum of 19. Membership currently at 16. Thomas states that half the time there is not a quorum present at meetings. Aurora asked that this be given high priority at retreat. Some discussion was held in regards to what DAAB accomplishes. Further discussion to be held at upcoming retreat.		
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET	Star reports that there is still no state budget. DAS to continue operating status quo.		
Action Item: Consideration of Support or Non-Support of Proposition 19: Regulate, Control and Tax Cannabis Act of 2010.	DAAB voted on Proclamation at last month's meeting. Thomas made a motion to vote on opposition of ballot initiative Proposition 19 as written. Maryanne 2 nd . In favor of the motion to oppose, 7 members, against to oppose, 2 members. 1 member abstained. This information to be relayed to the Board of Supervisors. John feels the government handling of marijuana is seriously flawed. Harlan feels the Proposition is poorly written. Aurora suggested placing on November agenda if Proposition 19 passes. Jason suggested this be discussed at the retreat. Discussion held.	Motion made 2 nd Handout given	Thomas Keylon Maryanne Zarycka
DISCUSSION: DAAB RETREAT	DAAB retreat to be held Thursday, September 30, Noon-2:30PM. Karen Baylor suggests we bring in a facilitator to run the retreat. Maryanne suggested each member bring list of things they would like to see accomplished by the DAAB in the next year. Jason suggested more liaisons for other boards. It was asked that a copy of "Robert's Rules of Order" be included in information presented to members at retreat. Brown Act information to be		

	<p>emailed to members, to be discussed at retreat if needed. Carol suggested that there be a committee for membership. Thomas says should go before whole board, should not be a retreat item. It was felt that strategic goals are important to discuss. Maryanne suggests strategic goals be split between active and passive. Building tour to be eliminated from retreat agenda. Agenda item #3, Orientation to the Drug & Alcohol Advisory Board, to be sent out by email, with discussion held at retreat. Agenda item #4, Brown Act, to be sent out by email, with discussion held at retreat. Agenda revised to reflect requested changes.</p>		
<p>ANNOUNCEMENT AND REPORT OUTS</p>	<p>Faces of Suicide.- SLO County Suicide Prevention Forum, Thursday, September 30 at Atascadero Bible Church, 6-9PM. Tuesday, October 5 at United Methodist Church, San Luis Obispo from 6-9 PM.</p> <p><u>Juvenile Justice Commission:</u> Dennis was not present at DAAB meeting <u>Co-occurring Disorders Steering Committee:</u> meeting to be held after DAAB meeting. Jason states committee is physically in the implementation phase of the integrated model. Handout given describing last phase. <u>Adult Services Policy Council:</u> Jason states health care is real imminent on everyone's minds. Medical gave presentation at the Adult Services Policy Council, as well as CHC. CHC is using Federal Recovery Act money to make available a Saturday clinic.</p>	<p>Handout given</p> <p>Handout given</p>	
<p>AGENDA ITEMS FOR NEXT MEETING</p>	<p>November meeting- Discuss vote on Proposition 19</p>		

Meeting adjourned at 1:30 pm. Next meeting to be held October 21, 2010 12-1:30PM