

San Luis Obispo County
 DRUG AND ALCOHOL ADVISORY BOARD
 December 18, 2008
 12:00 p.m. to 1:30 p.m.

Members Present: Chair: Carol Allen; Ken Conway; Lanny Erickson; Dennis Palm; Dannie Rodgers-Tope; Harry Sharp; Lee Ann Smith; and Aurora William

Board Members Excused: John Lovern

Board Members Absent: Charlie Archibald, Jason Reed, Priscilla Mikesell,

Staff Members Present: Star Graber; Kerry Bailey; Wayne Hansen; Karen Baylor

Guests: Stan Heddleson; Michael Axelrod (Executive Director of Project Amend), Susan Warren (Health Commission), and Carl Hansen

| Topic | Discussion | Recommendations/Actions |
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| Welcome & Introductions | Chairperson Carol Allen called the meeting to order at 12:05 PM. Guests, Stan Heddleson and Michael Axelrod were introduced. | |
| Announcements | Chair announced that Graydon Funke, M.D. former DAAB member, had passed away on November 30 th , a card was passed around for condolences. Jason Reed was nominated for “Top 20 Under 40” by The Tribune, congratulations.. Michael Axelrod announced that Project Amend has obtained its license from the State Department as a residential treatment facility. The social model program has two volunteer M.D.’s for assessment and detox. It is an eight bed facility located at 657 Sweeny Lane, SLO. The program is 90 days with transition to include a 1 year commitment; taking private pay and SASCA contract at \$14,400 for 90 days; average cost is \$4,800 per month. | |
| Approval of Minutes | The November 20, 2008 minutes were approved as written. | Motion made by Lanny Erickson; Second by Harry Sharp |
| DAAB Membership Recruitment | Dr. Graber has spoken with several prospective people who were interested participating as Board members, including Cal Poly students and Blair Larson. She has not changed the advertisements; word of mouth is the best advertisement. | |

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| County Budget Report | <p>Kerry Bailey reported that the County has begun its annual budget process and it's looking at a budget gap of \$23 million between revenue and expenditures. The Health Agency is anticipating a \$2.5-\$3.5 million gap. In addition to the Health Agency reduction, DAS is losing \$185,000 in prevention grant funding due to the grants expiring. The worse case scenario would be a cut back to 95% of current general fund support money which equals a \$320,000 cut to DAS (approx. three positions), not including the two positions for prevention grant losses. The division is looking at voluntary time off, contract re-negotiation, and transfer of staffing to the PEI projects. DAS will be in budget planning for the next 4-5 weeks of discussion with staff and Health Agency management.</p> | <p>Kerry will provide proposed final version at next meeting.</p> |
| Administrator's Report | <p>Dr. Graber spoke about the MHAB public hearing meeting regarding the Prevention and Early Intervention (PEI) Plan. The Plan was passed unanimously and support was given for the integration of Behavioral Health Prevention Services. Programs will come under the supervision of Frank Warren. The plan is at all ages. One project is establishing six middle school wellness centers that will include drug/alcohol, mental health, suicide prevention and wellness issues. The \$2.1 million may be able to fund the consolidation of other existing prevention programs that are losing funding.</p> <p>We're excited to have a new display in our lobby provided by the Nine Zero pregnancy and substance abuse organization. Our county is still quite high in the number of women who use alcohol while pregnant. Dr. Chasnoff's study correlates the number of local wineries with the continuation of alcohol use.</p> <p>We have a new perinatal contractor (the Mill St. house is no longer operating) Choices House in Atascadero; currently sober living; opening Jan. 1st as a transitional perinatal house for women and children including five beds and up to ten children. DAS providing technical assistance to the provider and will provide the intensive outpatient treatment for the women and children.</p> <p>Dr Graber announced that changes at Pasos de Vida residential treatment program are needed. During the last County audit Pasos de Vida had as many as fourteen deficiencies and the subsequent state audit confirmed same. The cost for services is \$630,000 per year for nine women and their children. DAS is sending social workers out every week to ascertain safety and treatment. Problems have existed for at least one year and we are currently in discussions with the Health Agency management and</p> | |

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| | <p>County administration regarding this contract.</p> <p>The Drug and Alcohol Services clinic in Arroyo Grande will be moving April 1st to Longbranch and Sixteenth Streets in Grover Beach, a county owned facility next to the Court and Public Health. DAS and Probation will be in the same building.</p> | |
| <p>Nomination and Selection of Preventive Health Grant Representatives</p> | <p>Harry Sharp stated that the Requests for Proposals has gone out. The Preventive Health Grant committee meeting times begin Monday Feb. 16th from 9:30 AM until 12:30 P.M. for 4-5 consecutive meetings until proposals are reviewed. Chair encouraged involvement by volunteers. Dannie Rodgers-Tope was voted in tentatively as Alternate and Harry Sharp was selected as the primary representative.</p> | <p>Star will e-mail the DAAB selections to the County Administrative Office.</p> |
| <p>Social Host Ordinance Position Statement Draft</p> | <p>Aurora-still waiting for information from Frank Warren. Aurora found a snapshot of social host ordinances throughout California on MAAD website: www.MADD.org/socialhost/index . Policies differ from city to city.</p> | <p>Aurora will e-mail draft Social Host Ordinance Position Statement to Star for distribution to DAAB prior to next meeting for review.</p> |
| <p>Education of Bartenders</p> | <p>Dannie reported that bar establishment employees need to have L.E.A.D. education. Star mentioned that there is a new grant beginning 10/1/08 called "Stop Underage Drinking" which Dannie can participate in with the DAS Prevention team that establishes beverage server training. Dennis Palm suggested a liaison from DAAB for SUAAC meetings with Cal Poly.</p> | <p>Dannie will put the issue back on agenda when ready.</p> <p>Star will notify DAAB as to the date of the next meeting of SUAAC.</p> |
| <p>2009 Proposed DAAB Meeting Schedule</p> | <p>Star provided a DAAB meeting schedule handout for consideration. Meeting dates will continue to be the third Thursday of each month.</p> | <p>Handout of the 2009 DAAB Meeting schedule will be posted on the website.</p> |
| <p>MHAB Meeting</p> | <p>Karen Baylor announced that the State Budget is still fluid, MHAB is monitoring the issue.</p> | |
| <p>Juvenile Justice Commission</p> | <p>Discussion regarding Healthy Kids school surveys in the County; however, the surveys do no good unless action is taken. School districts will not release embarrassing data. A discussion ensued about random student drug testing. A future presentation on this topic was suggested.</p> <p>Aurora announced that Templeton, Paso Robles and Atascadero will unite efforts for a parent forum. Stan announced Probation has prevention money and is starting a prevention program at Juvenile Hall.</p> <p>Dennis stated that the Juvenile Justice Commission requested that a presentation from DAS be made regarding Youth Treatment Services and PEI.</p> | <p>Star will make arrangements for a presentation next month at the Juvenile Justice Commission.</p> |

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| Adult Services Policy Council | Jason Reed absent and so no report. | Deferred to next meeting. |
| Fair Board Meeting Report | Dennis stated nothing to report. | Remove from agenda until summer 2009. |
| Co-occurring Disorders Workgroup | Star reported that the Co-occurring Disorders WorkGroup had a presentation from Ventura County Behavioral Health regarding their nationally recognized Integrated Dual Disorder Treatment (IDDT) program. It was a very productive meeting. The workgroup will create flowcharts of current system outlining strengths, as well as gaps, and providing recommendations for what treatment should look like. | Karen Baylor wants to present a comprehensive plan when we have something concrete from the workgroup and have funding analysis. |

Meeting adjourned at 1:25 PM. The next meeting is January 15, 2009 from 12:00 p.m. to 1:30 P.M.