



Drug and Alcohol Services of San Luis Obispo County

Meeting Notice

WHAT: San Luis Obispo County Drug and Alcohol Advisory Board (D.A.A.B.)
Regular Meeting

WHEN: Thursday, July 19th, 2012 (07-19-12)
Noon (12:00 P.M.) – 1:30 P.M.

WHERE: San Luis Obispo County Health Campus, 2nd Floor, Conference Room
2180 Johnson Avenue (Ave.), San Luis Obispo (S.L.O.), California (CA) 93401-4513

WEBSITE: http://www.SLOCounty.CA.Gov/Health/DAS_Home/Services/DAAB.htm

AGENDA

1. **Call to Order – Introduction of Guests (2 minutes):** Clint Weirick, Chair
At this time, Clint Weirick, Chair, shall call the meeting to order to begin official public business of the board. Brief introductions of non-board member attendees will also occur.
2. **Roll Call/Establishment of Quorum:** Linda Connelly, Vice Chair
At this time, the verification of present board members shall be made to confirm if a majority is present in order to conduct official board actions at this meeting per the board's bylaws under Article V. Quorum.
3. **Public Comment (3 minutes)**
At this time, any member of the public may address the board on issues not on the agenda that are within the board's scope of interest. The time shall be limited to 3 minutes per speaker unless extended by the board. Responses by the board are strictly limited per the [Ralph M. Brown Act](#).
4. **Adoption of the Previous Meeting Minutes (2 minutes): Meeting Minutes of Thursday, June 21st, 2012 (06-21-12)**
At this time, a review of the previous meeting minutes on Thursday, June 21st, 2012 (06-21-12) shall occur with any corrections to be made before it is adopted into the official public record of the board.
5. **Chair's Report (2 Minutes):** Clint Weirick, Chair
At this time, a report from the Chair shall be provided including any exercising of powers within the position's responsibilities such as appointments.
6. **County Staff Regular Presentations:**
At this time, regular reports from County of San Luis Obispo shall occur within their respective service area.
County Drug & Alcohol (D&S) Services Division Manager Report (4 Minutes) – Dr. Star Graber
County Behavioral Health Department Administrator's Report (4 Minutes) – Karen Baylor
State of California and County of San Luis Obispo Budgets (4 Minutes) – Kimberly Miramon
7. **Board Business:**
 - a. **Action:**
At this time, discussion and possible action shall occur for items under this category.
 - i. **Adoption of the Schedule of Board Regular Meetings for 2012-2013** – Clint Weirick
At this time, a proposed schedule for adoption of this board's regular meetings shall be presented for the 2012-2013 administrative year per the board's Bylaws Article V Meetings.
 - ii. **Approval of Resolution Recognizing the Month of September 2012 23rd Annual National Recovery Month "Join the Voices for Recovery: It's Worth It"** – Clint Weirick
At this time, a draft resolution will be presented for adoption recognizing this year's National Recovery Month 2012.
 - iii. **Approval of Resolution Recognizing Sunday, September 9th, 2012 as the 14th Annual International Fetal Alcohol Spectrum Disorders (F.A.S.D.) Awareness Day** – Clint Weirick
At this time, a draft resolution will be presented for adoption recognizing this year's International Fetal Alcohol Spectrum Disorders (F.A.S.D.) Awareness Day.

iv. **Approval of Position Statement on Proposed Medical Marijuana Clinics Countywide (With Amendments)** – James Adams

At this time, a draft of any amendments to the previously adopted board's position statement on Medical Marijuana Clinics countywide shall be presented. Adoption of amendments may occur.

v. **San Luis Obispo County Grand Jury "Out of Sight, Out of Mind Medical Marijuana in San Luis Obispo County"** – Clint Weirick

At this time, a discussion and possible follow-up action(s) on behalf of the board shall occur regarding the San Luis Obispo County Grand Jury's "Medical Marijuana Report" released in June 2012.

b. **Discussion:**

At this time, discussion only shall occur for items under this category with the possible scheduling for action at a future meeting.

i. **Integration of the County Mental Health Board with the County Drug and Alcohol Advisory Board (D.A.A.B.) into a Behavioral Health Board** – Clint Weirick

At this time, a discussion shall occur regarding a potential integration of the County Mental Health Board and this board into a single County Behavioral Health Board.

6. **Board Committee Reports:**

At this time, reports of activities and information from board committees shall occur. Reports are allocated 3 minutes each, unless extended by the board.

- **Prevention Committee** – Aurora Williams, Chair
- **Legislative Committee** – Jason Reed, Chair
- **Treatment and Recovery Committee** – James Adams, Chair
- **Education Committee** – John Lovern, Chair
- **Membership Committee** – Linda Connolly, Chair

7. **Liaison Reports:**

At this time, reports of activities and information from board liaisons to external entities previously designed by the board shall occur. Reports are allocated 3 minutes each, unless extended by the board.

- **Juvenile Justice Commission (J.J.C.) of San Luis Obispo County** – Aurora William
- **San Luis Obispo County Adult Services Policy Council (A.S.P.C.)** – Jason Reed and Maryanne Zarycka
- **Beginnings of San Luis Obispo County** – Clint Weirick

8. **Review of Agenda Items of the Next Meeting (2 Minutes):**

At this time, Clint Weirick, Chair, shall summarize previously discussed and also accept new board agenda item proposals for the next meeting, unless otherwise notified and posted later, at the following date and location: Thursday, September 20th, 2012 (09-20-12) at San Luis Obispo County Health Campus on 2180 Johnson Avenue (Ave.), San Luis Obispo (S.L.O.), California (CA) 93401-4513.

9. **Adjournment**

At this time, Clint Weirick, Chair, shall conclude the official public business of the board.

For questions about this agenda, please call Monica Butler at 1-805-461-6080 or mbutler@co.slo.ca.us.

Compliance Notices:

NOTE: In compliance with the [Ralph M. Brown Act \(California Government Code 54950-54963\)](#) this meeting shall be publicly open to all members of the public, press/media, audio and/or video recording, still or motion picture camera filming, without requiring a sign-in or identification of themselves.

NOTE: In compliance with the American with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), if you need special assistance to access the meeting room or otherwise participate at this meeting, including auxiliary aids or services, please contact Monica Butler at mbutler@co.slo.ca.us or 1-805-461-6080. Notification of at least forty-eight (48) hours prior to the meeting will help enable the County of San Luis Obispo staff to make reasonable arrangements to ensure accessibility to the meeting.

NOTE: In compliance with the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), if you need and wish to request appropriate alternate formats to accommodate a person with a disability, please contact Monica Butler at mbutler@co.slo.ca.us or 1-805-461-6080.

NOTE: In compliance with the [California Public Records Act aka CPRA \(California Government Code 6250-6270\)](#), this agenda and all meeting materials distributed with it and during this public meeting shall be made available upon request and if requested in an appropriate alternate formats to accommodate a person with a disability, please contact Monica Butler at mbutler@co.slo.ca.us or 1-805-461-6080.