

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
March 15, 2007**

Board Members Present: Dennis Palm, Lanny Erickson, Brian Hascall, Joyce Heddleson, Linda Hogoboom, John Lovern, Priscilla Mikesell, Susan Opava, Harry Sharp
Board Members Absent: Carol Allen, Rodger Anderson, Graydon Funke, John Gannon, Patrick Germany, David Giggy, Jason Reed, Dannie Rodger-Tope, Scott Thompson
Staff Present: Star Graber, Karen Baylor, Wayne Hansen, Kerry Bailey, Carol Hill
Guests: Gayne Crossland

| Agenda Item | Discussion | Action |
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| Welcome & Introductions | Acting chairperson, Dennis Palm called the meeting to order at 12:00 p.m. Potential Board member Gayne Crossland, Board members, and staff introduced themselves. | |
| Public Comment | None. | |
| Review of Minutes | Minutes for February 15, 2007 were reviewed and approved. | 1 st Lanny Erickson, 2 nd Harry Sharp Approved unanimously |
| State Net Negotiation Amount Contract and County Budget | <p><i>Kerry Bailey Budget Update</i> The 07-08 proposed budgets for Drug & Alcohol Services (DAS) and the Driving Under the Influence Program (DUI) have been submitted. Health Agency Administration has prioritized potential reductions agency wide and are in discussion with County Administration. We are waiting for their final decisions. Budget hearings are scheduled for June 18 through June 20.</p> <p><i>Drug and Alcohol Services Budget</i></p> <ul style="list-style-type: none"> • Requested a \$5.56 million dollar budget; anticipated revenues are \$4.9 million; asking for \$647,000 general fund support. • Major changes and potential reductions were discussed. <p><i>Driving Under the Influence Budget</i></p> <ul style="list-style-type: none"> • Revenues and expenditures are equal at \$1.47 million. • Major changes and potential reductions were discussed. | Handouts: DAS Budget Summary DAS Results Based Decision Making Summary DUI Budget Summary DUI Results Based Decision Making Summary |
| Administrator's Report | <p><i>Star Graber Administrator's Report</i> Four primary focuses for the next year</p> <ul style="list-style-type: none"> • Customer Service – website development, insurance super bill for client reimbursement. • Internal Business/Programs – dual diagnosis client services, increase residential and detoxification capacities, improve Prop 36 outcomes, screen children of addicts ages 0-5. • Finance – Stabilize finance staff; establish status quo funding, new and replacement grants. • Growth and Learning – Continue counselor certification process, coordinate staff training within Behavioral Health, core staffing requirements. | Handouts: Major Focus for DA Services for fiscal year 2007-08 Meth Articles from the Tribune HBO Series <u>The Science of Addiction</u> Booklet |

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| Administrator's Report (cont'd) | <p><i>Star Graber Administrator's Report (cont'd)</i></p> <p>Star distributed copies of the meth articles published in the Tribune and a booklet on the upcoming HBO Series <i>The Science of Addiction</i>. Discussion ensued and concerns were expressed over the lack of treatment available to incarcerated drug users and the potential for even fewer services due to the recent budget cut of the DAS position at the jail.</p> | |
| DAAB Membership | <p><i>Dennis Palm</i></p> <p>Several board members' terms will be expiring in June 2007. Dennis Palm asked them to consider whether or not they wish to extend their terms. Also, Roger Anderson has accepted a position with Drug and Alcohol Services and has resigned from the DAAB. We will run an advertisement in the Tribune to attract new members.</p> | <p>Carol Hill to Email DAAB members current rosters.</p> <p>Carol Hill to contact Tribune for advertisement.</p> |
| Position Statement University Recovery Dorms: Guest Speaker | <p>No guest speaker was present today. Preston Allen, Cal Poly Director of Housing Affairs, was suggested as guest speaker for April's meeting. Wayne Hansen and Frank Warren recently attended a subcommittee for the Substance Use and Abuse Committee (SUAC) at Cal Poly; their regular meeting is scheduled for May.</p> | <p>Susan Opava to invite Preston Allen to the April DAAB meeting.</p> <p>April Agenda Item – Guest Speaker University Sober Dorms.</p> |
| Joint Meeting with BHS and DA Advisory Boards | <p><i>Joyce Heddleson</i></p> <p>The first joint BHS and DA Advisory Board meeting will be on May 17, 1:30-3:00 at the Adult Education Office on Lizzie Street. The BHS board meeting will be from 3:00-5:00. All board members are welcome to attend all three meetings. Joyce asked for input for the agenda. Joyce and Carol Hill will discuss meeting details including refreshments.</p> | <p>Carol Hill will send out meeting notices.</p> |
| Report from the Preventive Health Grant Committee | <p><i>Harry Sharp/Linda Hogoboom</i></p> <p>The Preventive Health Care Grant is done. Notices will be going out to applicants next week. Next year the application format will be streamlined into more of a template format.</p> | |
| Announcements | <p><i>John Lovern</i></p> <p>John has created an Email group designed to provide information regarding jobs and internships in addiction treatment, social services, and mental health to be used by job seekers and employers in Santa Barbara and San Luis Obispo Counties.</p> | |

The meeting adjourned at 1:30pm