



COUNTY OF ORANGE HEALTH CARE AGENCY

Milton Mucker, Chair
Cathy Stills, 1st Vice Chair
Stephen Secord, 2nd Vice Chair

Mailing Address:
405 W. 5th Street, Suite 671
Santa Ana, CA 92701

Telephone: (714) 834-5481
Fax: (714) 834-5506

ALCOHOL & DRUG ADVISORY BOARD

**Hall of Administration
333 W. Santa Ana Blvd.
Santa Ana, CA 92701**

**Thursday, July 3, 2014
9:00 a.m. – 10:30 a.m.**

Meeting Minutes

Members Present: Johnnie Harris, Shelly Lummus, Lorrain Martinez, Rolf Parkes, Stacy Deeble-Reynolds, Roy Richardson, Stephen Secord, Cathy Stills, Barbara Van Rooyan

Members Absent: Keith Gotts, Alin Hamade, Milton Mucker,

I. Opening at 9:03 a.m.

- Each board member and guest introduced themselves and their respective affiliations.

II. Approval of Minutes: Action Item

- June 5, 2013
The minutes of June 5, 2013 were approved and placed on file.
Motion: Shelly Lummus
Second: Stephen Secord
Vote: Approved, 9 yes/0 no

III. Committee Reports

- *Heroin Forum – Shelly Lummus and Barbara Van Rooyan*
There are no plans at this time for a second community forum in 2014. In regards to legislation, Barbara updated the board on her activities with Senator Dianne Feinstein and the advocacy on prescription medication abuse.
- *Legislation – Roy Richardson*
Roy shared information to the board regarding the following legislation. Assembly Bills (AB) 2491, 395, and 1743. He also shared information regarding Senate Bills (SB) 1010, 1045, 1283.

- *Membership – Shelly Lummus*
The membership committee is participating in recruitment activities and reviewing applications. The committee urges board members to join in their recruitment efforts to fill the youth and parent vacancies. Once a candidate has been selected, the committee will bring the recommendations to the board for approval.
- *Mental Health Board – Stephen Secord*
The Centralized Assessment Team (CAT) has completed over 300 evaluations in the month of April. Further, over 700 calls have been received through OC Links. Finally, the newspaper supplement “Here for You” advertising about OC Links is available and has been distributed to the community.
- *Provider Meeting – Cathy Stills*
Touchstones Adolescent Teen Treatment facility is the sole county provider offering adolescent services. Also, Roque Center Recovery is now providing detox services for the county. Finally, the meeting included the discussion of possible drug Medi-Cal funding being available for sober living facilities.

IV. Old Business

- ADAB Letter to Board of Supervisors
 - The board discussed revisions to the draft letter to the Board of Supervisor’s which acknowledges the Orange County District Attorney’s participation in a law against some of the nation’s largest manufacturers of prescription opioid pain killers. Milton called for a motion to approve the submission of the letter with changes.
Motion: Shelly Lummus
Second: Barbara Van Rooyan
Vote: 9 yes/ 0 no
The motion was approved to accept the letter with the suggested revision and to submit to the Board of Supervisors.

IV. New Business

- “Drug Paraphernalia” Products – Stacy Deeble-Reynolds
The board discussed the importance of the community and parental awareness of drug paraphernalia products which are being sold in local retail businesses and marketed toward youths. The board will continue to monitor this topic and further discuss as appropriate.

VI. Behavioral Health Services (BHS) Update: Brett O’Brien

- Brett introduced Annette Murgditchian and David Horner and their relevance to the ADAB in regards to the recent BHS Re-organization. Brett also updated the board on the merger between the County Alcohol and Drug Program Administrators Association of California (CADPAAC) and the California Mental Health Director’s Association (CMHDA) which is officially named the County Behavioral Health Director’s Association of California (CBHDA). Finally, Brett shared information on Senate Bill 570 – Advanced Alcohol and Drug Licensing Act. This bill advances the professional licensure of alcohol and drug treatment professionals. Amendments are currently being done in the legislation.

VIII. Presentation – Della Lisa Carr

- Della shared information and updates on the Orange County Prescription and Over-the-Counter Drug Abuse Prevention Coalition. This included information on trends in Orange County, populations at risks, goals, and various campaign activities.

IX. Alcohol and Drug Education and Prevention Team (ADEPT) Update – Amy Buch

- The department is focusing on underage drinking, parental resources and impaired driving. Amy also updated the board on the DUI Task Force. This group has incorporated opportunities for education. The idea of education motivated their recent community forum. Finally, the department is promoting National Family Day which is Monday, September 29, 2014.

X. Public Comment

- N/A

XI. Adjournment

- **9:46 a.m.**

Note: Copies of all writings pertaining to items in these ADAB minutes are available for public review in the Behavioral Health Services Advisory Board Office, 405 W. 5th Street, Suite 671, Santa Ana, CA 92701, 714.834.5481 or Email: ddaniels@ochca.com