



**Geoffrey Henderson, Chair**  
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## **ALCOHOL & DRUG ADVISORY BOARD**

**The Villa**  
**910 N. French Street**  
**Santa Ana, CA 92701**

**January 4, 2018**  
**9:00 a.m. – 10:30 a.m.**

**Minutes**  
**Annual Planning Meeting**

**Members Present:** Stacy Deeble-Reynolds, Margaret Fleitman, Johnnie Harris, Geoffrey Henderson, Debra Kelsey, Lorraine Martinez, Lauren Slivinski, Frederick Williams, Nancy Wilson

**Members Absent:** Fasi Siddiqui

### **I. Opening at 9:15 a.m.**

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

### **Approval of Minutes: Action Item**

- **November 2, 2017**  
The minutes of November 2, 2017 were approved and placed on file.  
Motion: Lorraine Martinez  
Second: Stacy Deeble-Reynolds  
Vote: Approved, 9 yes/0 no

### **II. Public Comment**

- Jessica Lopez from CHOC Children's shared that she is working on an Opioid Child Prevention toolkit, funded by a CMS grant. The toolkit targets children and parents and focuses on opioid prevention. She shared her contact information should anyone be interested in learning more about the toolkit.

### **III. Discussion: 2018 Goals**

- The board discussed their goals and objectives for the current year. The following goals were established for 2018:
  - **Be more active in providing "advice and recommendations" to the OC Board of Supervisors (BOS)**

- **Support Drug Medi-Cal ODS Plan for BOS approval and help develop Opioid Strategic Plan**
- **Increase communication/discussion amongst ADAB members (actively develop goals and advisement and agendize discussion topics)**
- **Increase communication with the Public (via social media, professional networks, etc.)**
  
- ***Monthly Meetings Focus Plan***
  - **January** – Opioid Public Forum on January 24<sup>th</sup>
  - **February** – Agenda: Discuss Drug Medi-Cal (DMC) ODS support, Discuss/Vote 2018 schedule change (Dark in July, Opioid Strategic Plan March 24<sup>th</sup> for Policy Forum in place of April’s meeting)
  - **March** – Agenda: DMC ODS update, Discuss Opioid Strategic Plan, South County Opioid Strategic Plan Policy Forum on March 24<sup>th</sup>
  - **April** – Meeting and Site Visit at Woodglen Recovery (possibly move to later month)
  - **May** – TBD
  - **June** – TBD
  - **July** – DARK
  - **August** – ADEPT Presentation
  - **September** – “Recovery Month”
  - **October** – Joint Meeting with the OC Mental Health Board, Possible Topic: Marijuana
  - **November** – TBD
  - **December** – Holiday Breakfast
  
- ***Areas of Interest and Additional Education***
  - Role and Purpose of ADAB, Brown Act compliance and process of advising BOS
  - Clarification on Sober Living, Group Homes, Board & Cares and their Regulations
  - Harm Reduction including Needle Exchange
  - Update on Recreational Marijuana and Regulations related to Marijuana DUI
  
- ***Discussion items***
  - **Supporting Drug Medi-Cal ODS and making recommendations to BOS**
    - Discussion will start in February ahead of taking the DMC ODS plan to the BOS for approval in March
  - **Opioid Strategic Plan**
    - Discussion on Opioid Strategic Plan for the March 24<sup>th</sup> Policy Forum in South Orange County
  - **Incorporating Public Comments**
    - Discussion on taking Public Comments received and how to best proceed and incorporate them in future meetings
  - **Improving Agenda Items**
    - Discussion on improving pathways to create better agenda items to increase public interest in ADAB

#### IV. Update Committees

- Per review of committees and ensuing discussion:
  - **Executive Committee:** Geoffrey Henderson, Frederick Williams, Margaret Fleitman
  - **Membership Committee:** Lorraine Martinez, Debra Kelsey
  - **Nominating Committee:** Lorraine Martinez, Debra Kelsey
  - **Mental Health Board Liaison:** Debra Kelsey, Stacy Deeble-Reynolds, Fasi Siddiqui, Frederick Williams

- **Provider Meeting:** Lorraine Martinez, Frederick Williams
- **Criminal Justice Treatment Committee:** Geoffrey Henderson
- **Legislation Committee:** Geoffrey Henderson, Frederick Williams
- **Community Forum Planning:** Margaret Fleitman, Geoffrey Henderson, Debra Kelsey, Lorraine Martinez, Lauren Slivinski
- **Community Collaborative Committees:**
  - **Drug Prevention Coalition:** Margaret Fleitman
  - **Orange County Rx & OTC Coalition:** Margaret Fleitman
  - **Orange County Substance Abuse Prevention Network (OCSAPN):** Stacy Deeble-Reynolds
  - **Mental Health Services Act (MHSA) Steering Committee:** Stacy Deeble-Reynolds, Lorraine Martinez, Fasi Siddiqui, Frederick Williams (Alternate)
- **OC Tobacco Education Coalition (OCTEC)** will no longer be included in the list of committees. However, periodic updates will be provided.

## V. Community Events

- Sandra Fair reminded everyone about the Public Forum on Opioid Crisis taking place on Wednesday, January 24, 2018 1:30-3:30pm at the Delhi Center in Santa Ana. She mentioned that flyers may be revised to allow for RSVPs.

## VI. Strategic Plan for Opioid Crisis/Problem

- Sandra Fair shared Public Input will be collected in the four areas related to the Opioid Crisis: *Prevention, Harm Reduction, Treatment and Recovery Supports* during the January 24<sup>th</sup> Public Forum
- Opioid Survey Results will also be shared during the Public Forum, as well as what we are doing and what opportunities have been identified
- The workgroup will continue to work with HCA and be involved in the development of Strategic Plan

## VII. Adjournment

- **10:58 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. 5<sup>th</sup> Street, Suite 354, Santa Ana, CA 92701, 714.834.5481 or Email: [kamezquita@ochca.com](mailto:kamezquita@ochca.com)\*