

Cathy Stills, Chair Stacy Deeble-Reynolds, 1st Vice Chair Geoffrey Henderson, 2nd Vice Chair

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ALCOHOL & DRUG ADVISORY BOARD

Hall of Administration Planning Commission Hearing Room 333 W. Santa Ana Blvd. Santa Ana, CA 92701

Thursday, February 4, 2016 9:00 a.m. – 10:30 a.m.

General Meeting Minutes

Members Present: Stacy Deeble-Reynolds, Margaret Fleitman, Keith Gotts, Johnnie Harris,

Geoffrey Henderson, Debra Kelsey, Shelly Lummus, Lori Sanjuan, Cathy

Stills, Frederick Williams

Members Absent: Milton Mucker, Roy Richardson

I. Opening at 9:05 a.m.

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

II. Approval of Minutes: Action Item

• November 5, 2015

The minutes of November 5, 2015 were approved and placed on file.

Motion: Shelly M. Lummus Second: Stacy Deeble-Reynolds Vote: Approved, 11 yes/0 no

III. Committee Reports

- Legislation Keith Gotts and Roy Richardson
 - No update
- *Membership Shelly Lummus and Lorraine Martinez*
 - Shelly acknowledged Lori Sanjuan's appointment to the board and welcome her back.
 The committee is continuing recruitment efforts to fill the remaining vacancies on the board.
- Nominating (Action Item) Shelly Lummus
 - o Shelly led the nomination and vote for the 2016 leadership. The following slate was established, voted on and approved.

- o Chair Cathy Stills
- 1st Vice Chair Stacy Deeble-Reynolds
 2nd Vice Chair Geoffrey Henderson
- Mental Health Board Liaison Cathy Stills
 - o Cathy reported that the county is expanding the crisis stabilization unit (CSU) beds. Also, the county is projecting an MHSA funding increase and looking to expand the Full Service Partnership (FSP) programs.
- Provider Meeting Cathy Stills and Lorraine Martinez
 - o Lorraine reported that Sandra Fair was introduced during the meeting as the Medi-Cal Coordinator and that programs have been requested to submit their transgender policy to the county.
- Community Collaborative Committee:
 - Orange County RX and OTC Coalition: Margaret Fleitman
 - o Margie reported on a new task force called Safer OC: Orange County Collaborative on Prescription Drug Abuse. Margie will be attending this meeting as the ADAB liaison and providing updates to the ADAB on their activities and outcomes. The goal of this group is to implement collective actions and decrease the impact of the opioid overuse epidemic on the community and decrease opioid overdose deaths by 20%.
 - Orange County Tobacco Education Coalition (OCTEC): Stacy Deeble Reynolds
 - Stacy reported that there was a presentation on the 40 Developmental Aspects. This focuses on looking at youth's strengths and building upon those when trying to influence their behavior. The group also discussed a ballot initiative which proposes to raise cigarette cost by \$2.00. 15% of this increase will go to education in the schools and 85% will go towards treatment and research.
- IV. Old Business – No Update
- V. **New Business**

ADAB Annual Planning Meeting Thursday, March 3, 2016 910 N. French Street Santa Ana. CA 92701 9:00 a.m. - 10:30 a.m.

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

Annette Mugrditchian, Director, Adult and Older Adult Behavioral Health (AOABH)

Annette reported that the department had their first Drug DUI Court graduation at the South Harbor Court recently and all are very excited about this milestone in treatment. Also, the Board of Supervisors approved the departments Dual Diagnosis Residential Program. Staff will be touring a similar program in Riverside County prior to composing the Request for Proposal (RFP). Additionally, Annette reported that as of February 2, 2016, there are 217 individuals on the Residential Treatment list.

Brett O'Brien, Director, Children, Youth and Prevention Behavioral Health (CYPBH)

Brett reported on the CYPBH programs and services. Particularly, he shared information about the Community Counseling Program, funded by the Mental Health Services Act (MHSA). Treatment is available for ages 5 years old and up. As of December, there are 193 clients being served and 9 clinicians who are all bilingual. Brett also reported that CYPBH has been approved to implement a new Program for Assertive Community Treatment (PACT) for the Transitional Age Youth (TAY) population. Finally, Brett shared information about some of the departments MHSA Innovations programs.

Sandra Fair, Medi-Cal Coordinator

Sandra provided an update on Orange County's participation in the Drug Medi-Cal (DMC) Services demonstration project. This project is a five year pilot that includes both required and optional services. Providers must be DMC certified to participate and most providers who are not already DMC certified have indicated that they will begin the process in the near future to become DMC certified. Additionally, Sandra shared that an informational notice has been distributed (copies shared during the meeting too). The county is also looking into the cost, access, and provider capability of participating in this project. Finally, Sandra asked for the ADAB's support in convening Community Forums in each county district as a means to educate the community and ensure stakeholders input and output. The ADAB agreed to support and participate in assisting with this project and working with the community.

VII. ADEPT Update: Amy Buch

Amy updated the board on the DUI Task Force. The DUI Task Force has evolved over the years and currently does not meet on a monthly basis. Instead, the group hosts Community Forums only, periodically throughout the year. Amy will keep the ADAB updated and informed on the Community Forums as they come up. Amy also shared information about the Safer OC Task Force. This task force came out of a grant that was issued to the UCI Medical Center. Amy is excited about this new group as it will complement the Orange County Rx & OTC Coalition. Finally, Amy shared information and flyers for upcoming events in February (The Teen Brian: Under Construction on 02/17/16 and A Youth Development Training on 02/23/16).

For more information about our Alcohol & Drug Education & Prevention Team (ADEPT), please visit our webpage at http://ochealthinfo.com/phs/about/promo/adept or contact Danielle Daniels at (714) 834-5481 or email ddaniels@ochca.com.

VIII. Public Comment:

- 1) Ouiten B. inquired on alcohol and drug treatment services available in Orange County.
- 2) *Tamara Jimenez* Shared information about The Police Assisted Addiction and Recovery Initiative (PAARI)

IX. Adjournment: 10:02 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: