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Shelly M. Lummus, Chair Johnnie Harris, 1st Vice Chair Milton Mucker, 2nd Vice Chair

> MAILING ADDRESS: 405 W. 5th STREET, Ste. 405 SANTA ANA, CA 92701

TELEPHONE: (714) 834-5481 FAX: (714) 796-0194 Email: <u>ddaniels@ochca.com</u>

Excellence Integrity Service

ALCOHOL & DRUG ADVISORY BOARD

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

Thursday, January 6, 2011 9:00 a.m. - 10:30 a.m.

AGENDA

CALL TO ORDER:

Shelly M. Lummus, Chair

- Welcome & Introduction
- Approval of Minutes
 - o November 4, 2010

COMMITTEE REPORTS:

Tabled to February meeting

OLD BUSINESS:

- Vote for 2011 Officers (Chair, 1st Vice-Chair, 2nd Vice-Chair)
- Nominees

Chair: Johnnie Harris
 1st Vice-Chair: Milton Mucker
 2nd Vice-Chair: Cathy Stills

NEW BUSINESS:

- 2011 ADAB Planning
 - Update Committees
 - o Discuss Presentations for the year
 - o ADAB Goals and Objectives for 2011

BEHAVIORAL HEALTH SERVICES/BUDGET UPDATE:

Brett O'Brien, Division Manager Alcohol and Drug Abuse Services

Office: 714-834-2011

ADEPT REPORT: Amy Buch, Division Manager,

Public Health

Office: 714-834-5728

PUBLIC COMMENT:

At this time members of the public may address the Chair regarding any item within the subject matter of this advisory board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

ADJOURNMENT: 10:30 a.m.

NEXT MEETING: February 3, 2011

ADAB Meeting

Hall of Administration

Planning Commission Hearing Room



Johnnie Harris, Chair Milton Mucker, 1st Vice Chair Cathy Stills, 2nd Vice Chair

> MAILING ADDRESS: 405 W. 5th STREET, Ste. 405 SANTA ANA, CA 92701

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Excellence Integrity Service

ALCOHOL & DRUG ADVISORY BOARD

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

Thursday, February 3, 2011 9:00 a.m. - 10:30 a.m.

AGENDA

CALL TO ORDER:

Welcome & Introduction

Approval of Minutes

o January 6, 2011

COMMITTEE REPORTS:

Tabled to March meeting

Johnnie Harris, Chair

OLD BUSINESS:

NEW BUSINESS:

2011 Planning Meeting

- Update Committee Commitments
- Select Presentations for 2011
- Determine ADAB 2011 Goals & Objectives

BEHAVIORAL HEALTH SERVICES/BUDGET UPDATE:

Brett O'Brien, Division Manager Alcohol and Drug Abuse Services

Office: 714-834-2011

ADEPT REPORT: Amy Buch, Division Manager,

Public Health

Office: 714-834-5728

PUBLIC COMMENT:

At this time members of the public may address the Chair regarding any item within the subject matter of this advisory board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

ADJOURNMENT: 10:30 a.m.

NEXT MEETING: March 3, 2011

ADAB Meeting Hall of Administration

Planning Commission Hearing Room



Johnnie Harris, Chair Milton Mucker, 1st Vice Chair Cathy Stills, 2nd Vice Chair

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service

ALCOHOL & DRUG ADVISORY BOARD

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

Thursday, March 3, 2011 9:00 a.m. - 10:30 a.m.

AGENDA

CALL TO ORDER: Johnnie Harris, Chair

Welcome & Introduction

Approval of Minutes

o February 3, 2011

COMMITTEE REPORTS: Johnnie Harris, Chair

OLD BUSINESS:

NEW BUSINESS:

• ADAB agenda

Bylaws

BEHAVIORAL HEALTH SERVICES/BUDGET UPDATE:

Brett O'Brien, Division Manager

Alcohol and Drug Abuse Services

Office: 714-834-2011

ADEPT REPORT: Amy Buch, Division Manager,

Public Health

Office: 714-834-5728

PUBLIC COMMENT:

At this time members of the public may address the Chair regarding any item within the subject matter of this advisory board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

ADJOURNMENT: 10:30 a.m.

NEXT MEETING: April 7, 2011 ADAB Meeting

Hall of Administration

Planning Commission Hearing Room



Johnnie Harris, Chair Milton Mucker, 1st Vice Chair Cathy Stills, 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, April 7, 2011 9:00 a.m. - 10:30 a.m.

AGENDA

CALL TO ORDER: Johnnie Harris, Chair

Welcome & Introduction

Approval of MinutesMarch 3, 2011

COMMITTEE REPORTS: Johnnie Harris, Chair

HIV PREVENTION PRESENTATION: James Roser, REACH

OLD BUSINESS:

NEW BUSINESS:

• Vote to terminate members

BEHAVIORAL HEALTH SERVICES/BUDGET UPDATE:

Brett O'Brien, Division Manager Alcohol and Drug Abuse Services

Office: 714-834-2011

ADEPT REPORT: Amy Buch, Division Manager,

Public Health

Office: 714-834-5728

PUBLIC COMMENT:

At this time members of the public may address the Chair regarding any item within the subject matter of this advisory board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

ADJOURNMENT: 10:30 a.m.

NEXT MEETING: May 5, 2011

ADAB Meeting Hall of Administration

Planning Commission Hearing Room



Johnnie Harris, Chair Milton Mucker, 1st Vice Chair Cathy Stills, 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, May 5, 2011 9:00 a.m. - 10:30 a.m.

AGENDA

 CALL TO ORDER: Welcome & Introduction Approval of Minutes April 7, 2011 	Johnnie Harris, Chair
COMMITTEE REPORTS:	Tabled to May meeting
OLD BUSINESS:	None
NEW BUSINESS:	None
BEHAVIORAL HEALTH SERVICES/BUDGET UPDATE:	Brett O'Brien, Division Manager Alcohol and Drug Abuse Services Office: 714-834-2011
PRESENTATION:	Lisa Mau, MSW Clinical Social Worker ADAS Adolescent Services Office: 714-834-3840

ADEPT REPORT: Amy Buch, Division Manager,

Public Health

Office: 714-834-5728

PUBLIC COMMENT:

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ADJOURNMENT: 10:30 a.m.

NEXT MEETING: June 2, 2011

ADAB Meeting
Hall of Administration

Planning Commission Hearing Room



Johnnie Harris, Chair Milton Mucker, 1st Vice Chair Cathy Stills, 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, June 2, 2011 9:00 a.m. - 10:30 a.m.

AGENDA

CALL TO ORDER:

- Welcome & Introduction
- Approval of Minutes
 - o May 5, 2011

COMMITTEE REPORTS:

- Agenda/Meeting
- Legislation Membership
- Nominating
- Drug Court Oversight Liaison
- Mental Health Board Liaison
- Mental Health Services Act Liaison
- Proposition 36 Oversight Committee Liaison
- Provider Meeting

OLD BUSINESS:

- Correspondence Letters
 - o Judge Boris Fee Waivers
 - o New Start In-Custody Program

NEW BUSINESS:

None

Johnnie Harris, Chair

Johnnie Harris/Cathy Stills/Milton Mucker

Ellen Ahn/Rolf Parkes

Ellen Ahn

Ad Hoc

Johnnie Harris

Stephen Secord

Shelly M. Lummus

Milton Mucker

Cathy Stills

ADAB Agenda

June 2, 2011

BEHAVIORAL HEALTH SERVICES/BUDGET UPDATE:

Brett O'Brien, Division Manager Alcohol and Drug Abuse Services

Office: 714-834-2011

ADEPT REPORT: Amy Buch, Division Manager,

Public Health

Office: 714-834-5728

PUBLIC COMMENT:

At this time members of the public may address the Chair regarding any item within the subject matter of this advisory board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

ADJOURNMENT: 10:30 a.m.

NEXT MEETING: July 7, 2011

ADAB Meeting

Hall of Administration

Planning Commission Hearing Room



Johnnie Harris, Chair Milton Mucker, 1st Vice Chair Cathy Stills, 2nd Vice Chair

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Excellence Integrity Service

ALCOHOL & DRUG ADVISORY BOARD

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

Thursday, July 7, 2011 9:00 a.m. - 10:30 a.m.

AGENDA

CALL TO ORDER:

Johnnie Harris, Chair

- Welcome & Introduction
- Approval of Minutes
 - o June 2, 2011

COMMITTEE REPORTS:

Agenda/Meeting
 Legislation
 Membership
 Nominating
 Drug Court Oversight Liaison
 Johnnie Harris/Cathy Stills/Milton Mucker
 Ellen Ahn/Rolf Parkes
 Ellen Ahn
 Ad Hoc
 Johnnie Harris

Mental Health Board Liaison
 Mental Health Services Act Liaison
 Proposition 36 Oversight Committee Liaison
 Provider Meeting
 Stephen Secord
 Shelly M. Lummus
 Milton Mucker
 Cathy Stills

OLD BUSINESS: None

NEW BUSINESS: None

BEHAVIORAL HEALTH SERVICES/BUDGET UPDATE:

Brett O'Brien, Division Manager Alcohol and Drug Abuse Services

Office: 714-834-2011

PRESENTATION: Raquel Tellez, LCSW, Service Chief I

Alcohol and Drug Abuse Services Drug Court and DUI Court Programs

Office: 714-480-6650

ADEPT REPORT: Amy Buch, Division Manager,

Public Health

Office: 714-834-5728

PUBLIC COMMENT:

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ADJOURNMENT: 10:30 a.m.

NEXT MEETING: NOTE: Board DARK in August

September 1, 2011 ADAB Meeting Hall of Administration

Planning Commission Hearing Room



Johnnie Harris, Chair Milton Mucker, 1st Vice Chair Cathy Stills, 2nd Vice Chair

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Excellence Integrity Service

ALCOHOL & DRUG ADVISORY BOARD

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

Thursday, September 1, 2011 9:00 a.m. - 10:30 a.m.

AGENDA

CALL TO ORDER:

- Welcome & Introduction
- Approval of Minutes
 - o July 7, 2011

COMMITTEE REPORTS:

- Agenda/Meeting
- Legislation
- Membership
- Nominating
- Drug Court Oversight Liaison
- Mental Health Board Liaison
- Mental Health Services Act Liaison
- Proposition 36 Oversight Committee Liaison
- Provider Meeting

OLD BUSINESS:

NEW BUSINESS:

Joint Meeting with Mental Health Board

Johnnie Harris, Chair

Johnnie Harris/Cathy Stills/Milton Mucker

Ellen Ahn/Rolf Parkes

Ellen Ahn

Ad Hoc

Johnnie Harris

Stephen Secord

Shelly M. Lummus

Milton Mucker

Cathy Stills

None

BEHAVIORAL HEALTH SERVICES/BUDGET UPDATE:

Brett O'Brien, Division Manager Alcohol and Drug Abuse Services

Office: 714-834-2011

PRESENTATION: Cindy Thomas, Director, Behavioral Health

The Gary Center

(562) 691-3263 ext. 105

ADEPT REPORT: Amy Buch, Division Manager,

Public Health

Office: 714-834-5728

PUBLIC COMMENT:

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ADJOURNMENT: 10:30 a.m.

NEXT MEETING: October 6, 2011

ADAB Meeting

Hall of Administration

Planning Commission Hearing Room



Johnnie Harris, Chair Milton Mucker, 1st Vice Chair Cathy Stills, 2nd Vice Chair

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Excellence Integrity Service

ALCOHOL & DRUG ADVISORY BOARD

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

Thursday, October 6, 2011 9:00 a.m. - 10:30 a.m.

AGENDA

CALL TO ORDER:

Johnnie Harris, Chair

- Welcome & Introduction
- Approval of Minutes
 - o September 1, 2011

COMMITTEE REPORTS:

Agenda/Meeting

Legislation

Membership

Nominating

Drug Court Oversight Liaison

Mental Health Board Liaison

Mental Health Services Act Liaison

Proposition 36 Oversight Committee Liaison

Provider Meeting

Johnnie Harris/Cathy Stills/Milton Mucker

Ellen Ahn/Rolf Parkes

Ellen Ahn

Ad Hoc

Johnnie Harris

Stephen Secord

Shelly M. Lummus

Milton Mucker

Cathy Stills

OLD BUSINESS:

- Joint Meeting with Mental Health Board
- Forum (Establish Planning Committee)

NEW BUSINESS:

NONE

BEHAVIORAL HEALTH SERVICES/BUDGET UPDATE:

Brett O'Brien, Division Manager Alcohol and Drug Abuse Services

Office: 714-834-2011

PRESENTATION/ADEPT REPORT: DUI/Rx Task Force Update

Amy Buch, Division Manager

HCA – Public Health Office: 714-834-5728

PUBLIC COMMENT:

At this time members of the public may address the Chair regarding any item within the subject matter of this advisory board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

ADJOURNMENT: 10:30 a.m.

NEXT MEETING: November 3, 2011

ADAB Meeting

Hall of Administration

Planning Commission Hearing Room



Johnnie Harris, Chair Milton Mucker, 1st Vice Chair Cathy Stills, 2nd Vice Chair

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Excellence Integrity Service

ALCOHOL & DRUG ADVISORY BOARD

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

> Thursday, November 3, 2011 9:00 am - 10:30 am

AGENDA

CALL TO ORDER:

- Welcome & Introduction
- Approval of Minutes
 - o October 6, 2011

COMMITTEE REPORTS:

- Agenda/Meeting
- Legislation
- Membership
- Nominating
- Drug Court Oversight Liaison
- Mental Health Board Liaison
- Mental Health Services Act Liaison
- Proposition 36 Oversight Committee Liaison
- Provider Meeting

Johnnie Harris/Cathy Stills/Milton Mucker

Ellen Ahn/Rolf Parkes Shelly M. Lummus

Johnnie Harris, Chair

Ad Hoc

Johnnie Harris

Stephen Secord

Ellen Ahn

Milton Mucker

Cathy Stills

OLD BUSINESS:

NEW BUSINESS:

- Annual Holiday Breakfast Confirm location
- 2012 Leadership Positions Nominations

NONE

SERVICES/BUDGET UPDATE:	Brett O'Brien, Division Manager Alcohol and Drug Abuse Services Office: 714-834-2011
PRESENTATION:	Orange County Meth Task Force Bruce Vancil, Case Manager

Office: 949-452.0888

ADEPT REPORT: Amy Buch, Division Manager

HCA – Public Health Office: 714-834-5728

PUBLIC COMMENT:

REHAVIORAL HEALTH

At this time members of the public may address the Chair regarding any item within the subject matter of this advisory board's authority provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three to five (3-5) minutes per person.

ADJOURNMENT: 10:30 am

NEXT MEETING: Annual Holiday Breakfast

Thursday, December 1, 2011

TBD

8:00 am - 9:30 am



Johnnie Harris, Chair Milton Mucker, 1st Vice Chair Cathy Stills , 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, January 6, 2011 9:00 a.m. – 10:30 a.m.

MINUTES

MEMBERS PRESENT: Arthur Cummins, Alin Hamade, Johnnie Harris, Mike Kelley,

Shelly M. Lummus, Milton Mucker, Rolf Parkes, Stephen Secord,

Mark Yokoyama

MEMBERS ABSENT: Ellen Ahn, Howard Friend, Cathy Stills

CALL TO ORDER:

Shelly Lummus called the meeting to order at 9:08 a.m.

Members of the board and audience introduced themselves and their respective affiliations.

APPROVAL OF MINUTES: ACTION ITEM

■ The minutes from November 4, 2011 were approved and placed on file as written. M/S/C.

COMMITTEE REPORTS: Tabled to February meeting

OLD BUSINESS: None

NEW BUSINESS:

2011 ADAB Planning

Committee Update

Alcohol & Drug Advisory Board Minutes January 6, 2011 Page 2

- o Decide on presentation schedule
- ADAB goals and objectives for 2011

BEHAVIORAL HEALTH SERVICES UPDATE:

Brett O'Brien, Division Manager, Alcohol & Drug Abuse Services

- Brett updated the board on the state and local budget and distributed an article summarizing Governor Brown's proposed budget plans. The budget is expected to be released on Monday, January 10, 2011. Additionally, there is a new Acting Director at the State Department of Mental Health as Steven Mayberg, Ph.D. has retired. Cliff Allenby has replaced Dr. Mayberg. Also, Michael Cunningham is the acting Director for the State Department of Alcohol and Drug Programs.
- Furthermore, Brett informed the board of a new program/service offered by ADAS, a Recovery Maintenance Program, for which an RFP has been released. An in-custody treatment services RFP will be released soon *for* services that are currently being provided by Phoenix House.
- In regards to the Mental Health Services Act (MHSA), Innovation funding has been received and the county is continuing with implementing its Innovation programs. As part of this, a pilot program for bi-directional care will be implemented. A primary care physician will be located in two or three of the County ADAS and Mental Health clinics for the purpose of providing integrated primary health, mental health and substance use disorder (SUD) treatment in one location as a health care home. Additionally, mental health and SUD treatment specialists will be located in a primary health care clinic to provide coordinated onsite services to those who are identified as needing treatment in these areas. Overall, integrated care is the model Behavioral Health Services is preparing for.

ADEPT PRESENTATION & UPDATE: Amy Buch, Division Manager, Public Health

Amy reported that the department is restructuring services. This includes enhancing community clinic contracts so individuals can get their medications from the clinic. Also, an RFP on the Tobacco program and services is out. Additionally, the department is looking to fund the California Healthy Kids Survey in efforts of collecting data which is needed in monitoring and implementing adequate services in the county. Finally, Amy reported that the department is looking to fund and support local community colleges that often don't receive or qualify for any prevention funding from the state.

ANNOUNCEMENTS:

Next ADAB meeting will be planning meeting.

PUBLIC COMMENT:

- Lori Sanjuan
 - Lori commented on the \$100 assessment fee for the DUI offenders. She reported that this fee is being accessed in the minute order throughout Orange County. Clients recognize and ask about the fee; however Lori says it's not being utilized properly for its use.

Alcohol & Drug Advisory Board Minutes January 6, 2011 Page 3

ADJOURNMENT:

Meeting adjourned at 10:03am

Danielle A. Daniels, ADAB Liaison Reporting Secretary

***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, STE 405, Santa Ana, CA 92701, 714.834.5481 or Email: ddaniels@ochca.com.



Johnnie Harris, Chair Milton Mucker, 1st Vice Chair Cathy Stills , 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 3, 2011 9:00 a.m. – 10:30 a.m.

MINUTES

MEMBERS PRESENT: Arthur Cummins, Johnnie Harris, Shelly M. Lummus, Milton

Mucker, Rolf Parkes, Cathy Stills, Mark Yokoyama

MEMBERS ABSENT: Ellen Ahn, Howard Friend, Alin Hamde, Michael Kelley, Stephen

Secord.

CALL TO ORDER:

Johnnie Harris called the meeting to order at 9:07 a.m.

Members of the board and audience introduced themselves and their respective affiliations.

APPROVAL OF MINUTES: ACTION ITEM

■ The minutes from January 6, 2011 were approved and placed on file as written. M/S/C.

COMMITTEE REPORTS: Tabled to March meeting

OLD BUSINESS: None

NEW BUSINESS:

- The board discussed the following as suggested future presentation schedule (proposed topics & dates)
 - TBD Reach Needle Exchange
 - o TBD ABC Beverage Control Board
 - TBD Drug Trends by police department
 - o TBD Community meeting law enforcement & recovery houses
 - TBD ADAS & Probation DUI/Drug Court
 - TBD Meth Task Force
 - o Aug DARK
 - Sept Joint MHB & ADAB meeting
 - o Oct Prevention Red Ribbon & Social Media
 - Nov ADAS Treatment Outcomes
 - Dec Holiday Breakfast
- Additionally, the board discussed medical marijuana issues and how it is affecting some of the drug programs such as the PC1000 and also its effects on school aged children and the public's opinion in general.
- Finally, the board discussed the roster and the non-attendance or participation of members. A suggestion was made by Rolfe Parks to add By-laws to the agenda for March and vote to drop members that are not attending or participating. The board has one potential new member.

BEHAVIORAL HEALTH SERVICES UPDATE: Brett O'Brien, Division Manager, Alcohol & Drug Abuse Services

- Brett updated the board on the state and local budget and distributed a document dated January 26, 2011 summarizing Governor Brown's realignment proposal. \$184 million AOD dollars to be realigned to counties as part of public safety realignment. The realignment is contingent on voters approving 5-year extension of 2009 temporary tax increases and VLF fee increase in June special election.
- Furthermore, Brett informed the board that the court can only impose fees and fines that are in statute. An option for funding PC 1210 is for the District Attorney to include donation from offenders to fund HCA PC 1210. Currently the District Attorney uses this process to provide funds to Mother Against Drunk Drivers (MADD).

ADEPT PRESENTATION & UPDATE: Amy Buch, Division Manager, Public Health

- Amy informed the board about an upcoming visit from Japan. The Japanese want to learn about prevention efforts and programs and overall strategy.
- Additionally, Amy updated the board on the community college initiative first coalition meeting. Community colleges were able to address what type of support they need from the county. The needs focused on assessment and treatment issues. The county will provide more resources, training, capacity building and social media.
- Furthermore, Amy announced the Take Back Event on April 30th. The focus will be on prescription medication.

Alcohol & Drug Advisory Board Minutes February 3, 2011 Page 3

Finally, Amy discussed the Tobacco Cessation Services. These services are free. The toll free number is 1-866-New-Lung. The services offer a couple of different options such as phone conferencing, five part in-person sessions, and a special curriculum geared towards young adults. ADEPT have been working with schools to offer an alternative to suspension. The nicotine patch has been introduced and the medication portion will go before the board. The services are paid by tobacco tax settlement revenue.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

- Norman Sprunck
 - Norman thanked the county for their continued collaboration & support. Mr. Norman also stated he misses the AID programs that were once sponsored by the county.

ADJOURNMENT:

Meeting adjourned at 10:35am

Lisa L. Alford for Danielle A. Daniels, ADAB Liaison Reporting Secretary

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Johnnie Harris, Chair Milton Mucker, 1st Vice Chair Cathy Stills , 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, March 3, 2011 9:00 a.m. – 10:30 a.m.

MINUTES

MEMBERS PRESENT: Arthur Cummins, Alin Hamade, Johnnie Harris, Shelly M.

Lummus, Milton Mucker, Cathy Stills

MEMBERS ABSENT: Ellen Ahn, Howard Friend, Michael Kelley, Rolf Parkes, Stephen

Secord, Mark Yokoyama

CALL TO ORDER:

Johnnie Harris called the meeting to order at 9:12 a.m.

Members of the board and audience introduced themselves and their respective affiliations.

APPROVAL OF MINUTES: ACTION ITEM

■ The minutes from February 3, 2011 were approved and placed on file as written. M/S/C.

COMMITTEE REPORTS: Tabled to April meeting

OLD BUSINESS: None

NEW BUSINESS:

Rolfe Parks suggested that an action item be added to minutes for removal of members due to lack of attendance according to bylaws.

BEHAVIORAL HEALTH SERVICES UPDATE: Brett O'Brien, Division Manager, Alcohol & Drug Abuse Services

- Brett updated the board on the state budget and distributed a document entitled Administration's 2011 Realignment Constitutional Amendment: 2/28/2011 draft language. There are many statewide cross-agency meeting being facilitated by California State Association of Counties (CSAC) to discuss the realignment proposal. There are also many recommendations being made by workgroups to the Governor's office. Workgroups include Health and Human Services Technical workgroup, Public Safety Technical workgroup, and the Fire Technical workgroup. The Governor's office is very open to receiving input from these workgroups. The realignment is contingent on voters approving a 5-year extension of 2009 temporary tax increase and VLF fee increase in June special election.
- Additionally, Brett announced that ADAS is in the midst of renewals and Request for Proposals (RFP). This is a very busy time for contract staff. The RFP for Outpatient and Recovery Maintenance Services in selection process.
- Furthermore, Brett updated the board on court fees. Local ordinance to charge fees for substance use disorder (SUD) treatment. Defendants are charged with a code violation for their drug crime and they cannot be charged with a local ordinance on the same crime. Pursuing a local ordinance may not be worthwhile course to take. Negotiated plea agreement to donate dollars may be the most viable option as is for Mother Against Drunk Drivers (MADD). This could be an option if the District Attorney would agree to pursue this.
- Finally, the board agrees to vote and draft letter to Judge Boris in regards to court fees. Rolf will be lead and Ellen will review the letter. Lori Sanjuan of ABC Traffic programs suggested that on the letter to the judges address the benefits of the program rather than in a way of telling the judges what to do.

ADEPT PRESENTATION & UPDATE: Amy Buch, Division Manager, Public Health

- Amy informed the board that later this month there will be bus shelter unveilings. This is part of tobacco prevention programs. Curriculum is called Tobacco in Hollywood. The program is designed to teach critical thinking skills to youth. The health educator talks to youth that are incarcerated as well as those in traditional schools. In response to the curriculum the youth create counter media ads. The ads are judged and the winning ads become bus shelters.
- Also, Amy shared information regarding a town hall meeting that was held. The goal was to raise awareness about over the counter prescription drug misuse. There were approximately 100 participants, 80 parents and 20 youth.
- Finally, Amy announced that Orange County Department of Education along with Friday Night Live Partnership will be hosting an event. The event will be located at South Junior High in Anaheim. There are over 100 youth expected to attend. The goal is to learn organized prevention strategies.

ANNOUNCEMENTS:

None

Alcohol & Drug Advisory Board Minutes March 3, 2011 Page 3

PUBLIC COMMENT:

None

ADJOURNMENT:

Meeting adjourned at 10:09am

Raul Loera for Danielle A. Daniels, ADAB Liaison Reporting Secretary

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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, April 7, 2011 9:00 a.m. – 10:30 a.m.

MINUTES

MEMBERS PRESENT: Arthur Cummins, Alin Hamade, Johnnie Harris, Shelly M.

Lummus, Stephen Secord, Cathy Stills

MEMBERS ABSENT: Ellen Ahn, Howard Friend, Michael Kelley, Milton Mucker, Rolf

Parkes, Mark Yokoyama

CALL TO ORDER:

Johnnie Harris called the meeting to order at 9:16 a.m.

Members of the board and audience introduced themselves and their respective affiliations.

APPROVAL OF MINUTES: ACTION ITEM

■ The minutes from March 23, 2011 were approved and placed on file as written. M/S/C.

COMMITTEE REPORTS: Tabled to May meeting.

OLD BUSINESS: Letter to Judge is in review process.

NEW BUSINESS:

A vote was taken by members to terminate Howard Friend as a member of ADAB due to lack of attendance at meetings. Shelly called for a motion to remove Howard Friend. Alin seconded the motion. Motion carried to remove Howard Friend as an ADAB member.

BEHAVIORAL HEALTH SERVICES UPDATE:

Mitch Cherness, Program Manager, Alcohol & Drug Abuse Services

- Mitch reported that there is not an update on realignment. Voter initiatives and propositions
 may be possible in November. The Federal budget plan is to take \$200M from the
 SAMSHA budget. This may affect Orange County funding.
- Additionally, Mitch announced that the RFP for outpatient services for Latinos and women will go before the board in May.
- PC1210 grant has been extended through September 30, 2011. This will allow the County to spend the remaining dollars. Funds are being used primarily to provide residential care and continued outpatient care. After September 30th, clients will be self-pay. This will drastically affect the residential programs, since many clients will not be able to afford it.

ADEPT UPDATE: Carolyn Secrist, Program Supervisor, Public Health

- Carolyn shared that staff is working through the contract renewal cycle ensuring services continue in the field.
- Also, Carolyn informed the board that Orange County will start the red ribbon national campaign earlier; this campaign normally starts in October. Trainings for Red Ribbon will start in August. The County will work with the community, youth, teachers, PTA's, etc. to get prepared for activities that launch in October.
- Furthermore, Carolyn announced that Family Day will be held on the 4th Monday in September. The emphasis will be to promote family togetherness, eating meals together and talking with the children. Studies show this keeps kids from drugs, alcohol and negative activities.
- Finally, Amy announced other end of year school events such as Friday Night Live, Boys and Girls club and other potential events are in the works. Additional information will be provided at a later date.

HIV PREVENTION PRESENTATION: James Roser, REACH

James gave an HIV presentation on disease prevention. See handout.

ANNOUNCEMENTS:

Meeting of the Minds, sponsored by the Mental Health Association of Orange County will be held on May 10th at the Hyatt Regency, Garden Grove. All are welcome to attend and bring art to art show.

PUBLIC COMMENT:

None

ADJOURNMENT:

Meeting adjourned at 10:27am

Alcohol & Drug Advisory Board Minutes April 7, 2011 Page 3

Raul Loera for Danielle A. Daniels, ADAB Liaison Reporting Secretary

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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, May 5, 2011 9:00 a.m. – 10:30 a.m.

MINUTES

MEMBERS PRESENT: Arthur Cummins, Johnnie Harris, Shelly Lummus, Milton Mucker,

Rolf Parker, Cathy Stills

MEMBERS ABSENT: Ellen Ahn, Alin Hamade, Michael Kelley, Stephen Secord

CALL TO ORDER:

- Johnnie Harris called the meeting to order at 9:05 a.m.
- Members of the board and audience introduced themselves and their respective affiliations.

APPROVAL OF MINUTES: ACTION ITEM

Johnnie Harris called for the motion to approve the minutes from April 7, 2011 as written. Shelly Lummus motioned and Milton Mucker seconded. The minutes were approved and placed on file as written. M/S/C.

COMMITTEE REPORTS:

• Cathy Stills – Cathy reminded the board of the Meth Task Force upcoming training on June 7, 2011. The topic is "The use of Meth and sex addiction."

OLD BUSINESS:

Letter to Judge – letter forwarded to board members for final review and input.

NEW BUSINESS:

- Membership Board to begin active recruitment to fill open vacancies. Danielle to forward updated membership roster to include term dates and open vacancies.
- Letter to BOS Rolf motioned that the board submit a letter to the Board of Supervisors discouraging the elimination of the \$1.4 million to the Sheriff's TSR program. Milton seconded the motion. M/C/S

BEHAVIORAL HEALTH SERVICES UPDATE: Brett O'Brien, Division Manager, Alcohol & Drug Abuse Services

- Brett updated the board on the state and local budget. The governor's realignment proposal
 has been postponed due to legislative leaders unable to come to an agreement. Note, the
 following four possibilities exist in regards to realignment:
 - Tax extension and constitutional amendment
 - o Constitutional amendment without tax extension
 - Revenues without amendment
 - No revenue and no amendment
- Additionally, Brett reported that the realignment is contingent on voters approving a 5-year extension of the 2009 temporary tax increases and vehicle license fee increase in possibly the November election.
- The May revise budget is expected on May 16th.
- In regards to the local budget, the Sheriff Department's Tobacco Settlement Revenue (TSR) funding allocation to HCA has been reduced. There is a \$1.4 million reduction on incustody/post custody services and \$300k reduction on post custody residential treatment services.
- Finally, CDCR is being reduced by \$150 million which includes a one-time suspension of Parolee Services Network (PSN) funding. In particular, Orange County receives about \$519k annually of which \$416k provides treatment services through contracts.

ADEPT UPDATE: Carolyn Secrist, Program Supervisor, Public Health

- Caroline updated the board on the various school based programs which are coming to a close with the end of the school year approaching. She also invited all board members and guest to participate in the Friday Nights Lights annual event.
- Additionally, Caroline reported that the department is encouraging adults and family members to discourage drinking rather than promote or permit underage drinking in the home.
- Finally, the department is continuing to work with parents through parenting courses. Goal is
 to conduct one on one meetings and partner with local elementary schools to guide parents
 on various parenting skills.

ANNOUNCEMENTS:

None

Alcohol & Drug Advisory Board Minutes May 5, 2011 Page 3

PUBLIC COMMENT:

None

ADJOURNMENT:

Meeting adjourned at 10:27am

Danielle A. Daniels, ADAB Liaison Reporting Secretary

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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, June 2, 2011 9:00 a.m. – 10:30 a.m.

MINUTES

MEMBERS PRESENT: Johnnie Harris, Shelly M. Lummus, Milton Mucker, Rolf Parkes,

Stephen Secord, Cathy Stills

MEMBERS ABSENT: Ellen Ahn, Arthur Cummins, Alin Hamade, Michael Kelley

CALL TO ORDER:

- Milton Mucker called the meeting to order at 9:06 a.m.
- Members of the board and audience introduced themselves and their respective affiliations.

APPROVAL OF MINUTES: ACTION ITEM

 Milton Mucker called for the motion to approve the minutes from May 5, 2011 as written. Shelly Lummus motioned and Stephen Second seconded. The minutes were approved and placed on file as written, M/S/C.

COMMITTEE REPORTS:

Rolf Parkes – Legislative
 Rolf updated the board on various Assembly Bill's (AB). AB 183 - will work to prohibit the sale of Alcohol and Drug at the grocery stores. AB 201 will authorize the Superior Court to develop and implement a Veterans Court

Alcohol & Drug Advisory Board Minutes June 2, 2011 Page 2

- Stephen Secord Mental Health Board
 Stephen reported that he attended the Annual Meeting of the Minds conference which was a success.
- Milton Mucker Provider Meeting
 Milton reported that the last meeting included a presentation from Commissioner Hall on
 how the courts are viewing medical marijuana which left providers with confidence.

OLD BUSINESS:

- The board discussed both correspondence letters; regarding drug court fees and the New Start In-Custody program. Danielle Daniels will hand delivery the New Start In-Custody letter to the Board of Supervisors office immediately following the meeting.
- Shelly M. Lummus motioned that the court fee letter be reviewed by other providers prior to submission. Milton seconded the motion. M/S/C.

NEW BUSINESS:

None

BEHAVIORAL HEALTH SERVICES UPDATE:

Brett O'Brien, Division Manager, Alcohol & Drug Abuse Services

- Brett updated the board on the board on both the state and local budget. The Governor's May Revise was released on May 16th and the governor is still pursuing his proposed realignment. The Governor's plan is to fund realigned programs through extended taxes that must be approved by the legislature to be placed on a ballot to be voted on by the people. There are not currently enough votes in the legislature to place the extensions on a ballot measure. The Governor is determined to make this happen.
- Furthermore, Brett explained that the proposed budget eliminates the state Department of Alcohol and Drug Programs along with the Department of Mental Health. One possibility is that these departments will fall under the Department of Health and Human Services. Another possibility is that the two departments would be merged into one.
- In regards to the Tobacco Settlement Revenue (TSR) funding from the Sheriff for the incustody treatment program, the department is operating as if the funds will be eliminated and are currently ramping down services. The Sheriff has requested that the Board of Supervisors restore the funds, which will be voted upon on June 7th.
- Brett reported that the State Department of Corrections eliminated \$150 million from their budget which includes funding for the Parolee Services Network, which provides \$519,000 in services in Orange County. The US Supreme Court also recently ruled that California must reduce its prison population over the next few years. With the funding cuts to treatment, there are even fewer dollars available to the parolee population.
- Finally, Brett informed board members that treatment providers that have licensed staff or registered interns for licensure should be aware that the State's licensing process are extremely delayed due to staff shortages. Providers are encouraged to advise clinical staff to get their license renewals in early to prevent possibly operating without a valid license.

Alcohol & Drug Advisory Board Minutes June 2, 2011 Page 3

ADEPT UPDATE: Amy Buch, Division Manager, Public Health

 Amy updated the board on the Annual Friday Night Lights year end events which were held at Chapman University. The events where planned at Chapman University in efforts of exposing youth to the college environment. Additionally, Amy reported that all department contracts have been passed by the Board of Supervisors. Finally, the Tobacco art contest is taking place and the winner will be featured as an ad campaign which will run on the local buses.

ANNOUNCEMENTS:

None

PUBLIC COMMENT:

• Sherine Humprey: Appreciates the wok of the board and is looking forward to sharing what Orange County is doing at the state level.

ADJOURNMENT:

Meeting adjourned at 10:00am

Danielle A. Daniels, ADAB Liaison Reporting Secretary

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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, July 7, 2011 9:00 a.m. – 10:30 a.m.

MINUTES

Members Present: Arthur Cummins, Ed.D., Johnnie Harris, Milton Mucker, Cathy

Stills

Members Absent: Ellen Ahn, MSW, JD, Alin Hamade, Michael Kelley, Shelly

Lummus, Rolf Parkes, Stephen Secord

Call to Order

• Milton Mucker called the meeting to order at 9:05 a.m. Members of the board and audience introduced themselves and their respective affiliations.

Approval of Minutes (ACTION ITEM)

 Johnnie Harris called for the motion to approve the minutes from June 2, 2011 as written. Milton Mucker motioned and Arthur Cummins seconded. The minutes were approved and placed on file as written. M/S/C.

Committee Reports

Membership – Johnnie Harris

Johnnie informed the board members that prospective candidates are attending the meeting. Alcohol & Drug Advisory Board Minutes July 7, 2011 Page 2

Proposition 36, Oversight – Milton Mucker

• Milton reported that the committee discussed Track 1 & Track 2 and various challenges between them. Also, there will be a special presentation at the August 1st meeting similar to the Drug Court recognition.

Provider Meeting - Cathy Stills

Cathy reported that the next meeting will be on Wednesday, July 13th.

Old Business

Johnnie acknowledged the response letter they received from Chairman, Supervisor Bill Campbell in regards to the New Start In-Custody program. He shared his appreciation in the feedback the Board of Supervisor's office provided.

New Business

None

Behavioral Health Services Update:

Brett O'Brien, Division Manager, Alcohol & Drug Abuse Services (ADAS)

- Brett updated the board on the state budget which became effective July 1, 2011. Proposed services for realignment were approved, but without tax extensions as was desired by the Governor. Also, the state Department of Alcohol & Drug Programs is slated for elimination by July 1, 2012 although it is undetermined how this transition will happen. Additionally, the California Department of Corrections and Rehabilitation cut to Parolee Services Network was restored. ADAS Administration is awaiting details on when the department can proceed with these services in Orange County.
- Furthermore, Brett reported that the Sheriff TSR funds were restored in part for six months by the county Board of Supervisors, particularly \$450k to end December 31, 2011. The services will only fund post-custody services as all in-custody services have ceased. The funding will enable those currently receiving services to complete their treatment programs. Finally, the Board of Supervisors is hopeful that AB 109 dollars for prison realignment may be available for treatment beginning January 1, 2012.

Presentation:

Orange County Collaborative Courts, Drug Court & DUI Court Program Raquel Tellez, LCSW, Service Chief I, ADAS

 Raquel updated the board on the history and participation of drug court. She also discussed Adult Drug Court, DUI Court, Treatment Goals, Treatment Modality, and Clinical Approach. (Powerpoint presentation available upon request) Alcohol & Drug Advisory Board Minutes July 7, 2011 Page 3

ADEPT Update:

Amy Buch, Division Manager, Public Health

- Amy updated the board on the department renewal process. There is a delay in the Tobacco Prevention with the Board of Supervisors. Although contracts are not in place, services are continuing through sensation services. The department is expecting contracts to be in place on July 19th.
- Also, Amy updated the board on community events. Red Ribbon training registration will open in August.

<u>Announcement</u>

Brett O'Brien:

Brett recommended the board host a Town Hall/Community meeting. Furthermore, he suggests the topic be in the area of Heroin Addiction, particularly in South Orange County.

Public Comment

None

<u>Adjournment</u>

Meeting adjourned at 9:57 am

Danielle A. Daniels, ADAB Liaison Reporting Secretary

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COUNTY OF ORANGE HEALTH CARE AGENCY

Johnnie Harris, Chair Milton Mucker, 1st Vice Chair Cathy Stills , 2nd Vice Chair

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Excellence Integrity Service

ALCOHOL & DRUG ADVISORY BOARD

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

Thursday, September 1, 2011 9:00 a.m. – 10:30 a.m.

MINUTES

Members Present: Ellen Ahn, Johnnie Harris, Shelly Lummus, Milton Mucker, Cathy

Stills

Members Absent: Arthur Cummins, Alin Hamade, Michael Kelley, Stephen Secord

Call to Order

 Johnnie Harris called the meeting to order at 9:09 a.m. Members of the board and audience introduced themselves and their respective affiliations.

Approval of Minutes (ACTION ITEM)

Johnnie Harris called for the motion to approve the minutes from July 7, 2011 as written. Milton Mucker motioned and Ellen Ahn seconded. The minutes were approved and placed on file as written. M/S/C.

Committee Reports

- Cathy Stills Provider Meeting
 - Cathy updated the board on the opening of The Gary Center in Santa Ana. She also reported that it was announced that the State Department of Alcohol and Drug Programs will be merged with the State Department of Mental Health. Furthermore, \$48 million in funding was reduced from the Orange County budget from the state. Finally, a peer support program, Recovery Maintenance Service through Phoenix house will be available in July.

Alcohol & Drug Advisory Board Minutes September 1, 2011 Page 2

Rolf Parkes – Legislation

 Rolf updated the board on various legislations that had been passed at the state level.

Ellen Ahn – Membership

 Ellen reported that 5 candidates have been cleared for appointment to the board. They should be confirmed by October 28th.

Old Business

- Community Forum Discussion:
 - Brett suggests the board look into hosting the forum at local schools and Amy also suggest local community centers such as Mission Viejo is considered. Also, Ellen suggests connecting with the Board of Supervisor's, particularly Supervisor Pat Bates office for collaboration with any events they are hosting.
 - o The board agrees that November, 2011 is a good month to host the forum.
 - Finally, Heroin Addiction in South Orange County will be the topic.

New Business

- MHB Joint meeting:
 - The board is interesting in having the Community Form jointly with the MHB. Danielle will take idea to MHB for possibly October, November, or February 2012.

Behavioral Health Services Update:

Brett O'Brien, Division Manager, Alcohol & Drug Abuse Services (ADAS)

- As the state budget was passed, Orange County was hit with a \$48 million reduction in Vehicle License Fees. The county learned of this reduction after the county budget had also been passed. Also, the Board of Supervisor's restored \$450k toward the Sheriff's Departments In-Custody program.
- In regards to AB 109 New Correctional Community Realignment, the probation department is working on their plan to supervise additional probationers who will be released from state prison effective October 1, 2011. They are also working closely with the Health Care Agency, BHS Alcohol and Drug to ensure effective treatment and resources are provided.
- Furthermore, PC 1210/SACPA, received funding from state which is part of the American Recovery and Reinvestment Act. Since the funding has been exhausted, HCA is monitoring the services being provided.
- Brett also updated the board on the state department of Alcohol and Drug Programs (ADP). The department up for elimination in 2012. ADP is holding regional stakeholder meetings in efforts of getting community involvement recommendations.

Presentation:

Cindy Thomas, Executive Director The Gary Center, Santa Ana 714-542-0400

Cindy updated the board on the history of The Gary Center which was founded over 40 years ago. The center provides behavioral health counseling, educational and personal

Alcohol & Drug Advisory Board Minutes September 1, 2011 Page 3

assistance services, and dental care. The staff and counselors are bilingual in both English and Spanish. For additional information on services provided at The Gary Center, please call (714) 542-0400.

ADEPT Update:

Amy Buch, MA, Division Manager, Public Health

- Amy updated the board on both the prevention and Red Ribbon trainings. The theme this year will focus on: 'See the future, be the future." There will be three adult trainings in September and one youth training in October. The program is looking to expand on Youth development in efforts of encouraging school and faith based environments. Also, Amy reported that the department will host its annual battle of the bands on October 22nd.
- Finally, Amy updated the board on the Grand Jury prescription and over the counter drug abuse report which found that youth tend to abuse prescription drugs due to the lack of understanding and different prescriptions by various physicians. Also, Annual Family Day is on September 26th which encourages families to eat together.

Announcement

Shelly Lummus:

• Straight Talk will host its Annual Chili Cook-Off on Saturday, September 10th in Santa Ana. For additional information, call (714) 554-1237.

Public Comment

None

Adjournment

Meeting adjourned at 10:20 am

Danielle A. Daniels, ADAB Liaison Reporting Secretary

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Excellence Integrity Service

ALCOHOL & DRUG ADVISORY BOARD

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

Thursday, October 6, 2011 9:00 am – 10:30 am

MINUTES

Members Present: Arthur Cummins, Ed.D., Alin Hamade, Johnnie Harris, Shelly

Lummus, Milton Mucker, Stephen Secord, Cathy Stills

Members Absent: Ellen Ahn, LCSW, Michael Kelley, Rolf Parkes

Call to Order

Johnnie Harris called the meeting to order at 9:02 am. Members of the board and audience introduced themselves and their respective affiliations.

<u>Approval of Minutes</u> (ACTION ITEM)

Johnnie Harris called for the motion to approve the minutes from September 1, 2011 as written. Shelly Lummus motioned and Cathy Stills seconded. The minutes were approved and placed on file as written. M/S/C.

Committee Reports

- Milton Mucker Proposition 36 Oversight Committee Liaison
 - Milton reported that the committee reviewed Track 1 & 2 and how the treatment can be extended past the four week timeframe in efforts of making prescriptions affordable.

Alcohol & Drug Advisory Board Minutes October 6, 2011

Page 2

Stephen Secord – Mental Health Board

- Stephen reported that the Annual NAMI Walk will be Saturday, September 3rd at the Newport Beach Pier.
- Stephen also reported that the HCA Behavioral Health Services is looking at the idea of implementing WIC 5270 which extends the current 14 day hold to 30 days.

Shelly Lummus – Membership

- The following individuals recommendation for appointment to the ADAB board will go before the Board of Supervisors on Tuesday, November 8, 2011:
 - Elaine Werner-Hudson
 - Lorraine Martinez
 - Lori Sanjuan
 - Arthur Amidon
 - Roy Richardson

Old Business

 The board will look to begin planning a Public Forum – focusing on Heroin Addiction in Orange County and invite members of the MHB in early 2012. Shelly Lummus and Stephen Secord will sit on a Planning Committee in efforts of coordinating this event.

New Business

None

Behavioral Health Services Update:

Brett O'Brien, Division Manager, Alcohol & Drug Abuse Services (ADAS)

- Brett updated the board on AB 109. Effective October 1, 2011, non violent, non-serious, and non-sex offender individuals who are released from state prison will released to the county to serve Post Release Community Supervision. Funding has been diverted from the state to the county which is a part of the state's Public Safety Realignment. The Health Care Agency (HCA) Behavioral Health Services is working with the county Probation department to implement both mental health and alcohol and drug services. Although, due to time constraints, HCA is looking to amend current contracts in efforts of making services immediately available.
- In regards to the In-Custody New Start Program, the Board of Supervisors has recommended to the Sheriff to explore funding the program through Assembly Bill (AB) 109 funds.
- Finally, Brett informed the board the David Riley, HCA Director has announced his retirement effective January, 2012.

Presentation:

Amy Buch, Division Manager, Public Health

ADEPT/OC DUI Task Force Update

Amy updated the board on the Orange County (OC) – Driving Under the Influence (DUI)
 Task Force which was formed in September 2009. The goals of the group include reducing

Prepared by Danielle A. Daniels

Alcohol & Drug Advisory Board Minutes October 6, 2011

Page 3

alcohol impaired driving in Orange County and increasing awareness of its risks and consequences in the community. The Task Force works to reach their goals through education, supporting law enforcement activities, and various media campaigns.

- Amy also updated the board on the RX and Over the County Drug Task Force. This group serves as a community liaison, identifies prevention partners, provides interdisciplinary networking, and disseminates information through social media.
- For additional information on the OC DUI and RX Task Force, please contact (714) 834-4058.

<u>Announcement</u>

None

Public Comment

Elaine Werner-Hudson

Elaine shared that she attended the Alcohol and Drug summit and was very impressed with the turn out of the event.

Adjournment

Meeting adjourned at 10:17 am

Danielle A. Daniels, ADAB Liaison Reporting Secretary

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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, November 3, 2011 9:00 a.m. – 10:30 a.m.

MINUTES

MEMBERS PRESENT: Alin Hamade, Johnnie Harris, Shelly Lummus, Rolf Parkes,

Stephen Secord, Cathy Stills

MEMBERS ABSENT: Ellen Ahn, Michael Kelley, Milton Mucker

CALL TO ORDER:

Johnnie Harris called the meeting to order at 9:06 a.m.

Members of the board and audience introduced themselves and their respective affiliations.

APPROVAL OF MINUTES: ACTION ITEM

■ The minutes of October 6, 2011 were approved and placed on file as written. M/S/C.

COMMITTEE REPORTS:

Cathy Stills - Provider Meeting

Cathy shared that Assembly Bill (AB) 109 clients that are being released from prison will be
receiving services under the PSN contract. To date, approximately 180 clients have been
released into Orange County for probation supervision. Also, there has been a paradigm
shift in the overall view of treatment. The focus has shifted to time and the client needs.
Providers continue to be encouraged by the county to focus on the client's needs.

Alcohol & Drug Advisory Board Minutes November 3, 2011 Page 2

Shelly Lummus – Membership

• Shelly reported that five candidates are on the November 8, 2011, Board of Supervisor agenda for approval on their appointment to the Alcohol & Drug Advisory Board.

Stephen Secord - Mental Health Board

• Stephen reported that clients in board and care facilities are expected to receive a 3.6% increase from SSI effective January 2012.

OLD BUSINESS:

Shelly Lummus – Community Forum

Shelly reported that the board is looking to have the Community Forum at either the Sisters
of St. Joseph or Tustin Avenue Facility in Orange. The board passed a consensus to have
the forum in March, 2012.

NEW BUSINESS:

Johnnie Harris

- Holiday Breakfast is confirmed for Thursday, December 1, 2011 at Mimi's Café in Tustin, 8am
- Johnnie selected Shelly Lummus and Rolf Parkes to serve on the 2011 Nominating Ad Hoc committee to complete the selection of 2012 leadership officers.

BEHAVIORAL HEALTH SERVICES UPDATE:

Brett O'Brien, Division Manager, Alcohol & Drug Abuse Services

- Brett updated the board on AB 109 the realignment of prisoners being released from prison to local government for supervised probation. As of October 26, 2011, 134 probationers have been released to the Orange County Probation Department. Individuals are given 48 hours upon release to report to probation before a warrant is issued for their arrest. To date, there are only 3 releases in which a warrant had to be issued. At this time, it is unsure the percentage of individuals who will need substance abuse treatment, however Behavior Health Services has placed a staff at the probation department to conduct assessments for both substance abuse and mental health treatment.
- Additionally, Brett reported that this law allows the probation department to impose various terms and conditions in alliance with their release. For example, consequences can range from community service to incarceration. Also, Brett reminded the board that the law also allows for certain prisoners to serve out the remaining of their sentence in local county jails versus or state prison.
- Furthermore, in regards to the Mental Health Services Act (MHSA) Innovation component, BHS staff has been placed at the primary care facilities throughout the county. This is a new collaborative effort of integrated care between behavioral and physical health care.
- Finally, Brett updated the board on the state realignment in regards to alcohol and drug programs. State administrators are working with the California State Association of Counties (CSAC) to create a ballot initiative which will protect funding that has been allocated for local substance abuse treatment. CSAC is anticipating that this protection act will make the November 2012 ballot.

Alcohol & Drug Advisory Board Minutes November 3, 2011 Page 3

PRESENTATION:

Bruce Vancil, Case Manager Orange County Meth Task Force

Bruce updated the board on the organizations current activities and future events. He
reported that images had been adopted for a national media campaign. Primary target for
this campaign is Laguna Beach. The media coverage has been widely received by the
community, county contractors, and providers.

ADEPT PRESENTATION & UPDATE:

Amy Buch, Division Manager HCA, ADEPT

- Amy updated the board on the increasing problem of Rx drug use. According to statistical
 data recently published, the number of Rx overdoses is greater than that of traditional street
 drugs. The department hosted a number of events including their annual Red Ribbon Rock
 and Roll Event and Battle of the Bands and Banners. The objective of these events is to
 engage youth involvement and honor the Orange Police Department. Additionally, the Santa
 Ana Police Department was recognized for their work in the community with the Driving
 Under the Influence population.
- Finally, Amy is happy to report that the department will be seeking approval from the Board
 of Supervisors to contract with Orange Coast Community College to do brief screenings and
 intervention on their campuses. They are looking to school administrators to develop a Task
 Force, campaign, and encourage responsible driver training.

ANNOUNCEMENTS:

Shelly Lummus – Shelly shared her concern with the increasing challenge of mis-medication, particularly in the elder population.

Johnnie Harris – Johnnie shared his concern with the continuing challenge of heroin overdose, particularly in South Orange County. Encourages board members to continue with planning efforts in having a Community Forum to raise awareness and get community involvement on the issue.

PUBLIC COMMENT:

Elaine Werner-Hudson – Elaine informed board members and guests of an event at Saddleback Community College on Wednesday, November 30, 2011, 10am – 2pm. She has been asked to share her personal story and will also mention the heroin overdose dilemma in South Orange County.

Stacey Debbie-Reynolds – Stacy introduced herself to the board as a potential board member. She has recently been promoted to a Prevention Coordinator with the Orange County Department of Education (OCDE) and has extensive experience in both substance abuse and mental health. Personally, her father is celebrating his 30th year anniversary of sobriety.

Alcohol & Drug Advisory Board Minutes November 3, 2011 Page 4

ADJOURNMENT:

Meeting adjourned at 10:12am

Danielle A. Daniels, ADAB Liaison Reporting Secretary

***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, Santa Ana, CA 92701, 714.834.5481 or Email: ddaniels@ochca.com.