



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**

**November 3, 2016
9:00 a.m. – 10:30 a.m.
Minutes**

Members Present: Margaret Fleitman, Johnnie Harris, Geoffrey Henderson, Debra Kelsey, Lorraine Martinez, Roy Richardson, Cathy Stills, Frederick Williams

Members Absent: Stacy Deeble-Reynolds

I. Opening at 9:04 a.m.

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

II. Approval of Minutes: Action Item

- The minutes from the September 1, 2016 meeting were approved, and placed on file.
Motion: Debra Kelsey Second: Johnnie Harris Vote: Approved, 7 yes/0 no
- The minutes from the October 6, 2016 meeting were approved, and placed on file.
Motion: Lorraine Martinez Second: Debra Kelsey Vote: Approved, 7 yes/0 no

III. Committee Reports

- *Legislation Committee – Roy Richardson*
 - Legislation Assembly Bill (AB) 821 was passed and signed by the Governor on September 29, 2016, which authorizes a dispensary before January 1, 2022, to remit amounts due for retail sales of marijuana by means other than electronic fund transfers.
- *Membership Committee- Lorraine Martinez*
 - Due to a vacancy on the Board, Lorraine asked for a volunteer from the Board members to be a part of the Membership Committee; Debra Kelsey volunteered.
 - There are several current vacancies on the Board, and the membership committee will work with Karla Amezcuita to begin filling the vacancies.

- *Nominating Committee- Lorraine Martinez*
 - No update
- *Mental Health Board Liaison- Cathy Stills*
 - No update
- *Provider Meeting- Cathy Stills and Lorraine Martinez*
 - No update- Sandra Fair will provide a further report in her BHS update.
- *Criminal Justice Treatment Committee – Geoff Henderson*
 - No update
- Community Collaborative Committee:
 - *Orange County RX & OTC Coalition: Margaret Fleitman*
 - No Update
 - *Orange County Substance Abuse Prevention Network (OCSAPN): Stacey Deeble-Reynolds*
 - No Update
 - *Mental Health Services ACT (MHSA) Steering Committee: Cathy Stills, Geoff Henderson*
 - No update.
 - *Orange County Tobacco Education Coalition (OCTEC): Stacy Deeble-Reynolds*
 - No update.

IV. Old Business- N/A

V. New Business-

- **Cathy Stills- Elections**
 - Lorraine Martinez, from the Nomination Committee, read the slate of nominees for the upcoming 2017 Executive Committee. This included Stacey Deeble–Reynolds for Chair, Geoffrey Henderson for 1st Vice Chair, and Frederick Williams for 2nd Vice Chair. Cathy Stills made motion to move forward with the new Executive Committee slate, and Lorraine Martinez seconded the motion. Vote: 7 yes / 0 No
- **Cathy Stills- Holiday Breakfast Meeting**
 - The ADAB members agreed to hold their annual Holiday Breakfast at the same location as previous years; Mimi’s Café in Tustin, CA. This event is scheduled for December 3rd at 8am.

VI. Behavioral Health Services (BHS):

Sandra Fair – The Drug Medi-Cal Plan has been submitted to the State and are currently waiting for a response. The plan is posted and available for review online at <http://ochealthinfo.com/bhs/mhi/dmccods>. Sandra talked with California Institute for Behavioral Health Solutions (CIBHS) about trainings on Medi-Cal applications and they have proposed to offer a webinar training; she will keep providers informed of the meeting information once it is released. She provided an update on the Provider Meeting, which was a meeting called to address cost reporting. In addition, they touched on the Drug Medi-Cal Plan and encouraging providers to submit their plans.

Brett O’Brien – They are getting ready to release several Request for Proposals (RFPs), to include Services for Recovery Maintenance, Outpatient Services which will combine AB 109 and Substance Abuse Prevention and Treatment (SAPT) funded Services, Co-Occurring Residential Services, Human Immunodeficiency Virus (HIV) Residential, Substance Use Disorder (SUD) Services, HIV Transitional Housing, and Short Term Housing Services.

In addition, Brett mentioned the wait list for Residential Services is 165 people which is a 3- 5 week wait. He also provided information on Children and Youth, they will release an RFP on Alcohol and other Drugs (AOD) Prevention Service, which are currently being provided by Orange County Department of Education (OCDE). Finally, he mentioned about a Multi-County effort with regard to marijuana education, they will be releasing a website titled “*Marijuana Fact Check*”, the go-live is scheduled for December 5th. The website will deliver health information educating on the impact of marijuana, youth and the developing brain, and other things that pertain to youth.

VII. Presentation

The Overtaken Documentary

Film by Jodi Barger & Christine Brant

Introduced by: Mark Lawrenz, Division Manager

Children, Youth and Prevention Behavioral Health

Mark provided highlights about the 12th Annual Community First Conference, which is a very educational conference for law enforcement, mental health professionals and other stakeholders to obtain knowledge and resources about things impacting the community. This year the focus was on the Opioids epidemic; opening remarks were made by Chair Woman Bartlett, in which she presented some statistics that really highlighted the opioid problem in Orange County. In addition, Della Lisi provided a timeline on how prescription medication has become available now. In closing of the conference, there was a presenter from the DEA perspective on the heroin and opioid threat.

Mark introduced a documentary that was played at the conference, titled “The Overtaken Documentary” film by Jodi Barber and Christine Brant. For additional information, contact Karla Amezquita at kamezquita@ochca.com.

Margaret Fleitman made mention that the Solace Foundation has Naloxone available and educational support groups for families. This medication may be used to prevent an opioid overdose if used on time. Providers are also encouraged to have this on hand at their locations.

VIII. ADEPT Report

- Amy Buch -
 - Amy shared of some activities that were offered in the community for the Red Ribbon period in October. October 22nd was National Take-Back day, there were 25 sites that participated in Orange County.

IX. Public Comment –

- Joy Nussen Timsit- A clinical director at Sober Spot Recover, provided information about her program. In addition, she provided that there is resistance about using Narcan at their facility due to side effects. She mentioned they have lost people at their facility, however concerns were shared amongst other sober living homes and they are trying to research how to make this better.
- Lauren Slivinski- Shared information about Phoenix Multi- Sport, a recovery support service program where they help those in recovery through a variety of sports and emotional support.

X. Adjournment

- 10:08 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 354, Santa Ana, CA 92701, 714.834.5481 or Email: kamezquita@ochca.com