



Stacy Deeble-Reynolds, Chair

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ALCOHOL & DRUG ADVISORY BOARD

The Villa

910 N. French Street

Santa Ana, CA 92701

January 5, 2017

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, Roy Richardson, Cathy Stills, Frederick Williams

Members Absent: Nancy Wilson

I. Opening at 9:08 a.m.

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

II. Approval of Minutes: Action Item

- **November 2, 2016**

The minutes of November 2, 2016 were approved and placed on file.

Motion: Cathy Stills

Second: Debra Kelsey

Vote: Approved, 9 yes/0 no

III. Public Comment

- Sandra Fair announced that the California Department of Health Care Services approved the Drug Medi-Cal Plan.

IV. Discussion: 2017 Goals

- The board discussed their goals and objectives for the current year. The following goals were established for 2017:
 - ***Increase Community Partnerships (Community Collaboration Committee)***
 - Mental Health Services Act (MHSA) [*Lorraine Martinez/Alternate: Geoff Henderson*]
 - Orange County Rx & OTC Coalition [*Margaret Fleitman*]
 - Orange County Substance Abuse Prevention Network (OCSAPN) [*Stacy*]
 - Orange County Tobacco Education Coalition (OCTEC) [*Stacy*]

▪ **Monthly Meetings Focus Plan**

- **February-** School Based Prevention (By: Mark Lawrenz)
- **March-** Opioid Presentation (Public Forum)
- **April-** Opioid Community Event (Will take place at a community center in the afternoon/ evening, possibly not on a regular scheduled meeting date)
- **May-** Marijuana Fact Chat (By: Brett O'Brien and Amy Buch)
- **June-** "Drug Free Anaheim" (By: Captain Young/ Contact: Geoff Henderson)
- **July-** Drug Medi-Cal Implementation Plan (By: Sandra Fair / Annette Mugrditchian)
- **August-** DARK
- **September-** Heritage House Tour (Contact: Mitch Cherness)
- **October-** Mental Health Board Joint Meeting / (Presentation Focus: Co-Occurring Disorder) Contact: Mitch Cherness, Brett O'Brien, Annette Mugrditchian, & Marcy Garfias)
- **November-** Medication Assisted Treatment (MAT) Contact: Debra Kelsey
- **December** – Holiday Breakfast

▪ **Community Forum**

- Focus: "Opioids"
Target Audience: Service Providers, Community members and high school population,
Community: Central Orange County
Location: TBD
Day/Time: TBD

▪ Discussion items:

- **Community Forum Planning Committee**
 - Some Board members agreed to meet under the Community Forum Planning Committee and discuss the logistics, topics of focus and publicity of the Opioids event. They would then bring back the information and report it the Board via email or at the Board meetings. Board members who formed part of the committee included Geoff Henderson, Margaret Fleitman, Debra Kelsey, and Lorraine Martinez.
- **Opioids Event/s:**
 - The Board agreed to host an event focused on the opioid issues in Orange County, during the month of April. In addition, they would host a presentation to include information on opioids data, including a public forum section. They will reach out to service providers and community members to obtain impute and listen to their concerns with this issue.

V. Adjournment

- **10:37 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