

Stacy Deeble-Reynolds, Chair

Geoffrey Henderson, 1<sup>st</sup> Vice Chair Frederick Williams, 2<sup>nd</sup> 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

# March 2, 2017 9:00 a.m. – 10:30 a.m. Minutes

Members Present: Stacy Deeble-Reynolds, Margaret Fleitman, Johnnie Harris, Geoffrey Henderson, Debra Kelsey, Lorraine Martinez, Cathy Stills, Frederick Williams,

Members Absent: Roy Richardson, Nancy Wilson

#### I. Opening at 9:02 a.m.

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

#### II. Approval of Minutes: Action Item

 The minutes from the February 2, 2017, meeting were approved, and placed on file. Motion: Cathy Stills Second: Lorraine Martinez Vote: Approved, 8 yes/0 no

#### **III.** Committee Reports

- Legislation Committee Roy Richardson • N/A
- Membership Committee- Lorraine Martinez, Debra Kelsey
  - They have reviewed three new applications and are moving forward with their appointment process to be added on the board.
- Nominating Committee- Lorraine Martinez, Debra Kelsey
  - No update
- Mental Health Board Liaison- Cathy Stills
  - The Mental Health Services Act (MHA) 3-year Plan Update will be posted by the end of March for the public to review and comment. In addition, a video on communication and safety tips for a changing workplace was shared at the meeting.
- Provider Meeting- Cathy Stills and Lorraine Martinez
  - No Update.

- Criminal Justice Treatment Committee Geoff Henderson

   No Update.
- Community Forum Planning Committee Geoff Henderson, Lorraine Martinez, Debra Kelsey, Margaret Fleitman
  - The planning Committee has been meeting regularly and is planning a community event in the near future with a goal to build a recommended strategy to the Health Care Agency addressing the opioid issue facing Orange County. They efforts currently are focusing on eliciting public comment at this meeting and next ADAB General meeting. In addition, they plan to have an electronic survey as well as a mailbox available to submit public comment. They will follow that with focus groups to obtain feedback from different constituent groups, and lastly followed by a forum type of event or virtual conference.
  - The planning committee would like to hold their next General ADAB meeting in April for an evening meeting at their regular location or at a different location. The board members agreed to be available should they decide to move the April meeting to the evening.
- <u>Community Collaborative Committee:</u>
  - Orange County RX & OTC Coalition: Margaret Fleitman
     No Update
  - Orange County Substance Abuse Prevention Network (OCSAPN): Stacy Deeble-Reynolds
     They have a new monthly newsletter which can be access at www.ocprevention.org.
  - 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-

• The Opioid Strategic Plan Update was provided by the Community Forum Planning Committee.

# V. New Business- N/A

#### VI. BHS Update:

*Annette Mugrditchian-* A provider for the Co-Occurring Residential Treatment has been identified and we will start negotiations soon. We will also be starting negotiations with the human immunodeficiency virus (HIV) residential treatment and the short term housing programs. In addition, we are beginning the recovery maintenance expansion. The outpatient solicitation is closing on Monday, March 6, 2017, which is inclusive of Assembly Bill 109, perinatal, children's, adults and Drug Medi-Cal. Proposition 47 was submitted and will hope to hear back sometime in June, it proposes to put peer navigators at the Intake and Receiving Center (IRC), second component is to add a resource center to get inmates linked to services, and last component is adding counseling services.

Sandra Fair- The Drug Medi-Cal plan has been approved by the State and we are currently working on determining interim rates to move forward. Once the rates are submitted and negotiated with the state, the state will provide a contract to take to the Board of Supervisors (BOS) for approval and send back to the State and Federal for their approval. Furthermore, the Drug Medi-Cal organized delivery system will address the opioid issue by looking into medication assisted treatment for people who have opioid addictions.

## VII. Presentation

#### HCA School Based Services

## Presentation by: Mark Lawrenz, Division Manager of BHS Prevention & Intervention Amy Buch, Division Manager of Health Promotion Health Care Agency

Mark Lawrenz and Amy Buch provided a comprehensive overview of the school based services available and included the common goals across programs. In addition, they provided data from the California Healthy Kids Survey Orange County Report.

For additional information on HCA School Based Services, please contact Karla Amezquita at kperez@ochca.com.

#### VIII. ADEPT Report

- Amy Buch
  - Amy shared of some prevention activities that are being offered in the community. On March 8, 2017, Orange County will be participating in a media event in Los Angeles, to watch data from the Healthy Community Campaign. In addition, the County wide data reports from the California Kids Survey are now available for download. Lastly, there will be a reality party on April 1, 2017, further information on the event will be forwarded.

#### IX. Public Comment

- Kathy Tillotson- Ms. Tillotson shared information about her program Build Futures, she shared that there has been a growing increase in heroin use amongst members of the program. Last year 33% of members reported use of methamphetamine or heroin and this year it has increased to 42%. In addition, she shared some of the issues that members are facing in trying to stay clean, which included a need for housing and detox beds.
- *Brendan Kavanaugh*: Mr. Kavanaugh shared a public comment in regard to the opioid strategic plan. He shared his suggestions to include having a public awareness campaign on medication assisted treatment and having more resources for those who drop out of treatment.

#### X. Adjournment

#### • 10:28 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: <u>kperez@ochca.com</u>\*