



Geoffrey Henderson, 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**

**May 3, 2018
9:00 a.m. – 10:30 a.m.
Minutes**

Members Present: Margaret Fleitman, Johnnie Harris, Geoffrey Henderson, Lorraine Martinez, Lauren Slivinski, Frederick Williams, Nancy Wilson

Members Absent: Stacy Deeble-Reynolds, Debra Kelsey, Fasi Siddiqui,

I. Opening at 9:06 a.m.

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

Approval of Minutes: Action Item

- **April 5, 2018**
The minutes for April 5, 2018 were approved and placed on file.
Motion: Lorraine Martinez
Second: Fred Williams
Vote: Approved, 7 yes/0 no

II. Committee Reports:

- *Membership Committee- Lorraine Martinez, Debra Kelsey*
 - Lorraine informed the board that there have been a total of 4 applications received and they are currently being reviewed.
- *Nominating Committee- Lorraine Martinez, Debra Kelsey*
 - No Update.
- *Mental Health Board Liaison- Frederick Williams, Debra Kelsey, Stacy Deeble-Reynolds, Fasi Siddiqui*
 - Frederick reported that May is Mental Health month. The contract for transportation was approved by the Board and was awarded to Yellow Cab as the provider. The Mental health Services Act (MHSA) Annual Plan Update for Fiscal Year (FY) 18/19 is being updated and the Chair and Vice Chair have asked the County Executive Office to look over the MHSA budget.
- *Provider Meeting- Lorraine Martinez, Frederick Williams*
 - No Update.

- *Criminal Justice Treatment Committee – Geoff Henderson, Frederick Williams*
 - The Sheriff’s Department submitted a grant proposal to the State to fund a substance use treatment program inside the jail for those going through opioid withdraws. This would provide outreach with in the jails and includes medication assisted treatment as well as case management.
- *Community Forum Planning Committee– Geoff Henderson, Lorraine Martinez, Debra Kelsey, Margaret Fleitman, Lauren Slivinski*
 - Lorraine reported that Sandra Fair has been out on leave and some of the planning of the plan has been put on hold. However, they still plan to continue with the committee plans and will plan for a meeting to meet soon.
 - Geoff reported an outline of what the committee has been planning over the past year in preparing for an opioid strategic recommendation for the County. There is hope that the final document on the Opioid Strategic Plan would be close to being finalized by the upcoming meeting in June.
- Community Collaborative Committee:
 - *Drug Prevention Coalition: Margaret Fleitman*
 - They met this month and received a presentation from a program named Aspire through St. Josephs Health in Mission Viejo, this program is an afterschool intensive outpatient program for adolescence focusing on their mental health.
 - *Orange County RX & OTC Coalition: Margaret Fleitman*
 - No Update.
 - *Orange County Substance Abuse Prevention Network (OCSAPN): Stacy Deeble-Reynolds*
 - No Update.
 - *Mental Health Services ACT (MHSA) Steering Committee: Lorraine Martinez, Stacy Deeble-Reynolds, Frederick Williams, Fasi Siddiqui*
 - Geoff provided an updated that included information about the MHSA State Audit in which demonstrated Orange County being high on the list of Counties throughout California with extra funds to put towards additional services. There was much discussion on ways to implement these funds and rolling them out into the community.

III. Old Business:

- Geoff Henderson made the members aware of the AB 1234 Training, all members will be required to take this Law and Ethics training to be in compliance with Boards and Commissions rules. This training must be completed by all members by December 2018.
- The Drug Medi-Cal (DMC) letter of support was revised by Lorraine and Debra Kelsey, Lorraine provided some changes and provided the letter to the members with the new changes reflected. For the record, Geoff read the letter out loud and asked for any additional comments from the board members or from the public. No comments were provided. The Chair called for a motion to move forward with the letter and submit it to the Board of Supervisors (BOS), 1st motion was made by Lorraine Martinez and was seconded by Nancy Wilson. Vote: 7 Yes/ 0 No.

IV. New Business:

- NA

V. BHS Update:

Brett O’Brien- The DMC will be going before the BOS on May 8th and Richard Sanchez will be briefing the BOS later today on this item. He expressed his gratitude to the ADAB members for their support on the item. Brett informed the board of the retirement of Mary Hale, the Behavioral Health Director, a recruitment has been posted and during this time the workload has been expanded amongst the four

BHS Update: (continued)

managers. Mary was an inspiring leader and a huge advocate for behavioral health services including recovery treatment services as well as mental health, she will be deeply missed.

Mark Lawrence provided an update on Mental Health Month events taking place in the community to reduce stigma. He reported that amongst 20.2 million adults in the United States who experienced a substance use disorder, 50.5% had a co-occurring mental illness. He urges all to spread the word on mental health and asks all to wear the green ribbons /wristbands in support of the Each Mind Matters campaign.

VI. Presentation/Discussion:

Behavioral Health Services Drug Medi-Cal:

An Organized Delivery System for Substance Use Disorder Services

April Thornton, Service Chief II & Ian Kemmer, Program Manager II
Adult and Older Adult Behavioral Health

April and Ian provided a detailed presentation on the Behavioral Health Services Drug Medi-Cal. They included information on the 5 year Pilot Project, the benefits of opting into the project, services available, and the planning steps.

For additional information on the presentation, please contact Karla Perez at kperez@ochca.com.

VII. ADEPT Report:

Amy Buch- Amy informed the board about a new product that will be made available in the community by the Health Care Agency, which is a pouch made to help destroy medication. This product is derived by the Monitor Secured Destroy campaign, in hopes that it will help people in the community destroy their medications and create more awareness. Last Saturday was National Take Back Day, there were 30 take back site in Orange County, with 588 medication boxes submitted and 9,363 pounds of meds turned in by the community. Furthermore, May 11th is the year end celebration for Friday Night Live, everyone is invited to attend.

VIII. Public Comment:

- Benjamin Bucanon:

Mr. Bucanon provided an announcement about an event titled “Fit for Courage” where they will honor all officers and anyone who is a difference maker in the community. The event will take place on Saturday May 19th in Lake Forest. (Flyers provided)

IX. Adjournment

- **10:18 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: kperez@ochca.com