



**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**

**June 7, 2018  
9:00 a.m. – 10:30 a.m.  
Minutes**

**Members Present:** Stacy Deeble-Reynolds, Margaret Fleitman, Geoffrey Henderson, Debra Kelsey, Lorraine Martinez, Nancy Wilson

**Members Absent:** Johnnie Harris, Fasi Siddiqui, Lauren Slivinski, Frederick Williams,

### **I. Opening at 9:04 a.m.**

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

### **Approval of Minutes: Action Item**

- **March 1, 2018**  
The minutes for March 1, 2018 were approved and placed on file.  
Motion: Debra Kelsey / Second: Margaret Fleitman  
Vote: Approved, 6 yes/0 no
- **May 3, 2018**  
The minutes for May 3, 2018 were approved and placed on file.  
Motion: Lorraine Martinez / Second: Nancy Wilson  
Vote: Approved, 6 yes/0 no

### **II. Committee Reports:**

- *Membership Committee- Lorraine Martinez, Debra Kelsey*
  - Lorraine informed the board that the membership committee is reviewing a total of four resumes to recommend for a possible appointment.
- *Nominating Committee- Lorraine Martinez, Debra Kelsey*
  - No Update.
- *Mental Health Board Liaison- Frederick Williams, Debra Kelsey, Fasi Siddiqui*
  - No Update
- *Provider Meeting- Lorraine Martinez, Frederick Williams*
  - No Update.

- *Criminal Justice Treatment Committee – Geoff Henderson, Frederick Williams*
  - The Sheriff’s Department had previously submitted a grant proposal to the Board of State and Community Corrections (BSCC) to fund a substance use treatment program inside the jail for those going through opioid withdraws, however this grant was not approved for Orange County. Geoff mentioned that the funding was diverted to the same counties that have been receiving funding for this grant, Orange County will continue to explore other options.
- *Legislation Committee- Fredrick Williams*
  - *No Update*
- *Community Forum Planning Committee– Geoff Henderson, Lorraine Martinez, Debra Kelsey, Margaret Fleitman, Lauren Slivinski*
  - Geoff reported Sandra Fair is still out on leave which has in result put some of the planning of the plan on hold. However, they still plan to continue with the committee plans and upon her return they will continue with their planning on the strategic plan.
- Community Collaborative Committee:
  - *Drug Prevention Coalition: Margaret Fleitman*
    - They met last month and received a presentation from California Youth Services on the services they provide in the community.
  - *Orange County RX & OTC Coalition: Margaret Fleitman*
    - No Update.
  - *Orange County Substance Abuse Prevention Network (OCSAPN): Stacy Deeble-Reynolds*
    - Stacy reported on the upcoming OCSAPN Conference, which will take place on September 28, 2018. They will hold their first planning meeting next week, should anyone be interested in providing ideas and being involved in the planning of the event. She will provide further details as the date gets closer.
  - *Mental Health Services ACT (MHSA) Steering Committee: Lorraine Martinez, Stacy Deeble-Reynolds, Frederick Williams, Fasi Siddiqui*
    - Stacy stated she attended the last MHSA Steering Committee which took place on May 21<sup>st</sup>, there was a presentation done by Dr. Nagel which demonstrated clarification on MHSA funds and provided information on additional planning for funds. Furthermore, there was an update on Innovation (INN) which has launched their website, [www.ocmhsa.com](http://www.ocmhsa.com), people are encouraged to visit the website and submit their ideas for possible future innovation projects. In addition, Geoff added that INN has been working on creating an app for support for clients in obtaining resources, chatting live, services and more. We hope to see this roll out soon.

### III. Old Business:

- Geoff Henderson reminded the Board and members of the public that July is Dark and there will be no meeting, they will reconvene in August.

### IV. New Business:

- NA

### V. BHS Update:

*Annette Mugrditchian*- All Behavioral Health Services (BHS) contracts that went to the Board have been approved. July 1<sup>st</sup> is the go-live date for the Drug Medi-Cal (DMC), those contracts include all of the children and adult outpatient programs as well as residential. We currently have the perinatal contract open and continue to look for a provider, the request for proposal (RFP) is open and still taking application for residential providers. Proposition 47 is being implemented, currently have some peers in the jails working to link individuals with services in the community. In addition, the Board approved 20 positions that will be located in the jails doing in-reach for those individuals to link them to mental health and/ or substance use treatment.

**BHS Update: (continued)**

Annette announced that April Thornton has been promoted to program Manager of the outpatient substance use disorder (SUD) and mental health and will now oversee residential treatment. We are moving forward with Anita Street as it has been purchased, we have identified that this location will be an outpatient triage program, a crisis stabilization for adults and children, crisis residential, alcohol and drug screening assessment, withdraw management, and co-occurring residential treatment.

Annette clarified that the DMC letter of recommendation did go out to the Board of Supervisors, those providers who were not in the process of becoming DMC certified have been notified that the programs will stop effective June 30<sup>th</sup>. In addition, there is the AB 109 contract that will continue to move forward at least for the next year, in which will help offset some of the costs for those programs who did not get DMC certified and who still remain under the AB 109 contract. Lorraine Martinez commented in support of those programs who did not become DMC certified and lost funding, and showed concern for those individuals who will lose their housing due to loss of funding. Geoff asked for some sort of flowchart for DMC programs.

*Brett O'Brien-* In July, there will be a series of community forums to discuss the Prevention and Early Intervention (PEI) funds and implementation of services, where the individuals will have the opportunity to present ideas for programs or services. Furthermore, the INN website will be available for folks to submit innovative ideas that have never been done anywhere in the country. INN is currently working on a statewide project which will be an application that will provide assistance 24/7 via an avatar on their phone or privacy of their home on their tablet. For Orange County this project will run \$24 million over 4 years.

**VI. Presentation/Discussion:**

***Update on Marijuana Laws & Prevention Programs***

Amy Buck, Division Manager  
HCA Public Health Services, Health Promotion Division

Amy provided a detailed presentation on the current laws of Marijuana. She provided information on the laws behind it for people and business, provided some data on youth who use, and included information on preventative services.

For additional information on the presentation, please contact Karla Perez at [kperez@ochca.com](mailto:kperez@ochca.com).

**VII. ADEPT Report:**

*Amy Buch-* Amy provided the board with the “Circumstances of the Last Drink Survey” which included findings from the 2017 arrests. She provided an overview of the survey and information provided on the survey.

**VIII. Public Comment:**

- John from Group Halo:  
John provided information on what Group Halo is currently working, their focus is working with parents dealing with mental health and/or substance use. They are trying to educate parents on understanding the recovery process and mental health through support groups and live via social media. They provide families with a bag of hope, which includes lots of resources and information for families.

**IX. Adjournment: 10:26 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: [kperez@ochca.com](mailto:kperez@ochca.com)