

Geoffrey Henderson, Chair

Frederick Williams, 1st Vice Chair Margaret Fleitman, 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

> August 2, 2018 9:00 a.m. – 10:30 a.m.

> > **Minutes**

Members Present: Stacy Deeble-Reynolds, Margaret Fleitman, Johnnie Harris, Geoffrey Henderson,

Lorraine Martinez, Lauren Slivinski, Frederick Williams, Nancy Wilson

Members Absent: 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

• June 7, 2018

The minutes for June 7, 2018 were approved and placed on file.

Motion: Lorraine Martinez / Second: Margaret Fleitman

Vote: Approved, 7 yes/0 no

II. Committee Reports:

- Membership Committee- Lorraine Martinez, Debra Kelsey
 - o Lorraine informed the board that the membership committee is moving forward with two recommend appointments.
- Nominating Committee- Lorraine Martinez, Debra Kelsey
 - o No Update.
- Mental Health Board Liaison- Frederick Williams, Debra Kelsey, Fasi Siddiqui
 - The Mental Health Board (MHB) held a Public Hearing on two Mental Health Services Act (MHSA) Amendments to their plan, these amendments will be going before the Board of Supervisors in September/ October. One of the amendments included an active shooter component added to the School-Based Prevention Program. In addition, MHSA is working diligently to try and spend all funds so that nothing is reverted.
- Provider Meeting- Lorraine Martinez, Frederick Williams
 - The last Provider Meeting was focused around Medi-Cal moving forward and recovery residence, as well as introducing April Thornton to all the providers.

- Criminal Justice Treatment Committee Geoff Henderson, Frederick Williams
 - No Update
- Legislation Committee- Fredrick Williams
 - o No Update
- Community Forum Planning Committee— Geoff Henderson, Lorraine Martinez, Debra Kelsey, Margaret Fleitman, Lauren Slivinski
 - o No Update
- Community Collaborative Committee:
 - o Drug Prevention Coalition: Margaret Fleitman
 - This Coalition meets on the third Wednesday of every month from 5:45-6:45 p.m. This meeting held a discussion of their accomplishments throughout their first year and setting goals for the coming year.
 - Orange County RX & OTC Coalition: Margaret Fleitman
 - No Update.
 - o 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, at the Brookhurst Community Center in Anaheim. Please register ocprevnetion.org.
 - 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 held a public forum meeting where you can voice your concerns or recommendations. Some of the needs that were heard where homeless veterans, early childhood, and school-based mental health services. All of which were for the planning of Prevention and Early Intervention (PEI) dollars.

III. Old Business:

• NA

IV. New Business:

- Geoff reminded the members that their Annual ADAB / MHB meeting will take place on October 4th, at Orange County Department of Education.
- Phoenix House will be the presenter for the meeting in September and has invited the members to hold their meeting at their location and also conduct a site visit. The members were in agreement to move the location to Phoenix House for their meeting in September.

V. BHS Update:

Annette Mugrditchian- Drug Medi-Cal (DMC) is live and all seems to be going well. In outpatient programs, prior to DMC, we had one contract provider in addition to County Clinics. We now have 5 providers in nine different locations for Substance Use Disorder (SUD) and Intensive Outpatient. Outpatient access has increased greatly. Currently for residential treatment we have a total of 110 DMC beds, 12 Substance Abuse Prevention and Treatment Program (SAPT) beds, and 100 AB109 beds. There is 187 on the waitlist, 127 of those individuals are pending a bed for specific program and are being offered intensive outpatient treatment. There are 52 individuals whose wait is 1-week for males and 2-weeks for females. Our recovery residences, we have currently five providers with a total of 58 beds but we are hoping to expand and getting more providers. Furthermore, she reminded the members of the upcoming Opioid conference in September (flyers were provided). Lastly, Sandra will return soon and will only be working on the Opioid Strategic Plan which hopes to finalize the plan by October 1st.

BHS Update: (continued)

Brett O'Brien- DMC for Adolescents, prior to the start date of July 1, we had 68 DMC beneficiaries and have now added an additional 9. We currently have a total of 14 County and County Contracted operated programs. There is currently no wait times for adolescents. We are looking at ways to engage adolescents into treatment, one of the possibilities is pushing the State to begin an entry through technology. MHSA Innovation is working on a cross county project; Tech Solutions would include avatar therapy, 24/7 chatrooms, and much more to help engage more people into treatment. Furthermore, the county held a public forum which enabled individuals to come and present ideas on PEI type of services which will fill a need in the County. The PEI Subcommittee of the Steering Committee, will be meeting to take a look at the ideas presented and priorities which ones could possibly be funded. There are additional funds that could possibly fund some additional services. In addition BHS was directed by the BOS to hold community planning meeting in the three service areas, to identify gaps in service areas and priorities. There will be a total of six meetings and will hold a seventh meeting to synthesis and then present this to the Steering Committee in how to meet these needs.

VI. Presentation/Discussion:

Circumstances of Last Drink Survey Results

Amy Buck, Division Manager

HCA Public Health Services, Health Promotion Division

Amy provided a detailed presentation on the process of the survey and how it helps individuals who are convicted for driving under the influence. She provided information on how this process can engage individuals and link them into treatment. In addition, she provided on data on the survey and shared information on the Alcohol and other Drug Prevention Services Strategic Plan FY 2018-2023.

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

VII. ADEPT Report:

Amy Buch- Amy provided information on National Night Out where they focus on bringing safe communities together and providing resources.

VIII. Public Comment:

Edgar Villa:

Mr. Villa provided information about their program "Serve the People" which is a Medicated Assisted Program (MAT), they are currently working with the Civic Center Courtyard and other local places in the community to help individuals retain their services and housing by staying sober. Their program does not turn anyone away, they are serving people who have Medi-Cal or no insurance coverage.

IX. Adjournment: 10:22 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