



Stacy Deeble-Reynolds, 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 4, 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, Roy Richardson, Frederick Williams

Members Absent: Cathy Stills, Nancy Wilson

I. Opening at 9:10 a.m.

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

II. Approval of Minutes: Action Item

- The minutes from the April 6, 2017, meeting were approved, and placed on file.
Motion: Lorraine Martinez Second: Roy Richardson Vote: Approved, 7 yes/0 no

III. Committee Reports

- *Legislation Committee – Roy Richardson*
 - Roy provided information on Assembly Bill (AB) 532, A court may develop a program to offer mental health and addiction treatment to woman who are charged with a misdemeanor offense or are on probation.
- *Membership Committee- Lorraine Martinez, Debra Kelsey*
 - There is currently one appointment and one re-appointment going before the Board of Supervisors for their approval in June 6, 2017. The Membership committee is reviewing 4 resumes and will make a recommendation soon to fill three open vacancies.
- *Nominating Committee- Lorraine Martinez, Debra Kelsey*
 - No update
- *Mental Health Board (MHB)Liaison- Cathy Stills, Frederick Williams*
 - Mary Hale and the MHB recognized Brian Jacobs for his efforts and years of service on the Board. Furthermore, an update was provided on contract services that are being renewed with in Behavioral Health Services. May is National Mental Health Awareness month. They

shared a video on what it means to wear lime green for in an effort to support Mental Health Awareness.

- *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 working with Health Care Agency (HCA) on the proper steps to distribute their survey, this should sent out to soon to obtain feedback from the members of the community.
- Community Collaborative Committee:
 - *Orange County RX & OTC Coalition: Margaret Fleitman*
 - No update
 - *Orange County Substance Abuse Prevention Network (OCSAPN): Stacy Deeble-Reynolds*
 - They will host the annual OCSAPN Conference on October 6, 2017, at the Brookhurst Community Center in Anaheim.
 - *Mental Health Services ACT (MHSA) Steering Committee: Cathy Stills, Geoff Henderson*
 - Geoff Henderson provided an update on the last meeting attended in which members where provided a report on data outcomes for various MHSA programs. He shared that almost all programs seem to have outstanding results in their services. In addition, they received a presentation on the Each Mind Matters campaign and showcased student videos.
 - *Orange County Tobacco Education Coalition (OCTEC): Stacy Deeble-Reynolds*
 - No Update

IV. Old Business-

- *Discussion of Fee Increase requests for Providers of DUI and PC 1000 Programs-*

Dr. Horner provided some further clarification what is being requested in the projected fee increases over the next three years 16/17 – 18/19. He clarified that the fee study was not finished in time to begin the increases in fiscal years (FY) 16/17, therefore they would go into FY 17/18 from \$72 to \$77 and in FY18/19 it would increase from \$77 to \$80 which would put them at full cost recovery in the last year. Stacy reiterated that this is a Board of Supervisor’s directive to make the programs costs neutral. The program has made significant reductions in staffing by decreasing over 2.0 full time employees to help offset the costs otherwise the fees would have been higher.

 - The Board decided to move the approval of this item to the next meeting in June, based on concerns heard at today’s meeting through public comments.

V. New Business-

- Stacy and members of the Orange County Department of Education (OCDE) found the Marijuana Fact Check website fascinating and they will be working together to put together a workshop for parents to point them in the right direction.
- Stacy provided information on a letter that was distributed to parents of children in San Diego schools, which clarifies that even with the passage in the marijuana law, schools will still outlaw any use of marijuana in school districts and subject to the remain with the current prohibition policies. OCDE will put together a similar letter and make it available to all 27 school districts in the county for distribution to parents.
- OCDE has received calls from school districts who see a gap in intervention services, such as getting into treatment services for adolescents.

New business Continued:

- Geoff Henderson provided an update on efforts being made in the Criminal Justice system with integrating technology in providing a range of services including rehabilitation treatment and vocational services.

VI. BHS Update:

Mitch Cherness: The Substance Use Disorder (SUD) outpatient Request for Proposal (RFP) has gone out and several proposals have been received. This RFP included AB 109, the Block Grant Funding and Drug Medi-Cal (DMC), which is capturing all of the current DMC providers for them to contract with us directly once DMC is on board. We anticipate to get DMC started in the fall. We are in the middle of negotiations for the Co-Occurring Residential program. Moreover, the Kraemer facility dedication was today, it opened early at the direction of the Board of Supervisors (BOS). It is in phase 1, taking approximately only 100 residents by reservation only and from persons who are from north county area. In addition, Casa Elena and La Familia have terminated all of their services with the County. Grandpas House of Hope will start providing services for men providing sober living services. Furthermore, Housing and Urban Development (HUD) has changed the name for Shelter Plus Care has been changed to Continuum of Care. Orange County Housing Authority has now allowed shared housing for those with a housing voucher due to the lack of housing locations. One of our contracted Methadone provider is getting ready to open up in a new site located in Costa Mesa to offer services in the west side of the County. Finally, we have applied to receive 6,000 doses of Naloxone which will be available to the community after July.

Bhuvana Rao: She provided an update for Prevention and Intervention, they are going to the BOS on May 23, 2017 with alcohol and other drug prevention services in schools primarily 5th grade – high school. In addition, she shared with the board that May is Mental Health Awareness month and provided a calendar of events that will be supporting this campaign. Bhuvana introduced and shared a video that talks about what it means to wear lime green.

VII. Presentation

AB 1748 – Stock Naloxone in the School Setting

Presentation by: Pamela Kahn, MPH, RN

Coordinator, Health and Wellness Community and Schools Support Services
Orange County Department of Education

Pamela Kahn provided a comprehensive overview of AB 1748. This assembly bill came to a permissive law on January 17, 2017, in which provides the authority for a qualified supervisor of health or a school administrator to obtain a prescription for an opioid antagonist and mandates the school district training standards be consistent with California Department of Education training. Ms. Kahn provided information on Opioids and outcomes data on morbidity rates. In addition, she provided information on how the use of an opioid antagonist and how it works when used.

For additional information on AB 1748- Stock Naloxone in the School Setting, please contact Karla Perez at kperez@ochca.com.

VIII. ADEPT Report

- Amy Buch –
 - Amy provided information on the National Take Back Day that took place last Saturday. In addition, Friday Night Live will have their end of the year recognition ceremony taking place on May 12, 2017 at 6:30 pm, at Chapman College. There will be a reality party on May 20th at 3:00pm in San Clemente. Finally, we have been partnering with the DUI Court Program, in providing surveys which help them understand their last drink prior to arrest.

IX. Public Comment

- Ramon Hernandez: Mr. Hernandez shared his concerns for the DUI program fee increase. He expressed that his program has done some adjustments within their program to accommodate losses in funding and asks that County also consider doing some adjustments.
- Phillip Falcetti: Mr. Falcetti also shared his concern with the DUI program fee increase and requests additional information in evaluating what the increased fees will buy and how they will impact the lives of the clients.
- Emilia Granados: Ms. Granados shared her concern with the DUI Program fee increase and concerns on how the increase would impact clients and the program.

X. Adjournment

- **10:46 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