



Frederick Williams, Chair
Margaret Fleitman,
1st Vice Chair
Lauren Slivinski
2nd Vice Chair

Mailing Address:
405 West 5th Street, Suite 354
Santa Ana, CA 92701

Telephone: (714) 834-5481
Email: kperez@ochca.com

ALCOHOL & DRUG ADVISORY BOARD

Chances Counseling Center
2727 N. Bristol St.,
Santa Ana, CA 92706

January 03, 2019
9:00 a.m. – 10:30 a.m.

Minutes Annual Planning Meeting

Members Present: Margaret Fleitman, Debra Kelsey, Lauren Slivinski, Frederick Williams,

Members Absent: Stacy Deeble-Reynolds, Johnnie Harris, Geoffrey Henderson,

I. Opening at 9:13 a.m.

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

Approval of Minutes: Action Item

- **September 6, 2018**

The minutes of September 6, 2018, were approved and placed on file.

Motion: Lauren Slivinski

Second: Debra Kelsey

Vote: Approved, 3 yes/0 no

- **November 1, 2018**

The minutes of November 1, 2018, were approved and placed on file.

Motion: Frederick Williams

Second: Lauren Slivinski

Vote: Approved, 3 yes/0 no

II. Public Comment

- **Amie Dunkle-** Ms. Dunkle provided stats and outcomes, she reported that her foundation distributed 5,000 Naloxone kits and recorded a total of 1,100 overdose reversals with 387 of them only in 2018. In addition, Amie goes out into the community to provide first aid to prevent infections using simple harm reduction. She asks that the County of Orange provide her with support financially to help pay for supplies or she will be obligated to provide her services to a different County.

III. Discussion: 2019 Goals

- The board discussed their goals and objectives for the current year. The following goals were established for 2019:
 - **Be more active in providing “advice and recommendations ” to the OC Board of Supervisors (BOS)**
 - **Increase communication/discussion amongst ADAB members (actively develop goals and advisement and agendized discussion topics)**
 - **Increase communication with the Public (via social media, professional networks, etc.)**
- ***Monthly Meetings Focus Plan***
 - **January** – ADAB Annual Retreat
 - **February** – Naloxone discussion: invite Amie Dunkle to this discussion to strategize ways to support her. Harm Reduction: work with Debra to set up a presenter
 - **March** – Opioid Report Update: Sandra Fair
 - **April** – Trends in Blood Bourn Pathogens: Dr. Zhan (Amy Buch to coordinate presentation)
 - **May** – Alcohol and Drug Strategic Plan: Amy Buch
 - **June** – Marijuana Laws Update/ youth use, stats to include death rates and accidents caused by being under the influence: Stacy Deeble-Reynolds to coordinate presentation/ presenter
 - **July** – DARK
 - **August** – DMC Update / DUI Update (AQIS/ Drug Court)
 - **September** – “Recovery Month” – CHKS Survey Results (Work with Amy Buch)
 - **October** – Joint Meeting with the Mental Health Board, October 23rd.
 - **November** – MAT (Dr. Quick and Ian K.)
 - **December** – Holiday Breakfast
- ***Areas of Interest and Additional Education***
 - Harm Reduction
 - Update on Recreational Marijuana and Regulations
 - DMC Updates

IV. Update Committees

- Per review of committees and ensuing discussion:
 - **Executive Committee:** Frederick Williams, Margaret Fleitman, Lauren Slivinski
 - **Membership Committee:** Debra Kelsey, Stacy Deeble-Reynolds
 - **Nominating Committee:** Debra Kelsey, Stacy Deeble-Reynolds
 - **Mental Health Board Liaison:** Debra Kelsey, Stacy Deeble-Reynolds, Frederick Williams
 - **Provider Meeting:** Frederick Williams
 - **Criminal Justice Treatment Committee:** Geoffrey Henderson
 - **Legislation Committee:** Geoffrey Henderson, Frederick Williams
 - **Community Forum Planning:** Margaret Fleitman, Geoffrey Henderson, Debra Kelsey, Lauren Slivinski
 - **Community Collaborative Committees:**
 - **Drug Prevention Coalition:** Margaret Fleitman
 - **Orange County Rx & OTC Coalition:** Margaret Fleitman
 - **Orange County Substance Abuse Prevention Network (OCSAPN):** Stacy Deeble-Reynolds

- **Mental Health Services Act (MHSA) Steering Committee:** Stacy Deeble-Reynolds, Lorraine Martinez, Fasi Siddiqui, Frederick Williams (Alternate)

V. Community Events/ Site Visits

- The ADAB will continue to hold their combined meeting with the Mental Health Board out in the community. This year the meeting will take place on October 23, 2019, and will be held at the Orange County Department of Education.
- The ADAB will attend one site visit this year and is interested in possibly visiting Project Kinship or an outpatient/ inpatient clinic.

VI. Approval of the “Addressing the Opioid Crisis in Orange County Report- *Action Item*”

- Sandra Fair had previously sent out electronic copies of the report to all members via email. The Chair of the Board read the List of Objectives and Recommendations out loud and the members were in agreement with all except with the language in recommendation 13B in which will be removed from the list.
- Frederick Williams called for a motion to approve the Addressing the Opioid Crisis in Orange County Report with one edit. Lauren Slivinski made a motion to approve the report and Margaret Fleitman seconded the motion. Vote: 4 yes / 0 No.
- Sandra Fair thanked the workgroup members who helped in the planning and developing of the report for all of their hard work, time, and efforts.

VII. Adjournment

- **10:09 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: kamezquita@ochca.com