



COUNTY OF ORANGE HEALTH CARE AGENCY

Milton Mucker, Chair
Cathy Stills, 1st Vice Chair
Lori Sanjuan, 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**

**Thursday, November 7, 2013
9:00 a.m. – 10:30 a.m.**

Meeting Minutes

Members Present: Keith Gotts, Alin Hamade, Johnnie Harris, Shelly Lummus, Lorraine Martinez, Milton Mucker, Rolf Parkes, Roy Richardson, Stephen Secord, Cathy Stills

Members Absent: Stacy Deeble-Reynolds, Lori Sanjuan, Elaine Werner-Hudson

I. Opening at 9:04 a.m.

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

II. Approval of Minutes: Action Item

- September 25, 2013
The minutes of September 25, 2013 were approved and placed on file.
Motion: Shelly Lummus
Second: Johnnie Harris
Vote: Approved, 10 yes/0 no
- October 3, 2013
The minutes of October 3, 2013 were approved and placed on file.
Motion: Shelly Lummus
Second: Johnnie Harris
Vote: Approved, 10 yes/ 0 no

III. Committee Reports

- Heroin Forum – Shelly Lummus
Shelly recognized the board members and attendees for participating in the ADAB Community Meeting on October 3, 2013 in Huntington Beach. The meeting was well

attended and positive feedback was received. The committee will continue to meet to further discussed the needs of the community and possibilities for future community forums.

- Legislative – Roy Richardson
Roy shared information on Assembly Bill's 635, 649, and 721. Handouts are available upon request. Contact Danielle Daniels, (714) 834-5481.
- Membership – Shelly Lummus
Shelly reported that the board has two open vacancies and is reviewing applications of three candidates. Shelly will continue to update the board on the recruitment process.
- Nominating – Milton Mucker
Milton called for members to volunteer on the Nominations Ad Hoc Committee. Keith Gotts, Lorraine Martinez, and Johnnie Harris have volunteered to serve on this committee. This committee will work together with the board in finalizing the slate of 2014 officers.
- Mental Health Board – Stephen Secord
Stephen updated the board on recent Mental Health Board activities. Particularly, Stephen reported that the Department of Health Care Services (DHCS) conducted an audit of BHS in October 2013 and the outcomes were very well. Stephen also updated the board on the National Association of Mental Illness (NAMI) Walks event in Huntington Beach which was also a success for the organization. Finally, at the October Mental Health Services Act (MHSA) Steering Committee meeting, five programs were approved for expansion for fiscal year 2013/14. For detailed information, contact Danielle Daniels, 714-834-5481.
- Provider Meeting – Cathy Stills
Cathy reported that the community resources which oversee the treatment programs will be dismantled. Treatment programs will begin working directly with the Probation Officers versus the community programs. Also, there is a Request for Proposal (RFP) being issued for residential services in December. There will also be an RFP for the perinatal, residential, and detox programs in the county which will include a new component such as medically assisted treatment. Particularly, many of the clients may be prescribed medication or under the care of a physician, which is why this will be included in the RFP. Current individuals who are on MSI will be transitioning to Medi-Cal by early 2014 as part of the Affordable Care Act implementation.

IV. Old Business:

- **Membership – Shelly Lummus**
Shelly discussed member attendance and participation at the meeting. She made a motion to receive an update on attendance, particularly the status of those members who have not been active.
Motion: Shelly Lummus
Second: Johnnie Harris
Vote: Approved, 10 yes/0 no

VII. New Business

- *Holiday Breakfast: Thursday, December 5, 2013*
Alin Hamade suggested the board have their holiday breakfast at a different location. Alin volunteered to research locations in Orange County which can accommodate a breakfast menu, the ADAB and their guest. Danielle will notify the board once the location has been confirmed.
- *January 2, 2014 Board Meeting – Dark*
The board recommended going Dark (cancel meeting) in January due to the New Year's Holiday.
Motion: Johnnie Harris
Second: Alin Hamade
Vote: Approved, 10 yes/0 no
- *2014 Presentation/Goal List – Shelly Lummus*
Shelly suggested that board members forward any presentations or agenda items they may have for 2014 to Danielle. Danielle will present the suggested items as a handout for discussion at the February meeting.

VIII. BHS Update – Mitch Cherness

- Mitch recognized the board for a successful Community Outreach Meeting at Huntington Beach High School. Mitch shared that he received great feedback from the community and encouraged the board to continue with the momentum.
- The department is releasing a Request for Application (RFA) for a Vivitrol program, particularly for the current Assembly Bill (AB) 109 providers. Also, a RFA will be released for additional residential programs in the county in efforts to address the shortage of beds.
- Finally, Mitch also reported that the AB 109 plan is being re-structured. The new plan with an array of services will be submitted to the Board of Supervisors for final approval.

VIII. ADEPT Report – Amy Buch

- Amy updated the board on the Annual Rock and Roll event in Mission Viejo at the Norman P. Murray center which was a success. The event was well support by both Supervisor Patricia C. Bates and Supervisor Todd Spitzer. Also, the Battle of the Banners 1st place winner went to the Los Alamitos School District.
- Additionally, Amy updated the board on the department's take back event. Twenty six (26) sites in Orange County participated in this event.
- Finally, Amy reported that the Board of Supervisor introduced a social host ordinance in Orange County in which eight (8) cities have already participated.

X. Public Comment

- None

XI. Adjournment

- 9:49 p.m.

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Note: Copies of all writings pertaining to items in these ADAB minutes are available for public review in the Alcohol and Drug Advisory Board Support Staff Office, 405 W. 5th Street, Santa Ana, CA 92701, 714.834.5481 or Email: ddaniels@ochca.com