I. CALL TO ORDER

The meeting of the Fresno County Alcohol and Drug Advisory Board (ADAB) was called to order by Vice Chair Michael Roth at 10:00 a.m. at the Fresno County Elections Training Room, 4525 E. Hamilton Ave, Fresno, CA

II. INTRODUCTIONS

Members Present
John Duchscher, Pamela Senatore, Michael Roth, Brian Conway

Members Absent
Alton Taylor,

Department of Behavioral Health
Dennis Koch, Kelley Juhrend, Betty Brown, Kathy Anderson, Marcy Black

Program Providers and Other Interested Parties
Ricardo Vasquez, Promesa; Gina Falcon, CHC-Lock it Up; Scott Rathburn, BAART; Daisy Lopez, CHC-PATH; Jennifer Koretoff, MHS; Maria Ramirez, MHS; Mark Jackson, MHS; Candise Beazly, SOW; Kasey Madden, SOW; Gary Knepper, Westcare; Cleadus Shelton, Westcare; Andrea Smith, YLI; Michael Thomas, Turning Point; Susan Murdoch, MHS; Angie Mitchell, Turning Point; Jeanette Sanchez, Panacea; Robert Singleton, KOK; Sue Ewert, BAART; J. Bogdanovich, BAART; Rolando Valero, CHC; Rosendo Iniguez, CHC; Antoinette Aizon, Aegis; Domingo Zapata, Hispanic Commission; Loren French, FNC; Bee Vue, MedMark; Jenny Gonzalez, Westcare; Donnie Andrade, Eminence; Richard Torosian, Eminence; Jerome Jackson, Antioch; A.T. Jackson, Antioch; Angie Jenkins, Westcare; Felix Enunwa, Delta Care; Michael Carpenter, Just4Kidz

III. MINUTES
A. Approve Minutes from March 2013 Meeting

Mr. Duchscher motioned to approve the minutes and was seconded by Ms. Senatore. Minutes approved as submitted.

IV. BOARD BUSINESS
A. Announcements/Correspondence

Mr. Duchscher stated that there was a meeting planned with DBH on what type of community forum the Board would like to conduct and no one showed up. He felt that everyone on the Board should participate if stated that they will attend.
V. SUBSTANCE ABUSE SERVICES UPDATE

A. Support of Contract Awards

Mr. Koch gave update to the Board on the recent RFP’s and asked the board for support of the recommendations of the Review Committees. There are four different sections that will be asked for support, of which, are Adolescent Drug Court and Drug Treatment services in the Juvenile Hall and Post Release, the recommendation was for Mental Health Systems. Motion was given to support the recommendation of Mental Health Systems and all approved. The next was for Perinatal Residential Program and we are requesting support for Spirit of Woman and Westcare and will be receiving equal amounts in their contracts. A motion to support recommendation and second was given and all members approved. Mr. Koch then gave presentation on the item for the Minor Consent or Youth Treatment Services. The recommended programs were Eminence, Promesa, Westcare and Mental Health Systems. The Board motioned to support the recommendation. The last item for recommendation is for Adult Drug Court and Westcare was recommended by the committee. Mr. Duchscher motioned to support recommendation and motion was seconded. All approved the recommendation.

B. SAS Update

Federal Budget
Mr. Koch stated that there will be a 5% reduction to the Block Grant for Fiscal Year 13-14 which works out to be $250,000 to $300,000 which will be spread out through a number of years. We are anticipating no cuts to services.

Health Care Reform
Mr. Koch stated that new information keeps coming out on Health Care Reform and the process of setting projections including client, dollars, etc. has begun but not sure of the actual projections. Health Care Reform will be 100% federally financed with no match required by counties. Drug Court contract pays for probation services (use Medi-Cal to offset?). The second population who are currently not in the Medi-Cal will now have access to services. Medi-Cal may cover a portion of costs. Outreach will take place to get clients signed up for insurance. Outpatient services will be covered under Health Insurance.

Mr. Koch stated that directors from Public Health, Department of Social Services and Department of Behavioral Health will attend the May Advisory Board meeting to give updates on Health Care Reform.

Mr. Koch stated that Prevention services could be conducted through a physician’s office with the doctor or nurse practitioner instead of county services. Block grant that funds prevention could go away when Health Care Reform begins.

Mr. Koch also mentioned that we currently have a an evaluator contracted to evaluate our how well are services are and will be receiving an update in the near future. Evaluator is having issues contacting ex clients for their feed back.
VI. COMMUNICATIONS

A. The Chair
   No communications

B. Executive Committee
   No communications

C. Mental Health Board
   No communications

VII. PUBLIC COMMENT

The California Health Collaborative’s PATH Program will be hosting a Parent and Child Drug Prevention Program on April 27, 2013 and are requiring registration for this event. The Lock it Up program will conducting a townhall meeting on April 22, 2013 at Selma High School on Teen Prescription Drug Abuse. The Marijuana Prevention program will be conducting a training on April 30, 2013 for professionals working with youth.

Mental Health Systems will be having an open house on April 23, 2013 at Shields and Millbrook location from 11:00 am to 2:00 pm.

Mr. Koch also announced that the next two ADAB meetings will be held at the UC Center, 550 E. Shaw Ave., but the start time will remain the same.

VIII. ADJOURNMENT

Meeting was adjourned at 11:15 am.