I. CALL TO ORDER

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

II. INTRODUCTIONS

Members Present
Alton Taylor, Brian Conway, Michael Roth

Members Absent
None

Department of Behavioral Health
Dennis Koch, Betty Brown, Natasha Hagaman, Kathy Anderson, Tina Hedstrom, Kelley Juhrend; Raj Sungu, Marcie Black

Program Providers and Other Interested Parties
Donnie Andrade, Eminence; Richard Torosian; Eminence; Daisy Lopez, CHC; Gina Falcon, CHC; Jennifer Koretoff, MHS; Marty Castanon; MHS; Mary Jane Skjellery, YLI; Leslie Ferrari, Promesa; Scott Rathburn, BAART; Michael Thomas, Turning Point; Robert Singleton, KOK; Cleadus Shelton, Westcare; Gary Knepper, Westcare; Antoniette Aizcon, Ageis; A.T. Jackson, Antioch

III. MINUTES
A. Approve Minutes from December 2012 Meeting

Due to the December Potluck, no minutes were recorded.

IV. BOARD BUSINESS
A. Announcements/Correspondence

B. Election of Officers
The Committee had nominated Alton Taylor as Chair and Michael Roth as Vice Chair. Motion was made and seconded. Mr. Taylor and Mr. Roth have been elected for Chair and Vice Chair.

V. SUBSTANCE ABUSE SERVICES UPDATE
A. Support of Contract Awards

None
C. SAS Update

Mr. Koch gave update that the Alcohol and Drug Program for the State has moved Drug-Medical under Health Care Services. Other parts of ADP will be determined by whether all should be under the same Department. There has been further discussions Prevention should go Public Health. The results should come by next ADAB meeting.

January State Budget:

Mr. Koch stated that Parolee Services Network funding may cease due to AB109 and Realignment. There are a number of counties that did not spend all of their PSN allocation and the cost is too high to place under contract.

Federal SAPT Block Grants:

Mr. Koch talked about the possibility of a reduction which could affect SAMHSA Agency but the Block Grant could remain at the same level.

RFP:

The RFP release for the Outpatient Youth, Services was December 21, 2012 and the Bidder’s Conference is scheduled for January 10, 2013. We will be requesting participation from ADAB for the Review Committee.

Mr. Koch suggested that ADAB look at areas of interest for reporting from Substance Abuse Services. Mr. Conway asked how the Maintenance of Effort will affect Fresno. Mr. Koch stated that it was asked to rescind the bulletin under Realignment. State funds under Maintenance of Effort are not used to draw federal funds. Only county specific.

VI. COMMUNICATIONS

A. The Chair
   No communications

B. Executive Committee
   No communications

C. Mental Health Board
   No communications

VII. PUBLIC COMMENT

None

VIII. ADJOURNMENT

Meeting was adjourned at 10:30 am.