

**Fresno County Alcohol and Drug Advisory Board
Minutes
September 5, 2012**

I. CALL TO ORDER

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

II. INTRODUCTIONS

Members Present

Ricky Miller, Alton Taylor, Brian Conway, Michael Roth

Members Absent

Department of Behavioral Health

Dennis Koch, Betty Brown, Maryann Le, Jeremy Boriack, Ike Grewal, Natasha Hagaman, Kathy Anderson, Tina Hedstrom, Sharon Ewing, Jim Irwin, Kelley Juhrend; Brian Bradley

Program Providers and Other Interested Parties

Michael Thomas, TP; Todd Blanchett, TP; Juanita Fiorello, CAP; Alstelma Jackson, Antioch; Susan Jones, FNC; Phil Cowings, Panacea; Richard Torosian, Eminence; Donnie Andrade, Eminence; Mike Alsup, Aegis; Amy Matheson; Kathy Cordova, King of Kings; Jody Ketcheside, TP; Maria Alapisco, Westcare; Lenora Phillips, Westcare; Rolando Valero, CHC; Jennifer Koretoff, MHS; Maria Ramirez, MHS; Gary Knepper, Westcare; Cleadus Shelton, Westcare; Domingo Zapata, Hispanic Commission; Bee Vue, MedMark; Susan Murdock, MHS; Ricardo Vasquez, Promesa; Marisol Zamora, CHC; Jenny Gonzalez, Westcare; Ron Evans, DSS; Yami Rodriguez, YLI; Scott Rathburn, BAART; Daisy Lopez, CHC; Shadaria Mcpherson, CHC; Eugene Taylor, Just 4 Kidz; Michael Carlton, Just 4 Kidz

III. MINUTES

A. Approve Minutes from September 2012 Meeting

Minutes were approved.

IV. BOARD BUSINESS

A. Announcements/Correspondence

None

V. SUBSTANCE ABUSE SERVICES UPDATE

A. Support of Contract Awards

None

B. SAS Update

As mentioned at last meeting, Mr. Koch talked about the handout regarding Fiscal Year in Review 2011-12. He discussed the handout which is a showing of last Fiscal Year's budget and where the costs go to.

Mr. Conway asked on site visits, are there any "score cards" used during the reviews? Mr. Koch stated that we asked for corrective action plans from providers and may or may not do another review. There is no easy way to use a score card for our programs out of fairness to the programs. Ms. Brown stated that starting with new reviews, there will be a possible rating system but still working on how to conduct the ratings.

Mr. Koch addressed the issue about Drug Medi-Cal waiver and that it was determined by the Federal Center of Medicaid Medicare services that a waiver is not necessary and that counties can not be strict contracts for any willing and able Drug Medi-Cal provider and if the county doesn't contract with them, the State must contract with them. Either way, this will cost the County. We would prefer to contact locally with DMC providers instead of the State so that we can retain the local control. We have begun requesting lifting the moratorium so that we can begin contracting with these providers who want to contract with our system. Since minor consent is not part of the Medi-Cal system and is not an entitlement we will be looking at doing an RFP for youth services with the money that was already being used to pay for minor consent services. We would like to have the RFP in place prior to eliminating any payments to minor consent.

There will be a Board Briefing Report going to the Board of Supervisors on outcomes for our treatment providers and should be distributed to the Board in the near future.

On September 11th, we have several items going before the Board of Supervisors, one for Recovery Happens proclamation and the other for the AB109 funds to purchase new capacity in residential treatment services for our AB109 clients. Ms. Miller asked Mr. Koch if he would be needing a letter of support from ADAB. Ms. Miller motioned to provide a letter of support on behalf of the ADAB to the Board of Supervisors, motioned seconded. All approved.

VI. COMMUNICATIONS

A. The Chair

No communications

B. Executive Committee

No communications

C. Mental Health Board

No communications

VII. PUBLIC COMMENT

Soberstock will take place on September 28 and 29th and will be held at Manchester Center. Tshirts are available for purchase.

VIII. ADJOURNMENT

Meeting was adjourned at 10:56 am.