

**Fresno County Alcohol and Drug Advisory Board
Minutes
November 2, 2011**

(Due to the quality of the recording, not all meeting information and comments were audible)

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 12:00 p.m. at the Fresno County Elections Training Room, 4525 E. Hamilton Ave., Fresno, CA

II. INTRODUCTIONS

Members Present

Alton Taylor, Ricky Miller, Brian Conway,

Members Absent

Michael Roth

Department of Behavioral Health

Dennis Koch, Maryann Le, Kelley Juhrend

Program Providers and Other Interested Parties

Mike Alsup, Aegis; Carolyn Golden, Panacea; Alstelma Jackson, ASAP; Rita Enunwa, Delta Care; Michael Thomas, Turning Point; Dale White, CCR; Debbie Harkness, CCR; Kandi Carter, SOW; Robyn Smith, SOW; Gary Knepper, Westcare; Susan Murdock, MHS; Kim Douglass, MHS; Bee Vue, Medmark; Michelle Alcantaia, CHC; Richardo Vasquez, Promesa; Domerice Jimenez, Westcare; Sean Whitter, Westcare; Liliana Villalobos, Westcare; Diana Quijada, Westcare; Darrell Hamilton, Westcare; Domingo Zapata, Hispanic Commission

III. MINUTES

A. Approve Minutes from October 2011 Meeting

Chairperson Miller asked the Board if there were any additions or deletion to the submitted minutes. Mr. Taylor motioned to approve minutes as submitted and Mr. Conway seconded. All approved minutes.

IV. BOARD BUSINESS

A. Announcements/Correspondence

No announcements or correspondence at this time.

B. Nominations for 2012 Chair/Vice Chair

Mr. Conway nominated Ms. Miller for the position of Chairperson and Mr. Taylor for Vice-Chair. Elections will take place at the December ADAB meeting.

V. SUBSTANCE ABUSE SERVICES UPDATE

A. Support of Contract Awards

Mr. Koch addressed that Substance Abuse Services will be coming before the Board sometime in January to ask for support of the AB109 services award which is currently out to bid. We will also be in need of a Reviewer from ADAB to sit on the committee sometime around mid-December. Ms. Miller stated she would sit on the panel.

B. SAS Update

Realignment - Drug Court

Realignment funds for Drug Court are becoming a concern. Must have a willing provider for Medi-Cal services and will be looking at how to manage funds with the limited resource available.

Outcomes

Mr. Koch informed the Board that SAS will be looking at doing a contract for a new outcomes report with the same provider which completed the 2005 report.

Indicator Report

Mr. Koch went over the Indicator Report that was given to the Board which showed State comparisons, dates of admissions and were based off the CalOMS reported.

VI. COMMUNICATIONS

A. The Chair

No Communication

B. Executive Committee

No communications

C. Mental Health Board

Ms. Miller gave an update to the Unconvention which was well represented by Fresno County. There was a lot of national participation at this convention also.

VII. PUBLIC COMMENT

None

IX. ADJOURNMENT

Ms. Miller reminded everyone that next month will be the holiday potluck.
Meeting adjourned at 1:00 p.m.