COUNTY OF ORANGE
HEALTH CARE AGENCY

Excellence
Integrity
Service

Johnnie Harris, Chair
Milton Mucker, 1st Vice Chair
Cathy Stills ,
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, May 5, 2011
9:00 a.m. – 10:30 a.m.

MINUTES

MEMBERS PRESENT: Arthur Cummins, Johnnie Harris, Shelly Lummus, Milton Mucker, Rolf Parker, Cathy Stills

MEMBERS ABSENT: Ellen Ahn, Alin Hamade, Michael Kelley, Stephen Secord

CALL TO ORDER:

- Johnnie Harris called the meeting to order at 9:05 a.m.
- Members of the board and audience introduced themselves and their respective affiliations.

APPROVAL OF MINUTES: ***ACTION ITEM***

- Johnnie Harris called for the motion to approve the minutes from April 7, 2011 as written. Shelly Lummus motioned and Milton Mucker seconded. The minutes were approved and placed on file as written. M/S/C.

COMMITTEE REPORTS:

- *Cathy Stills* **–** Cathy reminded the board of the Meth Task Force upcoming training on June 7, 2011. The topic is "The use of Meth and sex addiction."

OLD BUSINESS:

- Letter to Judge – letter forwarded to board members for final review and input.

NEW BUSINESS:

- Membership – Board to begin active recruitment to fill open vacancies. Danielle to forward updated membership roster to include term dates and open vacancies.
- Letter to BOS – Rolf motioned that the board submit a letter to the Board of Supervisors discouraging the elimination of the $1.4 million to the Sheriff's TSR program. Milton seconded the motion. M/C/S

BEHAVIORAL HEALTH SERVICES UPDATE: Brett O'Brien, Division Manager, Alcohol & Drug Abuse Services

- Brett updated the board on the state and local budget. The governor's realignment proposal has been postponed due to legislative leaders unable to come to an agreement. Note, the following four possibilities exist in regards to realignment:
  - Tax extension and constitutional amendment
  - Constitutional amendment without tax extension
  - Revenues without amendment
  - No revenue and no amendment
- Additionally, Brett reported that the realignment is contingent on voters approving a 5-year extension of the 2009 temporary tax increases and vehicle license fee increase in possibly the November election.
- The May revise budget is expected on May 16th.
- In regards to the local budget, the Sheriff Department's Tobacco Settlement Revenue (TSR) funding allocation to HCA has been reduced. There is a $1.4 million reduction on in-custody/post custody services and $300k reduction on post custody residential treatment services.
- Finally, CDCR is being reduced by $150 million which includes a one-time suspension of Parolee Services Network (PSN) funding. In particular, Orange County receives about $519k annually of which $416k provides treatment services through contracts.

ADEPT UPDATE: Carolyn Secrist, Program Supervisor, Public Health

- Caroline updated the board on the various school based programs which are coming to a close with the end of the school year approaching. She also invited all board members and guest to participate in the Friday Nights Lights annual event.
- Additionally, Caroline reported that the department is encouraging adults and family members to discourage drinking rather than promote or permit underage drinking in the home.
- Finally, the department is continuing to work with parents through parenting courses. Goal is to conduct one on one meetings and partner with local elementary schools to guide parents on various parenting skills.

ANNOUNCEMENTS:

- None

PUBLIC COMMENT:

- None

ADJOURNMENT:

- Meeting adjourned at 10:27am

Danielle A. Daniels, ADAB Liaison
Reporting Secretary

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