

BEHAVIORAL HEALTH AND RECOVERY SERVICES

A Mental Health, Alcohol and Drug Service Organization

Madelyn Schlaepfer, Ph.D.
Director

ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

February 18, 2016 4:00 p.m. – 5:30 p.m.

Redwood Room, 800 Scenic Drive, Modesto, CA

MINUTES

MEMBERS PRESENT:				
	Gregg Clifton Michael Shinkel Charmaine Monte	Jill Neifer John Robin	Kathy Rupe	
MEMBERS ABSENT:				
	Eric Parsons	Jeff Gullo		
BHRS STAFF PRESENT:				
	Veronica Ortiz-Valle Debra Buckles	Cherie Dockery Cameo Culcasi	Tabitha Spragu Melissa Ayson	е
GUESTS PRESENT:				
	Jerry Galeazzi Jovanna Conzet Yvette McShan	Virginia Solorzano John Poor		
I.	CALL TO ORDER & INTRODUCTIONS			
	Meeting was called to order at 4:05 p.m. by Chair Michael Shinkel. Those in attendance introduced themselves.			
	Chair Michael Shinkel led the Board and members of the audience in the Pledge of Allegiance.			
II.	PUBLIC COMMENT / ANNOUNCEMENTS			
	None Reported.			
III.	APPROVAL OF MINUTES			
	Minutes of January 21, 2016 mee	ting were approved as written.		Monte/Rupe, unanimous approval
IV.	CORRESPONDENCE			
	None reported.			

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V. PRESENTATION: PROPOSITION 47 IMPACT

Debra Buckles presented a PowerPoint presentation on the impacts of Proposition 47 at the local level. Prop. 47 became into law in November 2014, enacted to ensure that violent/serious offenders remain in prison, reducing certain non-serious and non-violent felonies to misdemeanors in efforts to reduce prison population and costs. Cost savings would be invested in mental health and substance use, K-12 supportive prevention services, and victim services. Debra explained the results of the impacts at the local level according to the number served in the Drug Court 13-month program, an effective evidenced-based practice program. Since the enactment of AB109 and Prop 47, the data comparison by case load from fiscal year 2008-2009 was 173, compared to 65 for fiscal year 2015/2016.

Handouts of the PowerPoint presentation were distributed.

VI. COMMITTEE REPORTS

Executive:

The Executive Committee set the agenda. The next ABSAP Executive meeting will be on Tuesday, March 8th, 2016 at 4:00 p.m. The minutes were included in the packet.

Substance Use Disorder Treatment Committee (SUD):

The Substance Use Disorder Treatment Committee scheduled for February was canceled.

Chair Shinkel brought forth the recommendations to approve the suspension of the Substance Use Disorder Treatment Committee due to low member participation and requested that the census reports on SRC, Genesis, and CHS be included in the ABSAP meeting packets monthly.

John Robin motioned to approve the suspension of the SUD committee and to include census reports monthly. Charmaine Monte seconded the motion.

Criminal Justice Oversight/Forensics Committee:

The next quarterly meeting will be held Wednesday, April 27, 2016, 4:00 p.m., Adult Probation, 2nd Floor Conference Room, 801 11th Street, Suite B-100, Modesto.

Prevention Committee:

Chair Shinkel reported on the following Prevention updates:

- Our Coaches Super Clinic on January 30th was a huge success! The Coach's Playbook is a great resource with local data and a summary of the committed core components. I'll ask Nancy to bring over 25 copies of the Playbook for the ABSAP members.
- We will be hosting a Drop the Drugs event on DEA's National Take Back day, Saturday, April 30th from 10:00 a.m. 2:00 p.m. Flyers will be coming out at the end of the month.
- March is Prescription Drug Abuse Awareness month and prevention will be having various activities to heighten awareness throughout the month of March.
- The FBI and DEA recently released a documentary titled "Chasing the Dragon". You can find it on YouTube and on the FBI's site. Jennifer recommends taking the time to watch the 49 minute video. The film is an excellent representation of the opioid addiction epidemic. Prevention is looking into hosting a showing at one of our Committed school sites in March.

Charmaine Monte reported that she will no longer attend the Prevention Network meeting effective immediately.

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VIII. ABSAP/MHB LIAISON

Yvette McShan, member of the Mental Health Board was present. Jill Neifer volunteered to attend as the ABSAP Liaison at the next MHB meeting on Thursday, February 25, 2016, 5:00 p.m., Redwood Room.

IX. CULTURAL COMPETENCY, EQUITY & SOCIAL JUSTICE COMMITTEE (CCESJC)

The CCESJC meeting was held on February 8, 2016. Gregg Clifton summarized on the highlights of the meeting:

- Discussed the topic of Social Justice, a component of the CCESJC efforts.
- Dr. Schlaepfer began the conversation on the fifteen Culturally and Linguistically Appropriate Standards (CLAS)
- The Directing Change video clip is due on March 1. More information about the contest guidelines are located at www.directingchange.com
- The February issue of the CCESJC Newsletter was included in the packets featuring an article on LGBT crew Reaching Out, written by Elena Carrillo, Behavioral Health Specialist, Josie's Place.

X. BEHAVIORAL HEALTH DIRECTORS REPORT

Cherie Dockery, Associate Director briefly mentioned the legislation on Peer Certification is still in process. Invited members to attend the next MHSA Stakeholders meeting scheduled for Friday, February 26th, 2016 at 12:30 p.m. held at Sutter Gould Medical Foundation, 1700 McHenry Ave., Modesto.

XI. ANNOUNCEMENTS

Melissa Ayson, Volunteer Director cordially invited the members of the Board to attend the annual Volunteer Celebration on Tuesday, April 26, 2016, 11:30 a.m. – 1:30 p.m. held at Sutter Gould Medical Foundation, 1700 McHenry Ave., Room 60B, Modesto.

XII. ADJOURNMENT & NEXT MEETING

There being no further business, the meeting adjourned at 5:17 p.m. The next meeting of the Advisory Board on Substance Abuse Programs (ABSAP) will be held on Thursday, March 17, 4:00 p.m., Redwood Room, 800 Scenic Drive, Modesto.

Respectfully Submitted, Cynthia Bocage