Call to Order
- Advisory Board Chair, Sharon Byrne called the meeting to order at 3:05 p.m. Advisory Board members and attendees introduced themselves.

II. Introductions/Announcements
- Board member, Edwin Weaver introduced himself to the board members and briefly described his background and role as Executive Director of Fighting Back, Santa Maria.
- Board member, Tom Urbanske introduced himself as a new commissioner to the Board.

III. Approval of Minutes
- Corrections to the March 6th, 2015 minutes: Under item V, 12th bullet, the funding is provided by WestEd not the report is called WestEd.
- Under item VII change, 3rd bullet, “should” to “could.”
- Under item XI change, 1st bullet, move “next” to the front of the sentence.

A motion to approve the minutes as amended was made by Board member Kati Smith and seconded by Board member Barry Keenan. The minutes were approved.

IV. Name Change and Chair’s Report
Chair Byrne announced that the name change proposal will change from Advisory Board on Alcohol and Drug Problems to Advisory Board on Alcohol and Other Drug Problems.

Vice Chair, Jim Laponis made a motion to amend the ByLaws by changing the name of the Board from “Advisory Board on Alcohol and Drug Problems” to “Advisory Board on Alcohol and Other Drug Problems.” The motion was seconded by Board member, Chris Burtness. All were in favor.

V. Public Comment

- No Public Comment.

VI. Advisory Board’s Purpose and Responsibility

- Chair Byrne introduced the agenda item that Mr. Laponis requested and spoke briefly on how she previously had absorb a lot of information about the board when she joined in 2012.
- Vice Chair Laponis reviewed the purpose of the Advisory Board and suggested areas of improvement. Board member, Ms. Rumberger stated that improvement is the key focus and expressed the need not to duplicate what has been previously created.
- Chair Byrne confirmed that site visits are required for Board members. Board member, Ms. Burtness mentioned it would be helpful if ADP Staff can inform Board members of the site visit schedules. Ms. Smith mentioned previously ADP Team Supervisor, Stephanie Diaz would notify Board members of upcoming site visits. ADP Program Manager, Mr. Doyel, committed to do the same and shared site visits can be meticulous when charts are carefully reviewed by ADP Staff.
- Vice Chair Laponis reinforced the importance to visit providers to keep the Board of Supervisors informed of any major issues that may arise. ADMHS Director Gleghorn noted that site visit results could be reported to the ADP Administrator, Mr. Doyel, or to their District Supervisor.
- Chair Byrne explained that 3 routes of communication exist between Board members and the Board of Supervisors: Direct, from the Board member to his or her district supervisor; through the ADP Administrator to the BOS; and a letter to the BOS from the Board. She then informed the rest of the Board members that she meets with her district supervisor to review the Provider Program Evaluation and to address any matters of concern.
- Board member Mr. Rohde read the duties section of the committee fact sheet which explains that Advisory Board members are usually required to spend a minimum of 6 hours per month to fulfill their obligations.
- Chair Byrne reviewed some of the materials and reports that are regularly provided to Board members. Some examples include ADP funding reports and data, ADP program overviews, Healthy Kid Surveys, and MHSA plan and funding reports as well as program evaluations and outcome measurements. The Program Evaluations are essential and have impressed the Mental Health Commissioners.
- Chair Byrne requested the site visit assignment list be brought to future Board meetings.
• Board member Mr. Rohde suggested having an annual review to check if Advisory Board members are completing their assigned duties.
• Chair Byrne advised commissioners to gather any new and beneficial information about Alcohol & Drugs and present to the Board.
• ADP program manager, Mr. Doyel expressed his gratitude and appreciation to the active roles Advisory Board members have taken when ADP issues arise. He anticipates that once the ODS waiver is approved more help from the Advisory Board will be necessary. Dr. Gleghorn restated how the ODS waiver will be a huge implementation change for the department.

VII. Education and Prevention Sub Committee
• Board member Ms. Burtness announced the Safe Disposal of Drugs community meetings had good attendance. Third District Representative, Erin Weber, reported on drug take-back efforts and the hazardousness of allowing unused prescription medications to remain uncontrolled in the environment.

VIII. Site Reviews
• No site reviews reported.

IX. Program Manager’s Report, including System Changes & MJ Legislation Update
• 1115 ODS Waiver: Dr. Gleghorn reiterated that SB County has already chosen to opt in the DMC-ODS Waiver. A full continuum of care will be required with the Waiver - early intervention, outpatient services, intensive outpatient services, short-term residential services, withdrawal management, opioid/narcotic treatment program services, case management, and physician consultation.
• ADP Supervisor, Ms. Diaz, presented on the Drug Medi-Cal Organized Delivery System (DMC-ODS) Waiver and explained that the Waiver will make improvements to the DMC service by concentrating on critical components and gaps in services. ODS Waiver critical elements will include the use of ASAM assessment and placement criteria, expansion of covered services to include non-perinatal residential treatment, case management, one level of withdrawal management, increased local control and administrative oversight, utilization review, the provision of more intensive and evidenced-based treatment and increased coordination and integration with other systems of care such as mental and public health.
• The DMC-ODS main purpose is to improve the SUD services offered to clients in California. The waiver will have state and county representatives choose superior providers in order to use evidence based practices and improve the overall quality of care. The waiver will integrate systems and increase program oversight through county and state level. The California Department of Health Care Services (DHCS) held three SUD Waiver Advisory Group meetings in April 2014. Topics discussed at the Advisory Meeting were about continuum of care, treatment authorization, telehealth, and rehab option. The waiver will expand MAT, quality assurance activities, cross jurisdictional issue, crisis services, high risk/target populations, and service delivery for all modalities. Presently, SAMSHA will assist with gaps in service and stakeholder meetings will able to participate on the process.
• Board member, Ms. Smith asked which phase of development SB County was in with
the Waiver. Ms. Diaz responded phase 2.

- Board member, Mr. Keenan asked about time frames. How long would an agency have to wait to become an official provider? Dr. Gleghorn acknowledged that the DMC certification process could take time. She emphasized the fact that all ODS services can only be provided by DMC certified agencies. She then cautioned that State DHCS Provider Enrollment Division (PED) representatives are meticulous at examining the accuracy of applications and that the certification process is usually extensive.

- Board member, Ms. Rumberger asked what would happen if the County does not partake in the ODS waiver? Dr. Gleghorn responded that we would miss an important opportunity to improve our system of care. She assured the group that opting in would be the best policy and that all but a few very small counties have opted in.

- Ms. Diaz clarified telehealth for Vice Chair Laponis and others who requested clarification.

- ADP Program Manager, Mr. Doyel restated that the ODS Waiver will expand services in residential treatment, case management, and one level of withdrawal management. Board member, Mr. Weaver asked if prevention is part of the ODS waiver. Mr. Doyel explained that prevention will be part of the ODS but not part of the DMC certification portion.

- Board member, Ms. Burtness asked whether mental health will part of the ODS waiver, as integration is so important. Mr. Doyel and Ms. Gleghorn responded in the affirmative. County ADP will demand co-occurring disorder capability from all of it’s ODS contracted agencies, and the ODS will provide greater integration with mental and physical health.

- **Overdose (OD) Prevention and Reversal Training:** ADP will be sponsoring two OD Prevention and Reversal trainings on August 19-20, 2015 in Santa Maria and Santa Barbara. The Los Angeles Community Health Project representatives will be hosting the training. The training will provide information on opioid overdose and train attendees to train other staff regarding this matter.

- **International Overdose Awareness Day:** Will be on August 31st, 2015. Dr. Gleghorn and ADP staff have drafted a resolution commemorating the day that will be presented by the BOS on August 25.

- **MJ Legislation/Legalization Update:** Mr. Doyel announced he was involved in two educational teleconferences regarding MJ legalization. The first teleconference was with The Drug Policy Alliance and the other with the Rand Corporation. ADP does not support the imminent legislation and the key focus is about preventing youth from obtaining marijuana.

X. **New Business**

- Board member, Mr. Weaver informed members to draft questions that can be placed in the next California Healthy Kid Survey. The Education and Prevention subcommittee can partake in finalizing the questions.

- Propose a joint meeting with Mental Health Commission in October or join one of MHC monthly regular meetings.
XI. Adjournment

- Chair Byrne entertained a motion to adjourn, Vice Chair Laponis motioned and it was seconded by Mr. Keenan to adjourn the meeting.
- The meeting adjourned at 5:01 P.M.
- The next ADP Advisory Board meeting will take place on September 14th, 2015 from 3:00 PM – 5:00 PM.