



A Tradition of Stewardship
A Commitment to Service

AGENDA

ADVISORY BOARD ON ALCOHOL AND DRUG PROGRAMS

Thursday August 23, 2018 4:30 PM

Susan Bohrer-Todd
Interested Citizen
District 5

Catalina Chavez-Tapia
Interested Citizen
District 2

Student Member
District 5

Recovering Community
District

Daniel Courtney-Lynch
Alcohol Industry
District 3

Probation
District 5

Interested Citizen
District

Mario Bazan
Business Community
District 4

Gary Pitkin
Law Enforcement
District 1

Connie Anderson
Recovering Community
District

Interested Citizen
District 4

Student Member
District 3

Thomas Holstein
Interested Citizen
District 2

Interested Citizen
District Solano County

Lynn Light
Interested Citizen
District 5

Interested Citizen
District 3

Maria Biddenback
Education
District

Jacqueline Connors
Deputy Director/Administrator
Alcohol and Drug Programs

Brenda Montanez
Recorder / Senior Office Assistant
Alcohol and Drug Services

GENERAL INFORMATION

The Advisory Board on Alcohol and Drug Programs meets every fourth Thursday of the month at 4:30pm. In Building A, Room Oak, at Health and Human Services Agency (HHSA), 2751 Napa Valley Corporate Drive, Napa, California. The meeting room is wheelchair accessible. Assistive listening devices and interpreters are available. Requests for disability related modifications or accommodations, aids or services may be made to the Alcohol and Drug Services Division no less than 72 hours prior to the meeting date by contacting (707) 299-2151.

All materials relating to an agenda item for an open session of a regular meeting of the HHSA Alcohol and Drug Services Division, which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, on and after at the time of such distribution, in the Administration Building, Building A, Alcohol and Drug Services Division, 2751 Napa Valley Corporate Drive, California 94558, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER NOT ON THE AGENDA may do so under the Public Comment portion of this agenda. Give your name and your comments or questions. As required by the Government Code, no action or discussion will be undertaken on any item raised during the Public Comment period.

Time limitations shall be at the discretion of the Chair.

Advisory Board on Alcohol and Drug Programs

1. CALL TO ORDER

2. ROLL CALL/INTRODUCTIONS

3. APPROVAL OF MINUTES

Approval of minutes for July 26, 2018.

4. PUBLIC COMMENT

- A. In this time period, anyone may address the Alcohol and Drug Programs Advisory Board of Napa County regarding any subject over which the Board has jurisdiction but which is not on today's posted agenda. In order to provide all interested parties an opportunity to speak, time limitations shall be at the discretion of the Chair.
- B. No action or discussion will be undertaken on any item raised during this Public Comment period except that Alcohol and Drug Programs Advisory Board members or its staff may briefly respond to statements made or questions posed. In addition, in response to questions posed, the Alcohol and Drug Advisory Board may ask a question for clarification, request staff to report back at a subsequent meeting concerning the question posed, or direct staff to place the matter on a future agenda.

5. PRESENTATION: Cathy Boe, from Aldea, will provide a presentation on their services.

6. CHAIRPERSON'S REPORT – TOM HOLSTEIN, CHAIR

A. Membership Update

Chairperson Tom Holstein and Deputy Director of Alcohol and Drug Programs, Jacqueline Connors, will provide an update on the status of current membership and vacant positions on ABAD.

Members will review applications for the following applicants and make a motion to approve or deny:

- Interested Citizen applicant, Justine Zilliken
- Recovering Community applicant, Susan A. Brumbaugh

B. Sub-Committee Reports

Chairs of the ABAD Sub-Committees will provide updates on activities completed in the past month in the areas of Prevention, Education, Law Enforcement, Probation, and Treatment.

1. Prevention
2. Education
3. Law Enforcement
4. Probation
5. Treatment

7. NAPA COUNTY ALCOHOL AND DRUG PROGRAMS – JACQUELINE CONNORS, DEPUTY DIRECTOR/ADMINISTRATOR, ALCOHOL AND DRUG PROGRAMS

Jacqueline Connors, Deputy Director, Napa County Health and Human Services Alcohol and Drug Programs (ADS), will provide divisional updates related to administration, program, initiatives, and key information related to County Behavioral Health Directors Association of California (CBHDA).

8. ANNOUNCEMENTS

- Drug Court Graduation is on August 23, 2018.
- Next ABAD meeting September 27, 2018 at 4:30 p.m. at the 2751 Napa Valley Corporate Drive Building A Room Oak.

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT