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.
1. **CALL TO ORDER**

2. **ROLL CALL/INTRODUCTIONS**

3. **APPROVAL OF MINUTES**
   Approval of minutes for August 23, 2018.

4. **PUBLIC COMMENT**
   - 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.
   - 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:** Kimberly Danner, from Fiscal at HHSA, will provide a presentation on the Fiscal Budget.

6. **CHAIRPERSON’S REPORT – TOM HOLSTEIN, CHAIR**
   - 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 the applications for the following applicants and make a motion to approve or deny:
     
     - Interested Citizen Applicant, Justine Zilliken
     - Interested Citizen Applicant, Steven Metler

   - 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**

   - Next ABAD meeting October 25, 2018 at 4:30 p.m. at the 2751 Napa Valley Corporate Drive Building A Room Oak.

9. **FUTURE AGENDA ITEMS**

10. **ADJOURNMENT**