MINUTES

ADVISORY BOARD ON ALCOHOL AND DRUG PROGRAMS (ABAD)
March 22, 2017
4:30 P.M.

Present
Thomas Holstein
Mario Bazan
Dan Lynch
Catalina Chávez-Tapia
Susan Bohrer-Todd

Absent
Lynn Light
Amanda Gibbs
Gary Pitkin

Public Attendee
Nancy Wynne De Rivera
Students from Napa River Middle School

Staff
Jacqueline Connors
Deputy Director
Health and Human Services Agency
Alcohol and Drug Services Division

Teresa Salvatore
Asst. Deputy Director
Health and Human Services Agency
Alcohol and Drug Services Division

Andy Segura
Senior Office Assistant/Recorder
Health and Human Services Agency
Alcohol and Drug Services Division

I. Meeting was called to order at 4:32 p.m. Chair, Tom Holstein.
II. Roll call was conducted by Chair, Tom Holstein. Introductions conducted by Advisory Board on Alcohol & Drug Program members.

III. The minutes from February 22, 2018 were approved with no changes.

IV. Public Comment: None

V. Presentation: Nancy Wynne De Rivera provided a presentation on Napa County Friday Night Live and Prevention efforts.

VI. Chairperson’s Report
   A. Membership Update

   Andy Segura provided an update on current membership. There are three Interested Citizen, two Recovering Community vacancies, one Education, and one student vacancy. ABAD members are encouraged to inform anyone that might be interested in a vacant position to apply.

   Members requested Andy Segura email Gary Pitkin and Amanda Gibbs on interest and availability to attend board meetings. Andy Segura will also reach out to Loralyn Taylor to inquire about interest in joining the board.

   B. AB1234 Training (online) and Form 700 Requirements

   Members were given written notices for AB1234 Training and Form 700 requirements. Andy Segura also emailed members a reminder to submit.

   C. Sub-Committee Reports

   1. Prevention
      Nancy Wynne De Rivera provided a Prevention update in the presentation.

   2. Education:
      No report.

   3. Law Enforcement:
      No Report.

   4. Probation:
      No Report.

   5. Treatment
      Karen McElroy provided a Treatment update within the ADS Division Report.
VII. Napa County Alcohol and Drug Programs – Karen McElroy, Staff Service Analyst, Alcohol and Drug Programs.

Karen McElroy, Staff Service Analyst, Napa County Health and Human Services, Alcohol and Drug Programs, provided a written report with division updates related to administration, program, initiatives, and key information related to County Behavioral Health Directors Association of California (CBHDA). A copy of the report was distributed at the meeting. Additional copies are available upon request.

VIII. Announcements:
No announcements.

Next ABAD meeting is on May 24, 2018 at 4:30 p.m.

IX. Future Agenda Items

X. The meeting was adjourned at 5:50 p.m. by Chair, Tom Holstein.

Respectfully submitted by,

Andreana Segura
Senior Office Assistant
Health and Human Services Agency
Alcohol and Drug Programs