MINUTES

ADVISORY BOARD ON
ALCOHOL AND DRUG PROGRAMS
(ABAD)
April 26, 2018
4:30 P.M.

Present
Thomas Holstein
Dan Lynch
Catalina Chávez-Tapia
Lynn Light

Absent
Susan Bohrer-Todd
Mario Bazan
Amanda Gibbs
Gary Pitkin

Public Attendee
Connie Anderson

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 4:36 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 March 22, 2018 were approved with no changes.

IV. Public Comment: Connie Anderson introduced herself to the Board, she applied for the vacant ABAD position of Recovering Community.

V. Presentation: HHSA Fiscal debarment was not able to present. Their presentation will be rescheduled.

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.

Connie Anderson applied for the vacancy of recovering community. Connie stepped out and present ABAD members voted. Catalina Chavez-Tapia made the motion to approve Connie as Recovering Community and Dan Lynch second it. Board voted unanimously for approval of her membership. Chair, Tom Holstein, signed the letter, Andy will forward it to the County Executive Office and follow up with Connie on any further steps.

Andy will resend an email out to Maria (a nursing teacher at NVC) per Boards request.

B. Sub-Committee Reports

1. Prevention
   Jacqueline Connors provided an update. Update available in ADS monthly ABAD report.

2. Education:
   No report.

3. Law Enforcement:
   No Report.

4. Probation:
   No Report.

5. Treatment
   Jacqueline Connors provided a Treatment update. Update is available in the ADS monthly ABAD report.
VII. Napa County Alcohol and Drug Programs – Jacqueline Connors, Deputy Director/Administrator, Alcohol and Drug Programs.

Jacqueline Connors, Deputy Director/Administrator, 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 June 28, 2018 at 4:30 p.m.

IX. Future Agenda Items

X. The meeting was adjourned at 5:25 p.m. by Chair, Tom Holstein.

Respectfully submitted by,

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