



# Stanislaus County Agenda

Department: Behavioral Health and Recovery Services

<b>Type of Meeting:</b>	<b>ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS</b>	<b>Date:</b>	Thursday, January 19, 2017
<b>Place:</b>	Behavioral Health and Recovery Services Redwood Room 800 Scenic Drive, Modesto	<b>Starting Time:</b>	4:00 p.m.
<b>Facilitator:</b>	Mike Shinkel, Chair	<b>Ending Time:</b>	5:30 p.m.
<b>Mission Statement:</b>	<i>To provide advice and oversight to Stanislaus County Behavioral Health and Recovery Services Alcohol and Drug Programs, maximizing community resources; to assure access; and to monitor the integrity of Alcohol and Drug Programs and their resources.</i>		
<b>Order of Agenda Items</b>	<b>Person(s) Responsible</b>	<b>Desired Outcome (Info/Discuss/Problem-Solving/Input/Decision)</b>	<b>Time Allocated</b>
Call to Order/Introductions	Chair	Meeting Begins	1 Minute
<p><b>AUDIENCE PARTICIPATION:</b> Members of the public may be heard on any item on the Board's agenda. The Board will only allow comments by members of the audience on an item on the agenda during consideration of the item. Matters not on the posted agenda may be addressed at the beginning of the regular agenda. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency. A person addressing the Board will be limited to 5 minutes unless the Chairperson of the Board grants a longer period of time.</p> <p><b>MATERIALS RELATED TO AGENDA ITEMS:</b> Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in Behavioral Health and Recovery Services Administration at 800 Scenic Drive, Building C, Modesto, CA during normal business hours.</p> <p><b>NOTICE REGARDING NON-ENGLISH SPEAKERS:</b> Board meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.</p> <p>Las juntas son dirigidas en Ingles y no hay traduccion disponible a menos que sea notificada con 72 horas por avanzado. Si necesita traduccion, por favor contacte (209) 525-6225.</p> <p><b>REASONABLE ACCOMMODATIONS:</b> In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Executive Assistant at (209) 525-6225. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.</p>			
Pledge of Allegiance	All	Pledge of Allegiance	2 Minutes
Public Comment/Announcements	All	Information/Discussion	5 Minutes

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Approval of Minutes of October 20, 2016	Board Members	<b>ACTION: Approval of Minutes 10/20/16</b>	2 Minutes
Correspondence	Board Members	Information/Discussion	5 Minutes
New Site Administrator: Stanislaus Recovery Center	Jeff Sabean	Information/Discussion	15 Minutes
Committee Reports A. Executive – M. Shinkel B. Criminal Justice Oversight/Forensics Committee – E. Parsons C. Prevention Committee	Committee Chairs	Consideration of Committee Reports	15 Minutes
ABSAP/MHB Liaison	Board Members	Information	5 Minutes
Culture Competency, Equity & Social Justice Committee (CCESJC)	G. Clifton	Consideration of Department Report	5 Minutes
Behavioral Health Directors Report	Rick DeGette	Consideration of Report	10 Minutes
Announcements	Board Members	Information	5 Minutes
Closed Session (if necessary)	Board Members/ Department Staff	Discussion	
Adjournment	Chair	End of Meeting	1 Minute
<b>Next Meeting: Behavioral Health Board Meeting, Thursday, February 23, 2017, 5:00 p.m., Redwood Room</b>			

**STANISLAUS COUNTY BOARD OF SUPERVISORS**

William O'Brien District 1 • Vito Chiesa District 2 • Terry Withrow District 3 • Dick Monteith District 4 • Jim De Martini District 5