



BEHAVIORAL HEALTH AND RECOVERY SERVICES
A Mental Health, Alcohol and Drug Service Organization

Madelyn Schlaepfer, Ph.D.
Director

ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

July 21, 2016

4:00 p.m. – 5:30 p.m.

Redwood Room, 800 Scenic Drive, Modesto, CA

MINUTES

MEMBERS PRESENT:

Eric Parsons
Michael Shinkel

Jill Neifer
Charmaine Monte

John Robin

MEMBERS ABSENT:

Gregg Clifton

Jeff Gullo

BHRS STAFF PRESENT:

Veronica Ortiz-Valle
Cherie Dockery

Cameo Culcasi
Charles Yarnell
Kara Anguiano

Tabitha Sprague
Jennifer Marsh
Madelyn Schlaepfer

GUESTS PRESENT:

Mike Greenlee
Jerry Galeazzi

Marlena Neely
Kristie Nelson

I. CALL TO ORDER & INTRODUCTIONS

Meeting was called to order at 4:05 p.m. by Chair Michael Shinkel. Those in attendance introduced themselves.

Eric Parsons led the Board and members of the audience in the Pledge of Allegiance.

II. PUBLIC COMMENT / ANNOUNCEMENTS

None reported.

III. APPROVAL OF MINUTES

Minutes of May 19, 2016 meeting were approved as written.

There were no minutes for the June 16, 2016 meeting due to no quorum.

Robin/Parsons,
unanimous approval

IV. CORRESPONDENCE

None reported.

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V. ABSAP/MHB MERGER UPDATE

Michael Shinkel, Chair, shared that the ABSAP/MHB Merge Committee met on July 13th to discuss the structure of the committees and consolidation. Michael stated he does not forecast any major issues as we move forward with the merging of the boards. The next meeting is scheduled for July 26th. Members were invited to attend.

VI. COMMITTEE REPORTS

Executive:

The Executive Committee meets the 2nd Tuesday of the month at 4:00 p.m. to set the agenda.

Criminal Justice Oversight/Forensics Committee:

The July meeting was canceled. The Criminal Justice Oversight/Forensics Committee meets quarterly on the 4th Wednesday of the month at 4:00 p.m., Adult Probation, 2nd Floor Conference Room, 801 11th Street, Suite B-100, Modesto.

Prevention Committee: The next meeting will be held Tuesday, October 18, 2016, from 9:00 a.m. – 11:00 a.m. at Sutter Gould Education Center, 1700 McHenry Village Way, Modesto.

Jennifer Marsh shared that Patterson High School is the third school district to participate in Committed Program. Patterson High School will be launching the program on Monday, August 15, at 7:00 p.m. where John Underwood and the Navy Seals will be presenting. Members were invited to attend.

VII. CULTURAL COMPETENCY, EQUITY & SOCIAL JUSTICE COMMITTEE (CCESJC)

The CCESJC meeting was held on July 12, 2016. Veronica Ortiz-Valle summarized on the highlights of the meeting:

- There was a conversation about current issues/views surrounding violence against law enforcement.
- The July issue of the CCESJC Newsletter was included in the packets featuring an article on the National Alliance of Mental Illness Stanislaus (NAMI) written by Lynn Padlo, Director.
- A presentation on LGBTQ Silver and Gold Group for seniors was presented.
- A Promotores Conference to be held soon in Stanislaus County for the first time.

VIII. BEHAVIORAL HEALTH DIRECTORS REPORT

Madelyn Schlaepfer, Ph.D., BHRS Director highlighted the following:

- Dr. Schlaepfer discussed the progress of the potential board merge.
 - New BHRS Director, Richard DeGette will be coming on board September 6th.
 - Approval to opt-in to the Drug Medi-Cal Organized Delivery System Waiver was approved. The Waiver will allow broadening continuum of care services including compensation for residential and co-occurring treatment at Stanislaus Recovery Center (SRC). This also includes hiring of a new manager to oversee several of those programs.
 - Prop. 64: Medical Marijuana initiative will be on the ballot November 8.
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IX. ANNOUNCEMENTS

John Robin mentioned about a possible job offer in Washington.

X. ADJOURNMENT & NEXT MEETING

There being no further business, the meeting adjourned at 4:47 p.m. The next meeting of the Advisory Board on Substance Abuse Programs (ABSAP) will be held on Thursday, August 18, 2016, 5:00 p.m., Redwood Rm., 800 Scenic Drive, Modesto.

Respectfully Submitted,
Cynthia Bocage