



MADERA COUNTY

ALCOHOL AND DRUG ADVISORY BOARD

**Agenda
June 18, 2008
12:00 Noon**

**Madera Community Hospital
1250 E. Almond Avenue, Madera**

Supporting documents relating to the items on this agenda that are not listed as "Closed Session" are available through the County of Madera website at

<http://www.madera-county.com/mentalhealth/>

The documents are also available at the Office of the Clerk of the Board of Supervisors, 200 West Fourth Street, Fourth Floor, Madera, CA 93637.

Please note that supporting documents may be submitted after the posting of the agenda; please visit the County website or the Office of the Clerk of the Board of Supervisors for updates.

CALL TO ORDER

- A. ROLL CALL**
- B. APPROVAL OF MINUTES**
- C. PUBLIC COMMENT PERIOD**

The Public may address the Board on any matter pertaining to County Mental Behavioral Health Services/AOD Programs that is not on the Agenda; however, the Board is prohibited by law from taking any substantive action on matters discussed that are not on the Agenda. Each person is limited to 5 minutes.

- D. EDUCATIONAL PRESENTATION – (Limit Presentation to 10-15 Minutes)**

CHP Report: Officer Ronnie Lopez

- E. ANNOUNCEMENTS**

Reminder: Methamphetamine Recovery Project Meeting

- F. DISCUSSION/ACTION ITEMS – (Limit Presentation to 5 Minutes, Including Questions)**

- 1. CDCI/DCP Plan
- 2. SACPA/OTP Plan

3. **Non-Violent Offender Rehabilitation Act of 2008 (NORA)**

G. REPORTS

The Chairperson and/or Committees may report about various matters involving Madera County Behavioral Health Services. There will be no Board discussion except to ask questions or refer matters to staff. No action will be taken unless listed in a previous agenda.

1. BHS PROGRAM REPORTS

a.) MHS - WET, PEI & Housing

2. CHAIRPERSON/COMMITTEE REPORTS

a.) Report From Student Advisory Member

b.) Alcohol and Drug Advisory Board Committees

1. Executive Committee (*LeCompte, Horal, Lennemann)
2. Legislative Committee (Horal,)
3. Membership (*Horal, LeCompte, Wilkins)

c.) Ad-Hoc Committees

1. Provider Report Model (*LeCompte, Sellai,)
2. Problem Gambling (*Goodwin, Wilkins, LeCompte, Lennemann, Sellai, Horal)

*Chairperson

H. ALCOHOL AND DRUG ADMINISTRATOR – Janice Melton, LCSW

The Alcohol and Drug Administrator/Mental Health Director will report to the Board about various matters involving County Behavioral Health and AOD Services. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a previous agenda.

I. ITEMS FOR FUTURE AGENDAS

J. CONFIRMATION OF MEETING DATE/ADJOURNMENT

The next meeting will be held on July 16, 2008 at Madera Community Hospital.

LUNCH WILL BE PROVIDED TO BOARD MEMBERS.
**BOARD MEMBERS WHO WILL NOT BE ATTENDING ARE ASKED TO
CALL JUDY AT 675-7926 BY NOON ON THE TUESDAY PRIOR TO THE MEETING.**

MADERA COUNTY ALCOHOL & DRUG ADVISORY BOARD
June 18, 2008

Packet Attachments:

- A. Minutes of May 21, 2008 Meeting
- B. DMV DUI & Administrative Per Se (APS) Fact Sheets
- C. Methamphetamine Recovery Project Meeting

Additional Attachments:

Attendance Record