

**SUBSTANCE USE DISORDER COMMISSION AGENDA**

**5:30 p.m., November 8<sup>th</sup> 2021**

**\*Meeting being held virtually only\***

**Call: +1 (916) 318-9542 and enter conference ID 331 726 970#**

**OR**

**Join via video conference (no registration required): Email [Sarah.Goytia@santacruzcounty.us](mailto:Sarah.Goytia@santacruzcounty.us) for the meeting link**

**SUDC MEMBERS PRESENT: Chris Gunst, Colleen McMahon-Sepulveda, Susie O'Hara, Jim Anderson, Jackie Heath, Jozee Roberto**

**SUDC MEMBERS EXCUSED: Christine Berge**

**COUNTY STAFF: Casey Swank**

**AGENCY REPS: Casey Swank**

**1.0 CALL TO ORDER, INTRODUCTIONS\***

**2.0 CORRECTIONS TO AGENDA**

**3.0 PUBLIC COMMUNICATIONS**

**4.0 APPROVAL OF MINUTES – September 13<sup>th</sup>, 2021**

**4.1 Minutes approved as transmitted**

**5.0 PROVIDER REPORTS**

**5.1 HSA – Family Preservation Court** -provided overview of Family Preservation Court for FY20-21. Highlights include new grant obtained by Collaborative Courts allowing for the expansion of services, new commissioner and continued positive data outcomes regarding family maintenance and reunification.

**5.2 HSA – CalWORKS** – provided overview of SUDS CalWorks contract for FY20-21. Referrals continue to be low for this contract but we've seen a recent increase for FY21-22.

**5.3 HSA – Outpatient** – provided overview of County SUDS outpatient and RSS programs. Highlights include continued service provision through COVID-19 pandemic and increase in revenue. Other highlights include launching of Recovery Services which is a program which provides ongoing support for DMC-ODS beneficiaries.

**6.0 REPORTS**

**6.1 Report of Chairperson** – Colleen requested assistance from county council for merger. In response they suggested some options. Suggested 18 members for new board, looking to see if we can adjust those numbers as 18 would be a challenge.

**6.2 Commissioner Reports**

Susie: Nothing to report

Jim – nothing to report

Jozee – nothing to report

Chris – nothing to report

**6.3 HSA Substance Use Disorder Updates** – Casey going on maternity leave so last meeting for the year. Anthony Jordan will be repres– Anthony Jordan on board looking how we can improve/expand SUD services. Discussed MAT grant with HMA and the details of smart goals. Also looking at peer services and contingency management.

**7.0 NEW BUSINESS**

**7.1 CORE investments presentation** – Susie

**7.2 Biennial report** – anyone interested in producing Bi-annual report. Jackie volunteered. Chris wants to know what it entails. Details included in onboarding paperwork. Chris will check it out, contact Colleen if interested.

**7.3 Officers for the Commission** – operating without a Vice Chair

**7.4 Adopt a provider**

**Jozee supporting SUDS Prevention and Janus Perinatal**

**Chris will connect with New Life, Sobriety Works and Janus Drinking Driver Program**

**8.0 NEW AGENDA ITEMS AND DATE, TIME AND LOCATION OF NEXT MEETING**

January 10<sup>th</sup>, 2022 at 5:30 p.m. location TBD – Colleen will be out of town on January 10<sup>th</sup>. Sarah Goytia will send e-mail for alternative dates.

## **9.0 ADJOURNMENT**

If you need interpreter services for the hearing impaired, please contact Casey Swank at least three working days in advance of the meeting at 454-5499 (voice) or use the California Relay System at 1-800-735-2929 (TDD). Spanish language translation is available on an as needed basis. Please make advance arrangements by calling 454-4050.

*Traducciones de ingles al espanol y del espanol al ingles estan disponibles. Por favor hagan arreglos por anticipo por telefono al numero (831) 454-4050.*

\* A quorum must be present in order for any matters requiring a vote to be acted on. A quorum shall be one person more than one-half of the appointed members of the Commission.