



Leadership Council Meeting

July 9, 2008

1:00 p.m. – 4:00 p.m.

Marriott Santa Ynez Valley: 555 McMurray Rd, Buellton

AGENDA

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|---|------------------------|----------------|
| I. <u>Welcome/Introductions/Participation</u> | | 1:00 pm |
| A. Introduction of Leadership Council Members, Project Team, & Guests | Supervisor Carbajal | |
| B. Establishment of a Quorum | Supervisor Carbajal | |
| C. Personal Meth Story | Kathy Gallagher | |
| II. <u>Action Items</u> | | 1:20 pm |
| A. Welcome & Approval of New Leadership Council Members | Teresa Menchaca | |
| B. Approval of Minutes from May 14th, 2008 | Teresa Menchaca | |
| III. <u>Discussion & Informational Items</u> | | 1:35 pm |
| A. EC&P Task Force Report | Lois Craig | |
| 1. Draft Charter on "Meth – Not Even Once" | Nancy Gottlieb | |
| 2. Leadership Council's Role | Pat Saley | |
| B. MFIC&F Task Force Report | Lois Craig | |
| C. SN Taskforce Report | Ken Bambrick | |
| D. Finance Task Force Report | Dr. Carrick Adam | |
| 1. Review of Brochure | | |
| BREAK | | 2:45 pm |
| E. O&E Task Force Report | Susan Klein-Rothschild | 3:00 pm |
| F. Discussion & Informational Items | Pat Saley | |
| 1. Review of Draft Outline of the Final Report to the Board of Supervisors & Discussion on MPN Transition | | |
| 2. October Meeting (<i>please bring your calendars</i>) | | |
| 3. Conference on Methamphetamines | | |
| 4. Article – "It's One Big Drug Test for LA" | | |
| 5. Fighting Back Santa Maria Valley Grant Award | Teresa Menchaca | |
| IV. <u>Public Comment*</u> | Supervisor Carbajal | 3:45 pm |
| V. <u>Next Steps & Adjournment</u> | Supervisor Carbajal | 3:55 pm |
| A. Next Meeting: Sept. 10 th , 2008, 9:00 am – 12:00 pm*
Marriott Santa Ynez Valley, 555 McMurray Road, Buellton | | |

* Note new time

EC&P Task Force = Educated Communities & Professionals Task Force
 MFIC&F Task Force = Meth Free Individuals, Children & Families Task Force

SN Task Force = Safe Neighborhoods Task Force
 O&E Task Force = Outcomes & Evaluation Task Force

* Public Comment. Members of the public may address the Meth Leadership Council (MLC) on items appearing on the agenda. The public may also address items of interest to the committee which are within the jurisdiction of the MLC. However, the MLC, in compliance with Government Code section 54954.3 the committee shall not take any action on any item not appearing on the agenda. Speakers are asked to limit their remarks to a maximum of three minutes and may not comment on the same subject twice. For questions, call 681-5232.**If a member of the public would like to participate, please call Maria Xique at 681-5232 for participation information. Americans with Disabilities Act. In accordance with the Americans with Disabilities Act, the Meth Leadership Council will make reasonable efforts to accommodate persons with qualified disabilities. If you require accommodation, please contact Maria Xique at 681-5232 at least 48 hours in advance of the meeting.

SALUD CARBAJAL
 Co-Chair,
 Leadership Council
 First District Supervisor,
 Santa Barbara County
 Board of Supervisors

TERESA MENCHACA
 Co-Chair,
 Leadership Council
 Executive Director,
 Fighting Back Santa Maria Valley

KATHY M. GALLAGHER
 Executive Sponsor,
 Meth Prevention Network
 Director,
 Department of Social Services

NANCY GOTTLIEB, MA, MFT
 Project Director,
 Meth Prevention Network
 Interim Division Chief,
 Alcohol, Drug & Mental Health
 Services