

**Methamphetamine Prevention Network
Leadership Council Meeting
Minutes
September 10, 2008
Marriott Santa Ynez Valley 9:00 am - 12:00 pm**

Members In attendance:

Dr. Carrick Adam (Santa Maria Valley Fighting Back) , Pat Brady (Good Samaritan Shelter, Inc), Lois Craig (People Helping People), Georgina Duran-Conn (Santa Barbara County Probation), Eric Friedman (representing Supervisor Carbajal), Kathy Gallagher (Santa Barbara County Social Services Department), Nancy Gottlieb (Alcohol, Drug & Mental Health Services), Susan Klein-Rothschild (Santa Barbara County Public Health Department), Teresa Menchaca (Santa Maria Valley Fighting Back), Alice Patino (Santa Maria Valley Fighting Back) Kevin Smith (Zona Seca Youth and Family Treatment Center).

Guests:

Dr. Harold Ginsberg (Retired Psychiatrist, Santa Barbara County ADHMS), Melissa Hoesterey (Santa Barbara County Social Services Department). April Howard (Alcohol, Drug & Mental Health Services), Daniel Milei (Santa Barbara County General Services), Julie Miller (Santa Barbara County Risk Management), Sally Nagy (County Executive Office), Drew Sugars (Santa Barbara County Sheriff Office)

Staff:

Heather Gardner (Santa Barbara County Social Services Department), Lisa Garrison (Santa Barbara County Social Services Department), Bob Montgomery (Consultant), Laura Mancuso (Consultant), Pat Saley (Consultant), Nancy Vasquez (Consultant), Maria Xique (Santa Barbara County Alcohol, Drug, and Mental Health Services).

I. Welcome /Introductions / Participation

- A. Teresa Menchaca opened the meeting at 9:10 a.m. by welcoming everyone.
- B. Establishment of a Quorum: A quorum was established.

II. Action Items

- A. Approval of the Minutes from July 9, 2008: Teresa Menchaca called for the approval of the July 9, 2008 minutes.

Susan Klein-Rothschild made a motion to approve the minutes. The motion was seconded by Lois Craig and all were in favor.

III. Discussion & Informational Items

- A. **EC&P Task Force Report:** Drew Sugars gave an update on the media effort. At this time he has three solid candidates who are female 20-30 years of age for the documentary. He asked that if anyone knows of males or a different demographic, please send his way. He would also like to include a family who has lost a loved one from meth. He states the Spanish version is going to be a challenge because we need someone who is bi-lingual to create the documentary. He presented alternatives, including doing a straight dub over. He met with KCOY informally who has expressed interest in supporting this effort. The plan includes a 20 minute documentary with and a 40 minute town hall meeting, with a potential date of the second or third week in January, 2009. Nancy Gottlieb added that ADP will fund the graphics for the documentary; Drew will look for vendors for the graphics. Teresa Menchaca stated that her coalition can help in organizing and getting the schools on board. Lois Craig will work with

the schools in her district also. Kathy Gallagher said that Supervisor Carbajal wants to have a meeting with Univision for their advice and support and would like Drew to attend. Georgina Duran-Conn said that she will contact Judge Flores and Judge Anderson as they may have some good contacts for additional interviewees. Kevin Smith said that he would contact Judge Ochoa also. Daniel Milei again offered the County Public Access TV as a resource.

- B. Safe Neighborhood Task Force Report:** None at this time.
- C. Finance Task Force Report:** Dr. Carrick Adam shared the revised brochure. The media campaign title of “Not Even Once” needs to be changed. Teresa Menchaca gave some title suggestions.
- D. O&E Task Force Report:** Susan Klein-Rothschild reported on the latest meth data and gave an update on the County Database Project. She referred to the two handouts in the packets. She presented Summary Data from a few county departments, but stated that the data needs to be re-evaluated defined/analyzed by the department in a way that makes sense. Nancy Gottlieb said she will talk with the Probation Department. Regarding the County Data Base Project, Kathy Gallagher shared that she met with Julie Miller, County Counsel, General Services and others regarding the HIPAA issue and found that we can share data between departments, but MOU’s are needed. Daniel Milei explained that this database will identify gaps, show coordination of benefits and programs, where to focus, and best practice. Their next step will be to develop the MOU’s.

BREAK

- E. Meth Free Individuals, Children & Families Task Force Report:** Lois Craig discussed the Demonstration Project. She spoke with Congressman Gallegly and will be sending him an introduction letter with an overview of the project, the goals and fiscal impacts. Kathy Gallagher suggested providing a complete problem statement, clearly describing the true costs and savings of these initiatives. Alice Patino suggested that the letterhead have all of the Leadership Council member’s names for a real impact.
- F. MPN Transition:** Pat Saley lead the discussion regarding the transition of the MPN post November 4th BOS meeting. The general consensus was for the Council to meet bi-annually or as needed. The final decision will be made at the October 10th meeting. We really need to get the cities involved. Alice Patino suggested getting the BOS to involve city representation.
- G. Overview of Draft Report to the Board of Supervisors:** Pat Saley asked for feedback on the draft report to the BOS. Please send any feedback and/or comments to Nancy Vasquez. Nancy will also send out a reminder to all of the BOS presentation date of November 4th.

IV. Public Comment

Teresa Menchaca asked for any public comment. Sally Nagy commented on how impressed and excited the C.I.O. office is regarding the data project. We are the first group to move forward on what is envisioned by the BOS. Dr. Carrick Adam advised us that Dr. Ginsburg has volunteered to educate the professionals in the medical field.

V. Next Steps & Adjournment:

The next meeting of the Leadership Council will be October 10, 2008, 9:00 a.m. – 12:00 p.m. at the Marriott Santa Ynez Valley, 555 McMurray Road, Buellton. Meeting was adjourned at 11:45 a.m.