

**TASK FORCE:  
Outcomes & Evaluation**

**ACTION MINUTES  
8-26-08  
Public Health Department, C103**

**Attendance:** Susan Klein-Rothschild, Freya Schultz, Melissa Hoesterey, April Howard, Merith Cosden, Dennis Pankratz, Bill Miller, Daniel Milei, and Nancy Vasquez.

**1. Welcome & Introductions**

The chair, Susan Klein-Rothschild opened the meeting by welcoming everyone. All introduced themselves.

**2. Presentation of Meth Data for SB County**

Nancy shared that each of the County Depts. that had previously gathered data for the Meth Summit (ADMHS, Social Services, Probation, & Law Enforcement) had agreed to re-collect the data so that we can begin to track the data on an annual basis. The data will be used in the report to the Board of Supervisors in early November when the Meth Prevention Network presents its progress. The following individuals presented their data:

- ADMHS – April Howard
- Probation – Dennis Pankratz
- Social Services – Melissa Hoesterey
- Sheriff’s Department – Bill Miller

**3. Discussion of the Data:**

The group had significant discussion about the data. The main comments included:

- Overall, problems associated with methamphetamine appear to be decreasing.
- There are a variety of factors for the change – both known and unknown.
- There is concern that meth problems will increase given this time of limited (and reduced) resources.
- We need to continue our prevention, intervention and treatment efforts.

**4. Update on the Countywide Database**

Daniel Milei reported that a meeting to discuss the HIPAA related concerns regarding the database project has been set for next Thursday. He, Susan, Kathy Gallagher, and Nancy Gottlieb will be meeting with County Counsel to try and resolve the issues. Daniel also mentioned that they are recruiting for a project manager within General Services who will work on this project.

Action items were:

Action Item	Description	Completed
#1	None at this time.	
#2		

**5. Conclusion**

The meeting adjourned at 12:00 p.m. Next meeting will be Wednesday, Sept. 24th from 10am-12pm at SB Public Health, conference room 103.