



The City and County of San Francisco
Drug Abuse Advisory Board
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San Francisco Drug Abuse Advisory Board (DAAB)

DAAB Planning and Evaluation Committee

ADOPTED AND APPROVED MEETING MINUTES February 27, 2001

Present: Ms. Georgia Bates Creel, Chair and Ms. Gennie Nunley-Thompson.

Absent: Ms. Matonia Williams (Excused), Ms. Victoria Hunt (Excused), and Mr. Robert Elliott (Excused).

CSAS Representatives: No Representation.

Staff: Danita L. Mathis, Executive Officer.

Guests: Mr. Williams Bisesto, Chair, CAAB, Evaluation Committee
Mr. John Malloy, CAAB, Evaluation Committee
Mr. Robert Wood, CAAB, Evaluation Committee

I. Approval of the Minutes

The DAAB Planning and Evaluation Committee meeting was called to order at 12:15p by Ms. Georgia Bates Creel, Chair. Roll call was taken and a quorum was not established therefore, the minutes for December 2000 and January 2001 could not be approved and adopted. Members of the City-Wide Alcoholism Advisory Board (CAAB) introduced themselves.

II. Report on Program Site Visits

No program site visits were scheduled for the month of February 2001. Mr. John Malloy suggested that both committees, DAAB Planning and Evaluation and CAAB Evaluation, conduct a program site visit to Oznam Detoxification facility. Members of both committees agreed with Mr. Malloy's suggestion and decided to

schedule a visit to Oznam the week of March 19th. Ms. Bates Creel distributed to the CAAB Evaluation Committee the DAAB Planning and Evaluation Protocol for Program Site Visits, the Client Confidential Survey, the Client Release, and the Provider Letter for CAAB members to review. Mr. Bisesto stated that he would follow-up with the Chairperson of CAAB to discuss adopting a CAAB Protocol for Program Site Visits and CAAB Provider Letter.

III. Program Site Visits Targeted for March 2001

The following programs have been targeted for program site visits in March 2001:

- ?? WAC Aviva House
- ?? WAC Pomeroy House
- ?? WAC Mia House
- ?? Oznam Detoxification facility

IV. Program Site Visits for April 2001.

The following programs have been targeted for program site visits in April 2001:

- ?? Milestones
- ?? Larkin Street
- ?? North of Market Senior Services
- ?? Safe House (SAGE)
- ?? BAART
- ?? Redwood Center in Redwood City

IV. Adjournment of DAAB Planning and Evaluation Committee Meeting at 1:05p.

Next meeting of the Planning and Evaluation Committee is scheduled on:

**Tuesday, March 27, 2001 at
1380 Howard Street at 10th Street from Noon to 1p
In the Fourth Floor CSAS
Conference Room.**

Minutes Respectfully Submitted by Danita L. Mathis