



Solano County
ALCOHOL & DRUG ADVISORY BOARD
Meeting Minutes: January 13, 2016 - final
 (Meetings are open to the public)

ATTENDEES:

BOARD MEMBERS	H&SS	PROVIDERS	GUESTS
KENT SHAW	P Andrew Williamson, Substance Abuse Administrator	Kester McDonald, Genesis House	Andy Miner, Community Member
JACKIE ARNOLD	P		Tracee Stacey, PEAS for Seniors
LEE BOWEN	P		
GENE KORTE	P		
TRACEY LEE	P		
DEBI SANDERSON	P		
Kristina Feil, Board Assistant (707) 784-2221	P		
CALL TO ORDER Welcome & Introductions:	Chairperson, Kent Shaw, called the meeting to order at 6:00 p.m. Introductions were made and everyone was welcomed. Note: All meetings of the Alcohol & Drug Advisory Board are recorded.		
APPROVE December 9, 2015 AGENDA:	A motion was made by Tracey Lee to approve the agenda as presented, seconded by Jackie Arnold. Motion carried. No Abstentions. None Opposed.		
APPROVE MINUTES OF: November 18, 2015	A motion was made by Jackie Arnold to approve the minutes as presented, seconded by Gene Korte. Motion carried. No Abstentions. None opposed.		

TOPIC: COMMITTEE REPORTS

A. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald:

- No report currently, but Kester shared early March will be when SPRA starts to meet monthly

B. Re-Entry/Community Corrections Partnership (CCP) – Andrew Williamson:

- Next CCP Meeting on Jan. 21st at the County Events Center
- Three Substance Abuse Clinician positions that are currently empty at the Center for Positive Change will stay empty; Probation has contracted with HealthRight 360 to do the work that the Clinicians were doing and the Substance Abuse office will continue to assess the clients that are in need of inpatient treatment as well as those that are in-custody

C. Women’s Re-Entry Achievement Program (WRAP) – Andrew Williamson:

Andy believes the program will still be picked up by the Sheriff’s Dept. on April 1st; Sheriff Program Manager, Renee Smith, is very interested in preserving the staff as is because they are phenomenal

D. Substance Abuse Administrator’s Report – Andrew Williamson:

- Substance Abuse Block Grant pays for HIV & Hepatitis C testing for substance abuse clients but under federal law, hepatitis c testing should only be done on individuals that have been tested positive for HIV. Solano County Substance Abuse Treatment Programs have not had any positive HIV tests so Substance Abuse will continue to have the clients tested for hepatitis c by purchasing test kits.
- Last year, Substance Abuse received a report with 19 major findings against the program and by the time they came for the audit, it went down to 7. A lot of people worked real hard to get us on the condition we were in.
- The Successful Mental Health Addiction and Recovery Treatment (SMART) Program is fully staff with 6 Clinicians, and due to changes in funding, will be starting in-house groups to provide outpatient treatment instead of referring clients to the providers; the Clinicians will be using a psychotherapy approach called Eye Movement Desensitization and Reprocessing (EMDR) therapy, which has been proven effective for the treatment of trauma

E. Mental Health Advisory Board (MHAB) Report:

No report

TOPIC: PUBLIC COMMENTS

This is your opportunity to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Members of the public will also be allowed to speak to specific agenda items prior to Board action. Please limit your comments to five (5) minutes. A "Request to Speak" form may be obtained from the Board Assistant upon request. Please note that, by law, no action may be taken on any item raised during the public comment period, but informational answers may be given and/or the item may be referred to staff for placement on a future agenda.

None

TOPIC: OLD BUSINESS

A. Recovery Symposium 2015

Tracey reported there has been some exchange of emails but nothing more because of conflicted schedules between her and former ADAB Chair Christie DeClue, who is currently in Southern California. She understands that Christie has gathered together some info for the BOS presentation and that she just needs to review it. Once they get together, they will have a finalized presentation. Tracey and Christie are both aiming for a BOS Meeting in March.

B. Language Verbiage re: ADAB Positions on the ADAB Bylaws

Kent reported, it was brought to his attention, the by-laws state ADAB can make changes to the board positions, have a 2/3 vote from the members, and then bring it to the BOS for approval. Andy is currently working on the BOS Agenda Item.

TOPIC: NEW BUSINESS

A. Presentation: PEAS – Older Adult Mental Health Case Management & Education Program, Suicide Prevention, Senior Coalition, Tracee Stacey, Education & Outreach Specialist

Prevention and Early Access Program (PEAS) is a Prop 63 program in Solano County that helps seniors 60 and over by providing them with case management. As long as the individual accepts the help, the program will help anyone with or without a diagnosis, mentally ill, substance abuse, or just someone who's experiencing symptoms or challenges. Through their education program, PEAS provides free case management services from transportation to appointments; paying for transportation; help with getting transportation for the disabled; local transportation education; help with accessing substance abuse services, mental health services, and primary care doctors; help access the food/nutrition programs; housing; outreach to the Latino community; trainings for anyone who are in contact with seniors to recognize early signs or changes in behavior that may indicate the beginning of mental or emotional distress (Gatekeeper Education Program). If the individual has a severe challenge, they will refer to a program that can provide more services. They do have one community-based Psychologist on staff that goes to wherever the consumers are. PEAS bills Medi-Cal and Medicare but if the individual does not have insurance, they will still help. They help pay bills on an emergency basis.

Solano County is now naming and claiming suicide prevention as its own activity and trying to make suicide safer in the county. They do alternative approaches to crisis management by providing crisis intervention early and support groups such as Grandparents Raising Grandchildren (currently held in Vacaville and will be starting in Vallejo soon). The next training on crisis management alternatives is on January 29th at 9:00 at the Suisun Joe Nelson Community Center with breakfast provided. CEUs are available for nurses, counselors, LCSWs and MFTs.

TOPIC: FUTURE PLANNING

A. February Agenda Planning:

- Discussion of the ADAB and MHAB to be combined into Behavioral Health Advisory Board
- Language verbiage re: ADAB Positions on the ADAB Bylaws

B. On-going Recruitment:

- Andy Miner has submitted his application to be a member
- Current vacancies:
 1. An individual who has received treatment or services for an alcohol problem and who has remained clean and sober for at least one year
 2. Local Mental Health Advisory Board Representative
 3. Member-at-Large

TOPIC: ANNOUNCEMENTS

No announcements

TOPIC: MEETING ADJOURNED

A motion was made by Jackie Arnold to adjourn and was seconded by Debra Sanderson. Motion carried.

ALCOHOL AND DRUG ADVISORY BOARD

ALCOHOL & DRUG ADVISORY BOARD MEETING OF: _____ <p style="text-align: right;">(Meeting Date)</p>	
AGENDA ITEM NO:	TITLE:
COMMENT OR FEEDBACK:	
SUGGESTIONS:	
I WOULD LIKE TO ATTEND YOUR BOARD MEETING ON: _____ <p style="text-align: right;">(meeting date):</p>	
PLEASE ADD ME TO YOUR AGENDA FOR (date):	
TOPIC I WILL BE SPEAKING ON:	
SUPERVISOR PRINTED NAME:	
SIGNATURE:	DATE:
PLEASE RETURN TO: Kristina Feil, Board Assistant c/o H&SS Substance Abuse 2101 Courage Drive, M.S. 10-100, Fairfield, CA 94533	
QUESTIONS MAY BE DIRECTED TO: Kristina Feil, Board Assistant: 784-2221 E-Mail: kvfeil@solanocounty.com	

**SOLANO COUNTY
ALCOHOL & DRUG ADVISORY BOARD
MEETING SCHEDULE**

2016

JANUARY 13, 2016	FEBRUARY 10, 2016	MARCH 9, 2016	APRIL 13, 2016
MAY 11, 2016	JUNE 8, 2016	JULY 13, 2016	AUGUST 10, 2016
SEPTEMBER 14, 2016	OCTOBER 12, 2016	NOVEMBER 9, 2016	DECEMBER 14, 2016

When: Every 2nd Wednesday of the month
Time: 6:00 PM — 8:00 PM
Location: Health & Social Services Building
 275 Beck Avenue Fairfield
 Conference Room One
(unless otherwise noted)

ADAB MEMBERS: If you are unable to attend, please call Board Assistant, Kristina Feil, at (707) 784-2221 so your attendance is recorded as “Excused” (3 consecutive unexcused absences allowed per our bylaws). An unexcused absence is when you do not attend a meeting and do not notify the Board Assistant or other member of the Board.

GUESTS: All ADAB meetings are considered Public Meetings and are governed by the “Brown Act” . All meetings are open to the public. If you plan on attending, please give a courtesy call to our Board Assistant, Kristina Feil, at (707) 784-2221. All meetings of the Alcohol and Drug Advisory Board are recorded.

