



Meeting Minutes – *final*
Solano County Alcohol & Drug Advisory Board
March 9, 2016 6:00 PM
Health & Social Services, 275 Beck Ave Fairfield, CA 94533

I. Call to Order

a. Welcome & Introductions

Chair Kent Shaw called the meeting to order at 6:00 P.M. Introductions were made and everyone was welcomed. A special welcome was made to ADAB's two new members, Andrew Miner and Elisabeth delaTorre. Kent noted all meetings of the Alcohol & Drug Advisory Board are recorded.

MEMBERS PRESENT

In Alphabetical Order by Last Name

Jackie Arnold (Vice-Chair)
Lee Bowen
Elisabeth dela Torre
Gene Korte
Andrew Miner
Debra Sanderson
Kent Shaw (Chair)

MEMBERS ABSENT

In Alphabetical Order by Last Name

Tracey Lee - *excused*

COUNTY STAFF PRESENT

In Alphabetical Order by Last Name

Kristina Feil – (Board Assistant) Substance Abuse Office Assistant
Andrew Williamson – Substance Abuse Administrator

OTHERS PRESENT

In Alphabetical Order by Last Name

Youssef Elmanawy
Kester McDonald

II. Approve March 9, 2016 Agenda

A motion to approve the agenda as presented was made by Gene Korte and seconded by Debra Sanderson. The motion carried with 7 in favor and 0 against.

III. Approve Minutes of February 10, 2016 Meeting

A motion to approve the minutes as presented was made by Lee Bowen and seconded by Gene Korte. The motion carried with 7 in favor and 0 against.

IV. Committee Reports

- a. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House, Executive Director
 - First meeting will be held on March 14th at 10:00 at the Genesis House to start discussing the September Recovery Rally
- b. Re-Entry Program/CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator
 - No report

- c. Women's Reentry Achievement Program (WRAP) – Andrew Williamson, Solano County, SA Administrator
 - The seventh graduation was today and the big room at the County Events Center was full (total of 15 graduates, 2 from Mission Solano and 13 from Substance Abuse)
 - The program, which started in 2010, ends this month
 - Kent Shaw shared about the new award the State gives out at their zone meetings with different counties and it is for local roots that are doing things promoting anti-recidivism issues; although the Napa County zone meeting was cancelled and the ceremony did not take place, the WRAP still won that award
- d. Substance Abuse Administrator's Report – Andrew Williamson, Solano County, SA Administrator
 - Program Staff update was shared
 - Funding for the HIV Awareness & Outreach from the SAPT Block Grant has ceased but SA will still continue to receive that amount from the grant and will use it for something else; Solano County still has a HIV program, the SA HIV Awareness & Outreach was just an add-on
 - The current SAPT Block Grant audit is near in completion – SA needs to pay back \$97K
 - New call-in system should start April 15th; current process is clients get an appt for an in-person assessment then gets referred out for treatment, new call-in system will be a 15 min phone call and the clients will be referred out for assessment and treatment; only clients that will come in to the office will be the CWS clients
 - SA is currently working with a fiscal consultant about the treatment service rates for the medi-cal waiver then it will go to our fiscal division where they can determine whether or not the County will opt in
- e. Mental Health Advisory Board (MHAB) Report
 - Lis reported MHAB discussed what ADAB has agreed on last month about the two advisory boards' unification and they agreed rather than the unification, the two boards will just co-meet 3 times a year and hope to come back more on the same page because there is some Mental Health Services Act (MHSA) funds that need to be used in SA. In order to use those funds, the board members need to be very proactive.

V. Public Comment

None

VI. Old Business

- a. Recovery Symposium 2015 – Tracey Lee, Board Member
 - No report from Tracey as she is absent
 - Kent reminded the members about Tracey's co-presenter resigning so she will want to have another member be present with her
 - Target BOS meeting date is April 12th or April 26th
- b. Language Verbiage re: ADAB Positions on the ADAB Bylaws
 - Still in progress; Andrew Williamson will check his email from Christie DeClue regarding the SAMHSA definition for recovery

VIII. New Business

- a. **Generations Community Services LLC, Youssef Elmanawy, CEO**
 - Founded in 2002 in Virginia; worked with Dept. of Juvenile Justice providing mentoring and counseling
 - Currently have a halfway house in Arizona and have also been in California for the last 2 ½ -3 years
 - Current staff: Psychologist, Psychiatrist, several LAADCs, Nurse
 - Services provided are dual diagnosis treatment; psych education about the disease, anger management, communication skills, parenting, and family relations; treats not just the individual but also the family, works as a linkage between the individual and the family &

the system; believes in the medical model; most of the time CBT is used for psychological treatment

- Just closed down one of the programs and although the new program isn't totally open yet, they have been operating as an outpatient treatment; residential treatment will start in the next 3 months

A Board Member had some concerns about the program

IX. Future Planning

- a. April Agenda Planning
 - Presenter: none currently
- b. On-going Recruitment
 - Member-at-Large position is currently vacant

X. Announcements

- A Board Member expressed some disappointment about last month's meeting and why one's concerns about a potential presenter was dismissed – *Kent stated there is the Robert's Rules of Order the Board has to follow and the comment from last month was not made in the right sequence; he also added the Board can certainly look at the bylaws, and if there isn't one about a process on choosing presenters, the Board can definitely look into creating one*

XI. Adjournment

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

Minutes by: Kristina Feil
Date Approved: May 11, 2016