



Meeting Minutes – final
Solano County Alcohol & Drug Advisory Board
June 8, 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. Kent noted all meetings of the Alcohol & Drug Advisory Board are recorded and speaker cards are available at the back counter for anyone who would like to make a public comment.

MEMBERS PRESENT

In Alphabetical Order by Last Name

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

MEMBERS ABSENT

In Alphabetical Order by Last Name

none

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

Jolie Browar
Bryanna Cervantes
Kester McDonald
Mark Mora

II. Approve June 8, 2016 Agenda

A motion to approve the agenda as presented was made by Debra Sanderson and seconded by Tracey Lee. The motion carried with 8 in favor and 0 against.

III. Approve Minutes of May 11, 2016 Meeting

A motion to approve the minutes as presented was made by Tracey Lee and seconded by Debra Sanderson. The motion carried with 8 in favor and 0 against.

IV. Committee Reports

- a. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House, Executive Director
- Last meeting was on June 6th – park has been secured for the Recovery Rally
 - This year’s theme will be “Our Family, Our Story, Our Recovery” – guest speakers will be spouses and children
 - Next meeting will be on July 4th
- b. Re-Entry Program/CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator
- No report

- c. Substance Abuse Administrator's Report – Andrew Williamson, Solano County, SA Administrator
 - New SA Access Line to launch next week which means more phone screenings and less face-to-face – SA trying to eliminate the 3 week delays on assessments to get the clients in treatment faster and have the providers do all the assessments to help keep them in business; Brief screenings are only for outpatient treatment, not for residential due to the waiting lists
 - Next FY contracts will go to the BOS on June 28th for approval; RFP bidding will start end of 2016 – late start this year due to the possibility of the County opting in for the 1115B waiver and wanting to eliminate doing the process twice
 - Compliance Clinician position filled and currently going through the process to hire a SMART Clinician
- d. Mental Health Advisory Board (MHAB) Report
 - MHAB has decided they will not move forward with implementing the integration of the two Boards because ADAB needs its own identity. They will, instead, meet once a year for a retreat.
 - The MH Contractors are being scrutinized – they are, more than ever before, expected to perform at the highest level and there will be action plans developed. Contractors who receive action plans and do not meet the requirements of it may not be able to participate in the next RFP round

V. Public Comment

A comment was made about the way this meeting's agenda and minutes were distributed the last couple of months. It was difficult for some people to open the attachments in the email due to the encryption process. Instead of attaching the agenda and minutes in the email, the link to the County website where the agenda and minutes were posted was included – this sounds like a violation of the Brown Act.

The Board Assistant will contact the Health & Social Services' Compliance Officer for a way to send emails out without the encryption.

VI. Old Business

- a. Language Verbiage re: ADAB Positions on the ADAB Bylaws
 - Andrew will continue to work on this

VIII. New Business

- a. Presentation: Alcohol, Tobacco, and Other Drug (ATOD) Prevention, Mark Mora, Civic Engagement Director, Fighting Back Partnership

The ATOD Prevention Coalition & Policy Support is funded by Solano County for January 2015 – January 2016. The funded programs are to provide prevention work and develop public policies in Benicia, Rio Vista, Suisun, Vacaville, and Vallejo.

List of funded agencies & coalitions + their policy objective(s) & other activities:

- Benicia PD – Benicia Youth Action Coalition (adopt tobacco retail licensing ordinance, implement social host ordinance, does alcohol compliance checks and retailer recognition)
- City of Rio Vista – The Alliance (adopt responsible beverage service ordinance and provide training for it, and does alcohol compliance checks)
- City of Suisun City – Suisun City ATOD Prevention Coalition (adopt conditional use permit for alcohol retailers, implement marijuana prevention education campaign, does alcohol compliance checks and retailer recognition)
- City of Vacaville – AWARE Coalition (marijuana forum, community events and presentations; the work for adopting the tobacco retail licensing ordinance will be picked up by Fighting Back Partnership because the coalition is coordinated through the Vacaville PD and they did not feel comfortable working on the policy)
- Fighting Back Partnership – Vallejo Community Change Coalition (adopt regulations for medical marijuana dispensaries, implement tobacco retail licensing ordinance, Youth Safe Zones, Youth Tobacco Purchase Surveys) - Vallejo is the only city in Solano County to allow medical marijuana dispensaries; currently, the city has 13 dispensaries but only 1 that has been cleared per the ordinance

Mark is the coordinator for the whole collaborative and provides technical assistance, training, advice on strategies, and feedback on education materials. There will be a ballot in November to legalize recreational use of marijuana and one of the things their marijuana committee is doing is trying to educate the community about the harms of legalizing recreational marijuana. They will also focus on updating the Solano County Strategic Prevention Plan for ATOD Prevention.

This collaborative is currently looking for new members. A list of the upcoming meetings was provided to everyone – next meeting Aug. 16th

Mark Mora contact info: (707) 553-7267 mmora.fbp@gmail.com

Questions during the presentation:

Will the recent change in the law of smoking age from 18 to 21 increase the demand for the medical marijuana dispensaries? Is vaping part of this law or is it outside this law? *Mark does not exactly know as it does not pertain to his job duties, but the local jurisdictions are the ones to provide the information.*

Who would be clamping down when marijuana dispensaries sell to underage individuals? *There are two entities that can do their decoy operation for tobacco: the local jurisdiction and the State Dept. of Public Health Stake Act Program.*

Your collaborative is mostly working with Police Departments and agencies; do you try to work with the youth organizations? *The Benicia Youth Action Coalition works with some of the schools and they also have some youths in their coalition. Some of the coalitions are more active than others in involving youth, but it is definitely something they encourage them to do.*

IX. Future Planning

- a. July Agenda Planning
 - Presenters: Cathy Rader from ATOD
- b. On-going Recruitment
 - Member-at-Large position is currently vacant

X. Announcements

None

XI. Adjournment

A motion to adjourn was made by Debra Sanderson and seconded by Gene Korte, motion carried.

Minutes by: Kristina Feil

Date Approved: July 13, 2016