



Meeting Minutes – *final*
Solano County Alcohol & Drug Advisory Board
July 13, 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

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

MEMBERS ABSENT

In Alphabetical Order by Last Name

COUNTY STAFF PRESENT

In Alphabetical Order by Last Name

Andrew Williamson – Substance Abuse Administrator

OTHERS PRESENT

In Alphabetical Order by Last Name

II. Approve July 13, 2016 Agenda

A motion to approve the agenda as presented was made by Gene Korte and seconded by Andrew Miner. The motion carried with 5 in favor and 0 against.

III. Approve Minutes of June 8, 2016 Meeting

A motion to approve the minutes as presented was made by Andrew Miner and seconded by Gene Korte. The motion carried with 5 in favor and 0 against.

IV. Committee Reports

a. Solano Prevention Recovery Alliance (SPRA)

- Kester McDonald could not attend the meeting due to heavy traffic; Andrew Williamson shared the SPRA is right on track with planning for the Recovery Rally and the last meeting was well attended and productive
- Will be meeting biweekly in next month

b. Re-Entry Program/CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator

- Andrew did not have anything to report from CCP
- SA still receiving residential referrals for AB109
- One employee assigned to SA will be transferred to Probation

c. Substance Abuse Administrator's Report – Andrew Williamson, Solano County, SA Administrator

- According to Gerald Huber, Director of H&SS, one of the report findings from the Grand Jury is that Solano County should have an inpatient program run by the County because there isn't always enough beds to accommodate clients; Unless the CAO increases the SA budget, we may not be able to afford it
- Vacant Clinician position in the SMART program has been filled – new employee starts Aug. 15th

- Process for 1115B Waiver in the County is currently put on hold due to the end of FY and all fiscal staff are preoccupied; Andrew states everyone in the County knows about the waiver and he thinks the momentum is to opt-in, he just needs to write up an implementation plan for the Board
- New SA Access Line is working out fabulously; People get assessed over the phone and are provided with an appointment with the Providers right away; Providers are reporting more clients are showing up for services
- d. Mental Health Advisory Board (MHAB) Report
No report

V. Public Comment

None

VI. Old Business

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

VIII. New Business

None

IX. Future Planning

- a. August Agenda Planning
 - Presenter: Cathy Rader from ATOD
 - Presenter: Elizabeth Edwards, Community Member in Benicia
- b. On-going Recruitment
 - Member-at-Large position is currently vacant

X. Announcements

Kent announced his term is ending next month and is unable to accept the reappointment. He hopes to continue to participate as a community member, and will be glad to help with finding presenters for future meetings. The next meeting will be his last meeting as an ADAB Member.

XI. Adjournment

A motion to adjourn was made by Debra Sanderson and seconded by Andrew Miner, motion carried.

Minutes by: Kristina Feil
Date Approved: August 10, 2016