



Meeting Minutes – *final*
Solano County Alcohol & Drug Advisory Board
August 10, 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
Gene Korte
Tracey Lee
Andrew Miner
Debra Sanderson
Kent Shaw (Chair)

MEMBERS ABSENT

In Alphabetical Order by Last Name

Elisabeth dela Torre

COUNTY STAFF PRESENT

In Alphabetical Order by Last Name

Kristina Feil – ADAB Assistant
Andrew Williamson – Substance Abuse Administrator

OTHERS PRESENT

In Alphabetical Order by Last Name

Elizabeth Edwards
Joe Edwards
Frank Hartig
Kester McDonald

II. Approve August 10, 2016 Agenda

A motion to approve the agenda as presented was made by Andrew Miner and seconded by Tracey Lee. The motion carried with 7 in favor and 0 against.

III. Approve Minutes of July 13, 2016 Meeting

A motion to approve the minutes as presented was made by Tracey Lee 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
 - Everything is going in order and the only thing left to do is order the food
 - Next meeting: Aug 15th at 10AM at Genesis House
- 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
 - County is still considering opting into the 1115B Waiver – currently working on the fiscal analysis, which just got more complicated because the State recently changed the rules, and also will be working on the implementation plan to submit to the State

- Currently, there are 147 Solano County residents receiving services outside the County and a little over 200 residents from out of County are receiving services in Solano County – whether the County opts in the waiver or not, we are required to contract with providers outside Solano County who are providing services for our residents, to make sure they are running their programs in the way that is compliant with Drug Medi-Cal
- SAPT funds have been moved around (a copy of the County SAPT funds for FY14-15 through FY16-17 was provided to each attendee)
 - HIV Set-Aside funds have been eliminated and moved to discretionary funds because the government thinks CA is no longer a HIV-risk state
 - Even though we are only given \$33K to spend on Adolescent Treatment, we spend around \$100K and just supplement with discretionary funds
- 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

VII. New Business

- a. Presentation by Elizabeth Edwards, Recording Artist and Advocate for Addiction Recovery representing the Gene Duffy Foundation
 - Elizabeth introduced herself as a singer, song writer, recording artist, voting member of the Grammys, national-level advocate for addiction recovery, and a person in long-term recovery. Her path through recovery is a 12-step path and she will be reaching 30 years of sobriety on Oct. 13th. She had a brother who was a heroin addict and committed suicide, and her daughter had an addiction and had to go to a residential treatment program as well as a sober high school in Santa Cruz County – this is what brought her to writing songs. One of her songs was featured in the movie “An American Epidemic” and she was featured in magazines. After getting hired by different organizations and being invited to speak, she started getting more involved with the advocacy and recovery movement nationally.
 - Drug induced death is the #1 cause of accidental death in the country and we are in the midst of the deadliest drug epidemic in the history of our nation (see presentation on www.thepower2change.net/presentation-a-call-to-advocacy)
 - Gene Duffy was a leader in the treatment industry; he started the Duffy’s Napa Valley Rehab in 1967. The program sponsors many of Elizabeth’s activities. Gene Duffy’s son, Dr. Mike Duffy, started the Gene Duffy Foundation, a not for profit corporation and is about research, education, and treatment. In honor of Elizabeth’s work, they’ve started a scholarship fund called “The Power to Change”. Elizabeth would like to fight stigma and help people get treatment. Soon their website will have information about how someone can use funds for treatment.
 - The Power to Change will be putting together a series of vignettes about real stories as a national advertisement campaign to raise awareness. Elizabeth will be having a series of concerts nationwide to raise funds for treatment for people who are not covered under Medi-Cal or any other funding source.
 - Elizabeth would like to see a sober high school in Solano County and would like to be a part of the process to make it happen; she would also like to see more sober colleges in CA. A sober high school would have meetings/classes that are focused on recovery, students would be regularly drug tested, mandatory 12-step meetings, and have an incorporation of the emotional components of recovery in their curriculum.
 - Everyone is invited to come to the next FED UP! Rally the weekend of Sept. 18th and the International Overdose Awareness Day on Aug. 31st
 - Contact Info: elizabethmusic@gmail.com

VIII. Future Planning

- a. September Agenda Planning
 - Jackie will be the Interim Chair for the rest of the year as this is Kent’s last meeting

b. On-going Recruitment

- Member-at-Large position is currently vacant
- District 3 Representative will be vacant starting Aug. 28th

IX. Announcements

Kent says it was an absolute pleasure working with everyone and he hopes to still come to the meetings and help bring speakers to present

X. Adjournment

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

Minutes by: Kristina Feil

Date Approved: September 14, 2016