I. Call to Order
   a. Welcome & Introductions
      Jackie Arnold called the meeting to order at 6:00 P.M. Introductions were made and everyone was welcomed. Jackie 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 acting as Interim Chair)
   Lee Bowen
   Gene Korte
   Andrew Miner

MEMBERS ABSENT
   In Alphabetical Order by Last Name
   Elisabeth delaTorre
   Tracey Lee

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
   Julie Brand
   Josette Lacey
   Kester McDonald

II. Approve November 9, 2016 Agenda
   A motion to approve the agenda as presented was made by Andrew Miner and seconded by Gene Korte. The motion carried with 4 in favor and 0 against.

III. Approve Minutes of September 14, 2016 Meeting
   A motion to approve the minutes as presented was made by Lee Bowen and seconded by Gene Korte. The motion carried with 3 in favor, 0 against, and 1 abstention.

Approve Minutes of September 17, 2016 Meeting
   Due to not enough members present from the last meeting to approve the minutes, this item has been moved to the next meeting agenda

IV. Committee Reports
   a. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House
      - SPRA has not met since the Recovery Rally in Sept. which had a good turn-out
   b. Re-Entry Program/CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator
      - Andy was not able to attend the last meeting but did report on the AB109 clients
   c. Substance Abuse Administrator’s Report – Andrew Williamson, Solano County, SA Administrator
      - The Board of State and Community Corrections issued a grant application funded by Prop 47 funds for mental health services, substance use disorder treatment, and diversion programs for people in the criminal justice system (adults and juveniles). The grant will also include housing-related assistance and other community based supportive services. The grant will be about $330K a year for Solano County if the County opts in. The process will require having a stakeholder involved
which would be the ADAB. Andy asked the ADAB Members to send him an email with ideas on how to spend this grant money.
- New Medical Director in Mental Health named Dr. Donovan Wong is very interested in improving psychiatric services and is interested in the medication assistive treatment as is the Family Health Director, Dr. Michael Stacey
- President-elected Trump may be repealing Obamacare which included the Medicaid expansion. Before the Medicaid expansion, the treatment waitlist had 90+ people and about 40+ days of wait. Currently, the clients get phone assessments and get sent to treatment all within 10 days

d. Mental Health Advisory Board (MHAB) Report
   No report

V. Public Comment
   No comments

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: “Treatment That Works”, Julie Brand, A Wise Retreat, Executive Director
      - Julie is the founder and director of the program. For many years she has worked with men, women, and youths and their parents. Her passion is helping women with their domestic violence and addiction which is why she started this program
      - A Wise Retreat is a private 30, 60, or 90 day residential treatment program exclusively for women located in Vallejo and has been opened for a little over 2 years. Program has 6 beds and accepts private pay and PPO health insurance
      - Program provides drug & alcohol addiction treatment, is dual diagnosis, helps with PTSD, and includes domestic violence in its curriculum
      - Provides individual treatment plans, cognitive behavioral therapy, dialectical behavioral therapy, motivational therapy, art therapy, and group therapy. They provide help with different life skills including job, volunteer, cooking, proper hygiene, social, and fun; and focuses on health & well-being

      www.awiseretreat.com

VIII. Future Planning
   a. December Agenda Planning
      - Nomination and Election of 2017 ADAB Officers
   b. On-going Recruitment
      - Member-at-Large
      - District 3 Representative
      - Board Member (An Individual who has received treatment or services for a drug problem and who has remained clean and sober for at least one year)

IX. Announcements
   No announcements

X. Adjournment

Minutes by: Kristina Feil
Date Approved: December 14, 2016