



Meeting Minutes – *final*
Solano County Alcohol & Drug Advisory Board
December 14, 2016 6:00 PM
Health & Social Services, 275 Beck Ave Fairfield, CA 94533

I. Call to Order

a. Welcome & Introductions

Jackie Arnold called the meeting to order at 6:05 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)
Elisabeth delaTorre
Gene Korte
Tracey Lee
Andrew Miner

MEMBERS ABSENT

In Alphabetical Order by Last Name

Lee Bowen – *excused*

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

Jolie Browar

II. Approve December 14, 2016 Agenda

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

III. Approve Minutes of November 9, 2016 Meeting

A motion to approve the minutes as presented was made by Andrew Miner and seconded by Gene Korte. The motion carried with 4 in favor, 0 against, and 1 abstention.

Approve Minutes of September 17, 2016 Meeting

A motion to approve the minutes as presented was made by Tracey Lee and seconded by Jackie Arnold. The motion carried with 5 in favor and 0 against.

IV. Committee Reports

- a. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House
No report
- b. Re-Entry Program/CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator
 - Andy submitted his quarterly report today (6 women received SA services, 27 men received 30 services total which were mostly residential)
 - Next CCP Meeting in January
- c. Substance Abuse Administrator's Report – Andrew Williamson, Solano County, SA Administrator
 - Andy received the yearly County monitoring unit tool for the SAPT Block Grant from the State on Oct 3rd and was submitted back to the State on Dec 7th which included 430 pages of attachment

- Once the County is no longer under a corrective action plan with the State, it can opt in for the waiver if it decides it wants to
- AK Bean Foundation is now Drug Medi-Cal certified and is able to provide outpatient services in Vallejo, Fairfield, and Vacaville; they will have to wait for the next round of Request for Proposals to submit an application if they want to become a County Provider
- There was a discussion Andy had between Adult Drug Court Case Manager Rich Roesler and Deanna Allen who used to be connected with the Women's Reentry Achievement Program regarding the Prop 47 BSCC Grant for housing. Deanna has a 10-bed and a 6-bed facility in Solano County that could be sober living homes and she also has some connections with churches that can be used for outpatient services with childcare during the week. It may be possible for the County to do something unusual to solve the need for more residential beds.
- As the result of the elections, the Medicaid Expansion may end, which would be a huge hit on the County financially but especially more for our clients because they will no longer be able to be assessed over the phone and get sent to treatment right away
- SAPT Block Grant is funded for the next 3 years, which is \$2.5M a year for Solano County
- Realignment funds from the State went down from \$1.6M to \$1.2M
- d. Mental Health Advisory Board (MHAB) Report – Elisabeth delaTorre
 - Board is currently in the election process
 - There is currently a training for emergency room staff at the different hospitals in the area and consumers were recruited to share their experiences from when they were hospitalized for 51/50, this has been very well received by the hospital administrators

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. Nomination and Election of 2017 ADAB Officers
 - Five members voted by handwritten ballot and were counted by the Board Assistant. The results were:
 - Chairperson: Andrew Miner (3/5 votes)
 - Vice-Chairperson: Jackie Arnold (2/5 votes)
 - Both persons have accepted their new positions and will begin January 1, 2017

VIII. Future Planning

- a. January Agenda Planning
 - Board Assistant will contact Shamia for next provider presentation
- 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: February 8, 2017