



Meeting Minutes – *final*
Solano County Alcohol & Drug Advisory Board
February 8, 2017 6:00 PM
Health & Social Services, 275 Beck Ave Fairfield, CA 94533

I. Call to Order

a. Welcome & Introductions

Andrew Miner called the meeting to order at 6:00 P.M. Introductions were made and everyone was welcomed. Andrew 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

Lee Bowen
Elisabeth delaTorre
Gene Korte
Tracey Lee
Andrew Miner

MEMBERS ABSENT

In Alphabetical Order by Last Name

Jackie Arnold (Vice-Chair) – *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

Cheryl Biley
Nicole Hall
Kester McDonald
Sally White

II. Approve February 8, 2017 Agenda

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

III. Approve Minutes of December 14, 2016 Meeting

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

There were no minutes from January 2017 due to the quorum not being met.

IV. Committee Reports

- a. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House
No report; Kester will start contacting people this month to start meeting on a regular basis.
- b. Re-Entry Program/CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator
 - Andy reported to CCP the number of clients SA treated and seems low compared to what the Center for Positive Change (CPC) reported because they are doing a lot of in-house treatment, but percentage wise, it is the same
 - Next year's AB109 budget will be less for SA but the last four year's left over funds will be used to make next year's budget whole
 - Jails are currently full because more police are being hired therefore there are more arrests

- c. Substance Abuse Administrator's Report – Andrew Williamson, Solano County, SA Administrator
 - Currently working on the Request for Qualifications (RFQs) for next year's contracts; there will be an optional bidders' conference where you can go to ask questions or you can email your questions to Andy; the turn-around time for the award notice may be a week or less
 - Sandra Sinz is the new Behavioral Health Deputy Director
 - All Behavioral Health staff who are currently MFTI or ASW must have active certificates to stay employed with the County; the Board of Behavioral Science now requires all Interns to pass a Law & Ethics exam before they can renew their certificate
 - Health & Social Services Director, Jerry Huber, may want to opt in for the Waiver; implementation plan needs to be submitted to Dept. of Health Care Services by April 1st
 - Drug Medi-Cal will soon require Counties to bill clients' County of residence for services; Providers will require clients to switch their County of residence to Solano County and show proof that it was done in order to get paid by the County
- d. Mental Health Advisory Board (MHAB) Report – Elisabeth delaTorre
 - Currently in the elections process
 - There is a team of specialists from UC Davis working with Solano County on dual diagnosis and approachable cultural competent ways to meet the numbers – seems like it might be successful

V. Public Comment

No comments

VI. Old Business

- a. Language Verbiage re: ADAB Positions on the ADAB Bylaws
 - Andrew submitted the BOS agenda item but was told there is a new process so he had to re-do it; item should be on the BOS agenda on March 14th according to H&SS Admin

VII. New Business

- a. Presentation: Bi-Bett Corporation Shamia Recovery Center, Cheryl Biley, Program Director
 - The program was established in 1991 and is a 12 bed, residential treatment facility for women and their infants; their priorities are pregnant women and IV users
 - Shamia has qualified staff, volunteers and alumnae, and is a 24 hour facility so there is always someone on duty
 - The program uses matrix as their evidence base and provides parenting classes, child care, personal growth groups, 4 bed sober living residencies, assists with re-entry skills
 - Clients in the program works with Center for Positive Change, 5 Keys, Women's Reentry Achievement Program and are also involved in AA/NA in the community and on site on Tuesday nights

A graduate from the program also came to the meeting to give an inspirational speech.

- b. Consider endorsing a letter supporting a Prop 47 BSCC grant application for increased substance abuse services – Andrew Williamson, Solano County, SA Administrator
 - Prop 47 reduces certain drug possession felonies to misdemeanors. Anything less than \$950 is a misdemeanor and is punishable by up to a year in jail. This was decreased in Solano County so only up to 6 months in jail for misdemeanors in the County.
 - Funds were saved due to the decrease in the jail population so the government promised to give back to the substance abuse treatment
 - The Board of State and Community Corrections, formerly known as CDCR, issued a request for grant proposals in January. \$103M can be distributed statewide and divided in 3 years' time from August 2017 – June 2020. At least 50% of the funds must go towards community based organization(s) and 50% towards County services
 - Client does not have to be a Prop 47 misdemeanant to qualify for services under this grant; Services are for substance abuse and mental health issues and client must be in treatment
 - Grant funds can be used for housing except for building new facilities

Andy provided a copy of the letter to each of the ADAB Members for review and endorsement.

Andrew Miner requested a motion to support the grant application. A motion to approve was made by Lee Bowen and seconded by Gene Korte. The motion carried with 5 in favor and 0 against.

VIII. Future Planning

- a. March Agenda Planning
 - Five Keys Charter School 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: March 8, 2017