



Meeting Minutes – final
Solano County Alcohol & Drug Advisory Board
March 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

Jackie Arnold

Lee Bowen

Gene Korte

Tracey Lee

Andrew Miner

MEMBERS ABSENT

In Alphabetical Order by Last Name

Elisabeth delaTorre – *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

Desi Barbour

Kester McDonald

II. Approve March 8, 2017 Agenda

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

III. Approve Minutes of February 8, 2017 Meeting

A motion to approve the minutes as presented was made by Lee Bowen 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, Genesis House
 - SPRA will start meeting at the end of the month to start planning for the Recovery Rally
- 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
 - H&SS submitted the grant application for Prop 47 for \$2M per year for 6 years (grant would be for housing, increase residential treatment capacity, and rate augmentation)
 - RFQs were posted on the County website on March 2nd and are due on March 28th; there will be an optional bidders conference
 - Two Clinician positions are currently open on the SMART Team where they will work with clients on welfare-to-work
 - Auditor Controller’s Office is auditing 3 SA providers this year and the H&SS Compliance are auditing non-profit providers

- Due date for the waiver implementation plan is April 1st; Partnership Healthplan of CA is working with 9 northern counties to put together a medi-cal waiver plan and with them being in charge
- Probation Dept. will be starting urine testing in the evenings
- d. Mental Health Advisory Board (MHAB) Report – Elisabeth delaTorre
 - No report

V. Public Comment

No comments

VI. Old Business

- a. Language Verbiage re: ADAB Positions on the ADAB Bylaws
 - This item will be on the BOS meeting agenda on March 14th

VII. New Business

- a. Presentation: Five Keys School, Desi Barbour, PhD, Director for Solano County
 - Five Keys Schools and Programs are full-fledged high school that operates in County jails; it was founded in 2003 by the San Francisco Sheriff's Dept. with its focus on education, employment, recovery, family, and community
 - Counties being served by the program are San Francisco, Los Angeles (since 2012), Solano (since 2015), and since 2016 they have been serving Alameda, San Mateo and San Bernardino
 - Five Keys is WASC-accredited for Adult School and for Post-Secondary Education; requires students to have 180 total credits to graduate and accepts students' credits from other programs
 - The school has classrooms as well as independent study and provides special education services up to the age of 22
 - Five Keys was expanded in Solano County in Sept. 2015 and are located in the Claybank Detention Facility, Stanton Correctional Facility, and the Justice Center Detention Facility and partners with the Solano County Probation Center for Positive Change, Solano Workforce Reinvestment Board, and the Vacaville Goodwill
 - As of March 7, 2017, there are a total of 201 active students and 25 graduates since Sept. 2015
 - Solano County Five Keys is currently looking to hire a teacher, please contact Desi Barbour (707) 784-7009 or (415) 926-9775 or www.fivekeyscharter.org
- b. 2016 Annual Form 700 – due April 3, 2017
 - Some members did not get an email with the link to file their form 700. ADAB Assistant will forward them the email.

VIII. Future Planning

- a. April Agenda Planning
 - A.K. Bean Foundation
- 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

- Alano Club Open House March 18th @ 10am, 3001-34 Bayshore Road Benicia

X. Adjournment

Minutes by: Kristina Feil
Date Approved: April 12, 2017