



Meeting Minutes – final
Solano County Alcohol & Drug Advisory Board
April 12, 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
Elisabeth delaTorre
Gene Korte
Tracey Lee
Andrew Miner

MEMBERS ABSENT

In Alphabetical Order by Last Name

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

Rose Douglas
Alva Evans
Kester McDonald
Tehauna Ponce
Katrina Wauer

II. Approve April 12, 2017 Agenda

A motion to approve the agenda as presented was made by Jackie Arnold and seconded by Gene Korte. The motion carried with 6 in favor and 0 against.

III. Approve Minutes of March 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 6 in favor and 0 against.

IV. Committee Reports

- a. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House
 - Susie Foreman has stepped down from co-chair and Jennifer Cogburn has volunteered to take her place
 - Sept. 16th Recovery Rally will be at the Vallejo City Park due to the Fairfield park costing \$900 more
 - The theme this year will be "Strength in Families & Communities"
 - SPRA will be meeting once a month
- b. Re-Entry Program/CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator
 - Re-Entry Program will be taken off this agenda starting next month
 - Next CCP Meeting will be at the end of this month
- c. Substance Abuse Administrator's Report – Andrew Williamson, Solano County, SA Administrator
 - RFQs were posted on the County website on March 2nd and were closed on March 30th; Intent to Award letters went out on April 4th; Providers who received this letter are Anka (Vallejo Outpatient),

Healthy Partnerships (Fairfield & Vacaville Outpatient), BiBett (Outpatient, Residential and Detox in Vallejo and outside Solano County), McAllister (Dual Diagnosis Residential & Detox in Napa), Ujima (Residential in Contra Costa), J Cole (Residential Contra Costa); these contracts will start July 1, 2017; HR360 and House of Acts did not apply

- Solano County has decided to opt in to the 1115 Waiver; Because the waiver requires a managed care program, the County will opt in under Partnership Healthplan of CA which is the DMC managed care in Northern CA; Partnership will have the rates they want to charge the County set on May 5th; no County SA Clinicians should lose their job since there will still be clients with no DMC and we will need to provide services to them; County SA Compliance staff will work closely with Partnership; Clinicians in the SA SMART program will not be affected since they are under a different funding source
- One more SMART Clinician position open to fill starting April 14th
- Solano County has a problem with opiates but Partnership Healthplan of CA is pushing for suboxone which can be delivered as a medical service, and Andrew Williamson is working on trying to get them to prescribe within the County clinics
- d. Mental Health Advisory Board (MHAB) Report – Elisabeth delaTorre
 - May is Mental Health Month and the MHAB is in the process of putting together several presentations starting May 2nd (art display by consumers at the Govt. Building on Texas St.)

V. Public Comment

No comments

VI. Old Business

- a. Language Verbiage re: ADAB Positions on the ADAB Bylaws
 - This item was approved by the BOS on March 14th

VII. New Business

- a. Presentation: Your Family Our Village, Rose Douglas, President, and Alva Evans, Treasurer and Grant Writer
 - The program was formed by Rose Douglas, Alva Evans, Tehauna Ponce, and Katrina Wauer after Youth & Family Services closed down
 - Currently in the process of opening a substance abuse day treatment program in Vallejo and will start with a perinatal program for women first then have a child development center to help support people who are leaving the program to work or people that are already in recovery. Their goal is to also provide services for men.
 - Services that will be provided will be perinatal substance abuse treatment, gender responsive and culturally competent substance abuse treatment, and case management which will include childcare on site for prenatal and perinatal parents to and from services
 - Their vision is to not just provide babysitting for kids whose parents are in treatment but to provide a real preschool with education

VIII. Future Planning

- a. May 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 attained long term recovery from substance use disorder)

IX. Announcements

No Announcements

X. Adjournment

Minutes by: Kristina Feil

Date Approved: May 10, 2017