



Meeting Minutes – final
Solano County Alcohol & Drug Advisory Board
May 10, 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
Gene Korte
Tracey Lee
Andrew Miner

MEMBERS ABSENT

In Alphabetical Order by Last Name

Jackie Arnold - *excused*
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

Rich Barry
Kester McDonald

II. Approve May 10, 2017 Agenda

A motion to approve the agenda as amended was made by Lee Bowen and seconded by Tracey Lee. The motion carried with 4 in favor and 0 against.

III. Approve Minutes of April 12, 2017 Meeting

A motion to approve the minutes as presented was made by Lee Bowen and seconded by Gene Korte. The motion carried with 4 in favor and 0 against.

IV. Committee Reports

- a. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House
 - Application to reserve the Vallejo City Park has been submitted
 - Next meeting is on May 15th at 10am at Genesis House and will start discussing speakers
- b. CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator
 - First time CCP did not ask H&SS to report any data on substance abuse
 - Center for Positive Change had a nice presentation done by 3 graduates of the program
- c. Substance Abuse Administrator’s Report – Andrew Williamson, Solano County, SA Administrator
 - Andy gave a background on the 1115 Waiver and current status
 - Partnership Healthplan of CA (PHC) came up with their rates (\$130/day for residential treatment, \$200/day for detox, \$140 for Outpatient Individual Service)
 - PHC’s net cost to the County is \$600K for the first year and guarantees it will not increase; they will have a rate adjustment within 6 months and charge the County less if they find they are overcharging for services
 - PHC will take over the SA’s current providers

- County can drop out of working under PHC anytime as there is no contract with between the two
- H&SS Director, Gerald Huber, will need to make a commitment to PHC at the next General Directors' Meeting on May 19th
- Drug Court Program will stay with the County so SA may become a drug medi-cal provider so we can draw down some funds from providing services to the Drug Court clients
- There will be a \$20M housing grant to come out (\$7.7M would go to Solano County if we get approved)
- Prop 47 funds, which is \$2M a year for mostly housing, will have more info provided to County soon
- There was a client death in Vallejo this week but nobody knows what the cause was; H&SS will start meeting to discuss how things like this can be prevented
- To get more suboxone providers in the community, Solano County will need a hub and spoke system model. The hubs would be the narcotic treatment program providers (i.e. MedMark) and the spokes would be doctors (Kaiser, Solano County Mental Health Medical Director, etc.). To become a spoke, the doctor will just need to take a one day training to get a suboxone number. Andy is currently working on finding some physicians to be spokes.
- d. Mental Health Advisory Board (MHAB) Report – Elisabeth delaTorre
 - No report

V. Public Comment

No comments

VI. New Business - *deleted off agenda as there is no presentation*

VII. Future Planning

- a. June 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)

VIII. Announcements

No Announcements

IX. Adjournment

Minutes by: Kristina Feil
Date Approved: June 14, 2017