



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

Lee Bowen
Elisabeth delaTorre
Gene Korte
Andrew Miner

MEMBERS ABSENT

In Alphabetical Order by Last Name

Jackie Arnold
Tracey Lee

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

Jennifer Artz
Rich Barry
Ramon Castellblanch
Kester McDonald

II. Approve July 12, 2017 Agenda

A motion to approve the agenda as presented was made by Gene Korte and seconded by Lis delaTorre. The motion carried with 4 in favor and 0 against.

III. Approve Minutes of June 14, 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
 - Last meeting was on Monday; Sound permit and park application received, and food is in order for the Recovery Rally on Sept. 16th from 11-4pm; Kester provided some application for a booth at the rally for anyone who may be interested
- b. 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
 - Mandatory meeting in Sacramento on July 13th for all Prop 47 grant recipients (a total of 23 agencies in the State). The Board item for the Prop 47 funds will go to the BOS on July 25th (along with Dr. Richard Barry’s ADAB Member Nomination); SA to get \$2.5M the first year, then \$1.7M each year for two years; SA plans to increase the residential and detox capacity, have case management like the WRAP model, and will include a faith-based initiative run by Deanna Allen. After the funding is approved by the BOS, the RFPs & RFQs process will begin.

- d. 1115B Waiver will begin July 1, 2018; Andrew volunteered SA to pilot the American Society of Addiction Medicine (ASAM) Screening and Assessment Tools for the County, along with a couple of providers, to help work out the case with Partnership
- e. Mental Health Advisory Board (MHAB) Report – Elisabeth delaTorre
 - MH is currently working on getting the RFPs out to current contractors
 - MH Dept. is fully staff at the moment
 - MH has no more funds and may actually have to cut some housing funds
 - San Sinz, MH Director, is looking at more ways to bring in more paraprofessional physicians

V. Public Comment

One comment made by Gene Korte regarding a Brown Act violation – he wasn't able to open the email that was sent regarding this ADAB meeting with the agenda and meeting minutes due to the encryption. He's been having issues with his internet connection on any computer he uses, even the County Library computer. He believes he is under 24-hour surveillance and there is a man-in-the-middle attack. This issue has been happening for two years and he's tried VVPD, DA's Office, and the BOS but no one is talking to him.

VI. New Business

- a. Presentation: None

VII. Future Planning

- a. August Agenda Planning
 - Presentation by ADAB Member, Dr. Richard Barry, regarding the opioid taskforce between San Diego and Marin County organizations
- b. On-going Recruitment
 - Member-at-Large (Dr. Richard Barry to fill this position soon)
 - 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

- City of Fairfield is hiring a Homeless Coordinator

IX. Adjournment

Minutes by: Kristina Feil
Date Approved: August 9, 2017