



Meeting Minutes – final
Solano County Alcohol & Drug Advisory Board
November 15, 2017 6:00 PM
Health & Social Services, 275 Beck Ave Fairfield, CA 94533

I. Call to Order

a. Welcome & Introductions

Tracey Lee called the meeting to order at 6:07 P.M. Introductions were made and everyone was welcomed. Tracey 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
Lis delaTorre
Tracey Lee

MEMBERS ABSENT

In Alphabetical Order by Last Name

Andrew Miner
Dr. Richard Barry

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

Lisa Hoff
Eugene Korte
Ruth Matz
Kester McDonald

II. Approve November 15, 2017 Agenda

A motion to approve the agenda as presented was made by Lee Bowen and seconded by Lis delaTorre. The motion carried with 3 in favor and 0 against.

III. Approve Minutes of September 13, 2017 Meeting

A motion to approve the minutes as presented was made by Lis delaTorre and seconded by Lee Bowen. The motion carried with 3 in favor and 0 against.

IV. Committee Reports

- a. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House
 - September Recovery Rally had a good turnout
- 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
 - Every 5 years, the County is required by the SAPT Grant to have a strategic prevention plan, which is now in the process and will need to be submitted next month; Andrew shared an update from Felicia Flores-Workman, who oversees the Prevention Unit:

The Health Promotion & Community Wellness Bureau substance abuse prevention team has been working diligently on the County’s 5 year Substance Abuse Prevention SPP. Staff has been working with local Alcohol, Tobacco and Other Drugs (ATOD) prevention coalitions on their respective Strategic Prevention Framework processes so that information and strategies identified in the local communities can be used to inform the County SPP. Currently, staff is working on the planning section—completing logic models and including strategies to mobilize change in the

community to address the priority areas of marijuana and alcohol. Some of the strategies under consideration include: parent/youth education, media campaigns, policy adoption, and peer/leader programs. If ADAB is interested in learning more, a representative from the prevention team would be glad to make a presentation at the next ADAB meeting. Our goal is to have the SPP completed and approved in December so that RFPs can be issued in January.

- Youth Conference in Sacramento last week and the person who lead the conference spoke about Prop 64 and is estimating \$500M/year that would come from marijuana sales and could be spent on prevention and treatment activities throughout the State, which could mean \$5M towards Solano County (funds would need to be worked out but Youth Programs would receive it first); current County providers are interested in providing youth treatment but they are worried about the rates
- MedMark Treatment Center and Ramon Castellblanch will be discussing about having an opiate coalition in the County since MedMark is able to fund it
- Partnership Health Plan of CA (PHP) has submitted their plan for the waiver to the State which can be found on the State's website – aside from this, there has not been much activity from PHP

- d. Mental Health Advisory Board (MHAB) Report – Elisabeth delaTorre
 - No report

V. Public Comment

No comments

VI. New Business

- a. Presentation: Community Action North Bay (CAN-B), Ruth A. Matz, Executive Director
 - Ruth was joined by Lisa Hoff, Senior Case Manager
 - CAN-B is a Solano-based, non-profit organization and has been running for 50 years and their mission is to provide affordable housing and supportive services to those in need (low income, disabled, veterans and anyone else in need)
 - They focus on empowerment of the clients because with this approach, they have been able to focus on independent, healthy, and productive lives but they did align their program with SAMHSA's Eight Dimensions of Wellness
 - They focus on the home, health (physical, emotional, behavioral, and financial), purpose (employment, volunteer, education), and community (AA meetings, recovery groups with friends, practice faith or no faith)
 - Supportive housing includes the following:
 - Healthy Living Your Way (permanent shared housing, with shared rooms, to 6 disabled men and 6 disabled women in Suisun and Fairfield where clients receive case management, help with financial aid, transportation to dr. appts, motivational interviewing, etc.)
 - Living Self-Sufficiently (permanent housing, with individual rooms, for 6 disabled men in Fairfield)
 - Living Self-Reliantly (permanent shared housing, with individual rooms, to 6 disabled women in Fairfield)
 - Dixon Vets (transitional shared housing, up to 2 years, to 12 male Veterans in Dixon)
 - Fairfield Vets (permanent shared housing, with individual rooms, to 4 male Veterans in Fairfield)
 - Supportive services include intensive case management, motivational interviewing, stages of change model, harm reduction – they know it will not work for everyone because some need a clinical program and/or inpatient drug rehab but this is what they try to make work with their funding; Transportation; Supplemental food (healthy choices) representative payee services (help with paying bills); VA Fiduciary Services; Life Skills Classes (chronic disease management, finance class, employment specialist, plus more); Job training
 - Rapid Re-Housing (about \$800K funding) which is taking in homeless people and helping them find a house; they help with rental assistance for those who are low, very low, and extremely low income; helps clients find appropriate housing
 - Homeless Prevention helps clients who will get kicked out of their house with rental assistance, Season of Sharing is a once in a lifetime program, Housing Express, Supportive Services for Veteran families
 - New project with City of Vacaville and Vacaville Community Housing is the Rocky Hill Veterans Housing which is currently being built on Rocky Hill Road in Vacaville and is for low income Veterans

- CAN-B is working with Solano Napa Habitat for Humanity and City of Dixon on a new affordable housing for Veterans in Dixon which will be a move-on/move-up program with supportive services provided

VII. Future Planning

- a. December Agenda Planning
 - Presentation on the County Strategic Prevention Plan by the Substance Abuse Prevention Team
- b. On-going Recruitment
 - District 2 Representative
 - District 3 Representative
 - District 4 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: December 13, 2017