



Meeting Minutes – final
Solano County Alcohol & Drug Advisory Board
January 10, 2018 6:00 PM
Health & Social Services, 275 Beck Ave Fairfield, CA 94533

I. Call to Order

a. Welcome & Introductions

Lee Bowen called the meeting to order at 6:00 P.M. Introductions were made and everyone was welcomed. Lee 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

Dr. Richard Barry
Lee Bowen
Andrew Miner

MEMBERS ABSENT

In Alphabetical Order by Last Name

Lis delaTorre – *unexcused*

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

Meena Chang
Eugene Korte
Wendy Loomas
Kester McDonald

II. Approve January 10, 2018 Agenda

A motion to approve the agenda as presented was made by Andrew Minder and seconded by Richard Barry. The motion carried with 3 in favor and 0 against.

III. Approve Minutes of December 13, 2017 Meeting

A motion to approve the minutes as presented was made by Andrew Miner and seconded by Richard Barry. The motion carried with 3 in favor and 0 against.

IV. Committee Reports

- a. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House
- No report
- b. CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator
- No report; next meeting in February
- c. Substance Abuse Administrator’s Report – Andrew Williamson, Solano County, SA Administrator
- Supervisor Thompson was not happy with ADAB at the last BOS meeting for not attending any of the BOS meetings in 2017. As he expressed before, he wants ADAB to advise the BOS on what legislations ADAB thinks is important to support; Andrew advised ADAB to look at the list of bills given to them last month by Board Assistant, Kristina Feil, and see what they think is important; and also suggested a report is written for the BOS. Andrew will send the members updated ones as they are propagated.

- Membership for both ADAB and the Mental Health Advisory Board (MHAB) are down; Director of H&SS, Jerry Huber, will talk to BOS regarding proposing people for the two boards
- ADAB will be meeting with MHAB on Tues., Feb. 20th at 4:30 at 2101 Courage Dr., Multi-Purpose Room
- Partnership Health Plan of CA will be coming to the Quality Team Meeting tomorrow to meet with the current SA Providers
- Substance Abuse started the dual diagnosis group (Intensive Outpatient Day Treatment) in Fairfield for some clients who are on the waiting list for residential and those who cannot go to the contracted outpatient programs
- Andrew is currently working on getting SA DMC-certified so SA can get reimbursed for the groups they will run (including dual diagnosis group) and the case management being done by the Drug Court Case Managers
- Prop 47 grant funds received and the Housing Request for Proposals are currently in process

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

V. Public Comment

- No comments

VI. New Business

- a. Review and Update the Solano County ADAB 2013 Work Plan
- Members discussed the current work plan and the following were suggested:
 - Give new members short orientation to give them an overview of ADAB and make them more useful members of the board
 - Change the need for members to attend a BOS meeting once a year to writing and giving them a quarterly report instead which will be more useful in advising the Supervisors
 - Work plan will be reviewed some more at the next meeting and the draft will be written

VII. Future Planning

- a. February Agenda Planning
- Review and Update the Solano County ADAB 2013 Work Plan
- b. On-going Recruitment
- District 2 Representative (Supervisor Monica Brown)
 - District 3 Representative (Supervisor Jim Spering)
 - District 4 Representative (Supervisor John Vasquez)
 - District 5 Representative (Supervisor Skip Thompson)
 - 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

- ADAB meeting with MHAB on Tues., Feb. 20th at 4:30 at 2101 Courage Dr., Multi-Purpose Room, Fairfield

IX. Adjournment

Minutes by: Kristina Feil
 Date Approved: March 14, 2018