



Meeting Minutes – final
Solano County Alcohol & Drug Advisory Board
December 13, 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

Dr. Richard Barry
Lee Bowen
Andrew Miner

MEMBERS ABSENT

In Alphabetical Order by Last Name

Lis delaTorre – *excused*

COUNTY STAFF PRESENT

In Alphabetical Order by Last Name

Kristina Feil – ADAB Assistant
Diana Ramos

OTHERS PRESENT

In Alphabetical Order by Last Name

Eugene Korte
Tracey Lee

II. Approve December 13, 2017 Agenda

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

III. Approve Minutes of November 15, 2017 Meeting

A motion to approve the minutes as presented was made by Richard Barry 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
- No report
- 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
- No report
- d. Mental Health Advisory Board (MHAB) Report – Elisabeth delaTorre
- No report

V. Public Comment

A public comment was made by former ADAB member, Tracey Lee. Tracey was an ADAB member for many years and whose term recently ended Nov. 25, 2017. She believes the BOS are looking for

Advisory Board Members who will go and brief them because the minutes are not always the best way to communicate. Because she currently works two jobs, she doesn't think she should move forward seeking reappointment at this time. She stated it was a pleasure to serve on the board and wishes everyone well.

VI. New Business

- a. Presentation: Solano County Strategic Prevention Plan (SPP), Diana Ramos, Senior Health Education Specialist, The Health Promotion & Community Wellness Bureau, Substance Abuse Prevention Team
 - The Strategic Plan is to reduce the rates of alcohol, tobacco, and other drugs (ATOD) use in the County; the first plan was developed in 2000 with a \$1.5M budget per year and an additional \$150K per year for administration through the Tobacco Master Settlement Agreement funds; The plan was updated a couple of times (2005 and 2008); The Reducing Rates Coalition was formed in 2005 to help provide oversight for H&SS staff; Funding was decreased in 2008 after the BOS shifted the funds from ATOD prevention work to County general funds
 - In 2010, Dept. of Health Care Services (DHCS) required that all strategic plans use the Strategic Prevention Framework process which consists of assessment, capacity, planning, implementation, and evaluation with sustainability and cultural competence integrated in each step; This new requirement changed the Strategic Plan to Strategic Prevention Plan (SPP); The first SPP was created in 2011 and is good for FY 12/13 - FY 17/18
 - The new 5 year SPP is now in the process of being written; The process includes a completion date, participation of monthly calls between DHCS and consultants, working with SPP consultant, working with the ATOD Prevention Collaborative and the ATOD Prevention Contractors and their local coalitions, conducted Key Information Interviews for additional local information; Once completed, the SPP will be used by the Substance Abuse Prevention Team and its contractors
 - ATOD Prevention Coalitions include the cities of Benicia, Dixon, Rio Vista, Vallejo, and Suisun City which is a combination of city employees, community members, and anyone interested in prevention work
 - Four areas they looked at for prevention efforts were alcohol, marijuana, tobacco, and prescription drugs with data coming from the California Healthy Kids Survey – they found that alcohol and marijuana uses are higher in comparison to tobacco and prescription drugs, and the perception of harm for alcohol and marijuana has decreased over time; The new SPP will include a lot of information on all 4 areas but they don't have sufficient capacity with their current contractors and current staff to work on all 4 areas; However, the SPP can be amended at any time and they can change their areas they would like to work on
 - Final SPP plan to be submitted on Dec. 20th with expected approval by end of Dec.; Proposals are expected to be issued in Jan. 2018 and the SPP 2018-2023 presentations will be held in Jan. 2018; the SPP will be posted on the Solano County (VibeSolano) website no later than Jan. 8, 2018
 - Diana Ramos can be contacted via email at dramos@solanocounty.com
- b. Review the Solano County ADAB 2013 Work Plan
Deferred to next month
- c. Nomination and Election of 2018 ADAB Officers
 - Three members elected and voted by handwritten ballot which were counted by the Board Assistant. The results were:
 - Chairperson: Lee Bowen (3/3 votes)
 - Vice-Chairperson: Andrew Miner (3/3 votes)
 - Both persons have accepted their new positions and will begin January 1, 2018

VII. Future Planning

- a. January Agenda Planning
 - ADAB 2018 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

- No announcements

IX. Adjournment

Minutes by: Kristina Feil

Date Approved: January 10, 2018