



Meeting Minutes – final
Solano County Alcohol & Drug Advisory Board
March 14, 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
Lis delaTorre
Lee Bowen
Andrew Miner

MEMBERS ABSENT

In Alphabetical Order by Last Name

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

Kester McDonald

II. Approve March 14, 2018 Agenda

A motion to approve the agenda as presented was made by Andrew Minder and seconded by Richard Barry. The motion carried with 4 in favor and 0 against.

III. Approve Minutes of January 10, 2018 Meeting

A motion to approve the minutes as presented was made by Andrew Miner and seconded by Richard Barry. The motion carried with 4 in favor and 0 against.

IV. Committee Reports

- a. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House
 - Will start prepping for the September Recovery Rally soon
- b. CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator
 - No report; next meeting is in April
- c. Substance Abuse Administrator's Report – Andrew Williamson, Solano County, SA Administrator
 - Prop 47 RFP – the County only received 2 responses so they had to repost it; Andy will send the ADAB members the actual RFP since the new website is not very user friendly
 - Prop 47 kickoff meeting was held on March 6th and the coordinator started working on March 12th; the County is still working on getting more contractors on board
 - RFP for Substance Abuse Prevention Services was released on March 6th (public notice was provided to ADAB members)

- Last month, ADAB met with the Mental Health Advisory Board (MHAB) and there was a discussion about merging the two boards; and Andy asked the members if they would like to meet with them again – two of the members feel it is not a good idea to be merged with MHAB and say it will be a disservice to ADAB and its autonomy may be lost, but ADAB should meet with them twice a year since both boards are behavioral health
- Service rates for residential treatment will be increasing – Andy is now working on the contract updates and the SA Providers will receive an email from H&SS Admin Contracts Bureau regarding their updated contracts
- SA Compliance Unit now has 3 Clinicians on board and we are doing more audits and recalling funds we paid for services that shouldn't have been paid
- SA Dual Diagnosis Groups (Day Treatment Program) are being held on Tuesdays, Wednesdays, and Fridays from 11-12:30 and 1:30-3 at the Fairfield office (with lunch provided)
- Opioid Conference will be held at the end of this month and is being sponsored by MedMark and Partnership – Rich will email Kristina link to the invitation to be emailed to the rest of the ADAB members

d. Mental Health Advisory Board (MHAB) Report – Elisabeth delaTorre

- There was a discussion at the last meeting about merging the MHAB with ADAB, and Lis does not feel it is the best thing to do; she feels both boards should work together and network but not be merged
- Andy Williamson stated he can start attending the MHAB meetings to report on Substance Abuse to take some of the pressure off

V. Public Comment

- No comments

VI. New Business

a. Review and Update the Solano County ADAB 2013 Work Plan

- Member read the Duties and Responsibilities off the ADAB By-Laws, compared it to the workplan, and discussed the following:
 - Reviewing local, state, and federal Senate and Assembly bills is not part of the members' duties and responsibilities – members will check with their District Supervisor if they all are on board with ADAB reviewing bills, and if so, ADAB will increase the services they do for board development and will start reviewing bills; Andy Williamson will email members a link to the CBHDA legislative committee where the state bills are posted and will ask Michelle Heppner from the CAO regarding federal bills; this item will be added to the agenda for members to review monthly should they decided to add it to their list of duties and responsibilities
 - Site visits may be done like how MHAB assigns each member 2 site visits a month or quarter – Kristina will email the members the SA program brochure for the list of SA contractors; Andy asked the members if they can give him feedback on what the providers think the County is doing wrong; a member suggested the board will provide Andy a studied opinion on the providers so that the board can help the County fix any issues they may have with the contractors
- This item is tabled until the next meeting.

VII. Future Planning

a. April 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 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)
- Member-at-Large

Lee suggested if any members know any individuals who would be interested in being on ADAB, please speak with their District Supervisor; Lis suggested to send the names of individuals who would be interested to Kristina who will then email them an invitation to attend our meetings, and after attending a couple of meetings then they can decide if they would like to join the board

Rich received a letter of appointment for District 4 from Supervisor Vasquez but he has not signed it yet since he has a pending appointment with him to discuss exactly what Supervisor Vasquez's vision is and what Rich can do to help

VIII. Announcements

- Genesis House Graduation on April 6th at 1:00 PM at the Genesis House in Vallejo

IX. Adjournment

Minutes by: Kristina Feil

Date Approved: April 11, 2018