



**Meeting Minutes – final**  
**Solano County Alcohol & Drug Advisory Board**  
**April 11, 2018 6:00 PM**  
**Health & Social Services, 275 Beck Ave Fairfield, CA 94533**

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**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  
Lis dela Torre  
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*

Gene Korte  
Wendy Loomis  
Kester McDonald  
Natalie Siva

**II. Approve April 11, 2018 Agenda**

A motion was made by the Substance Abuse Administrator, Andrew Williamson, to add a new business item: Approve Caminar as a DUI provider in Solano County. The motion carried with 3 in favor and 0 against.

A motion was made by Richard Barry to move old business item, Review and Update the Solano County ADAB 2013 Work Plan, to an executive closed session. The motion carried with 3 in favor and 0 against.

**III. Approve Minutes of March 14, 2018 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
- Last SPRA meeting was on April 2<sup>nd</sup> and the location for the next Recovery Rally was discussed but a final decision has not be made; also, discussed the McGarver award nomination
  - Future meetings will be held at Genesis House every first Monday of the month at 10:00 AM
- b. CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator
- Andrew gave a brief background on AB109 and its funding in Solano County
  - CCP meetings are currently scheduled quarterly
  - Andrew will forward the monthly data presentation to the ADAB members as a FYI

- c. Substance Abuse Administrator's Report – Andrew Williamson, Solano County, SA Administrator
  - Prop 47 – Housing contractor, Opportunity House, designed their program the way the County wants it to be (let clients stay during the day instead of making them leave from 9am-4pm); once services start, the County will have 8 beds at Opportunity House. The County was supposed to have 8 beds at Mission Solano Bridges to Life but they announced they may go out of business; several groups of people, including the County, are currently discussing how to help the program stay in business
- d. Mental Health Advisory Board (MHAB) Report – Elisabeth delaTorre
  - Next month is Mental Health Month and the MHAB would like to know if ADAB would like to do anything
    - A member stated next year would be a better time because at this point the board is currently in the process of redefining their workplan and they want to be able to go to the BOS with a good workplan and some good data

**V. Public Comment**

- No comments

**VI. New Business**

- a. Presentation: Roads Home Veteran Services Program, Natalie Siva, Senior Program Manager
  - Roads Home is a program of Berkeley Food & Housing Project since 2010 and opened their office in Solano County (Vallejo) in 2013
  - Two programs within Roads Home are Supportive Services for Veterans and their Families (SSVF), which is funded by the VA; and the Homeless Veterans Reintegration Program (employment program) funded by the Dept. of Labor
  - Services they provide in their SSVF program are rapid re-housing services to homeless veterans and their families or they can pay their rent and bills (to qualify for this service, you must be a homeless veteran and have at least one day of active duty inside or outside of basic training); and they employ homeless veterans as paid interns to do outreach
  - Services they provide in their employment program are connecting homeless veterans with employment or benefits
  - They do not provide mental health or substance abuse services but they do have resources
  - Their main mission and goal is to provide services to homeless veterans with as little barrier as possible; their priority is to house homeless veterans first then help them with their other issues as they work with them for the next 6-12 months
  - For services, call (855) 862-1804
- b. Approve Caminar as a DUI provider in Solano County
  - Healthy Partnerships is being sold to Caminar at the end of this month and will be taking over their substance abuse treatment program as well as their DUI program. It is required by the State of California that new DUI providers are first approved by the County's Board of Supervisors, County's Substance Abuse Administrator, and the County's Alcohol and Drug Advisory Board.

A motion was made by Richard Barry to approve Caminar as a new DUI provider in Vacaville and Fairfield, and was seconded by Andy Miner. The motion carried with 4 in favor and 0 against.

**VII. Future Planning**

- a. May 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)
  - Member-at-Large
  - 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**

- Wendy Loomis of the Substance Abuse Prevention Program announced the RFP bids for the Substance Abuse Prevention are due April 20<sup>th</sup> and contract awards will happen on April 30<sup>th</sup>

**IX. Adjournment**

- Public meeting was adjourned at 7:00 PM and the Board Members have gone into an executive session to discuss the item Review and Update the Solano County ADAB 2013 Work Plan

Minutes by: Kristina Feil

Date Approved: May 9, 2018