



**Meeting Minutes – *final***  
**Solano County Alcohol & Drug Advisory Board**  
**May 9, 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  
Andrew Miner

**MEMBERS ABSENT**

*In Alphabetical Order by Last Name*

Lis delaTorre - *excused*

**COUNTY STAFF PRESENT**

*In Alphabetical Order by Last Name*

Wendy Loomas – Substance Abuse Prevention Program  
Andrew Williamson – Substance Abuse Administrator

**OTHERS PRESENT**

*In Alphabetical Order by Last Name*

Gene Korte  
Chris Kughn  
Kester McDonald

**II. Approve May 9, 2018 Agenda**

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

**III. Approve Minutes of April 11, 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 May 7<sup>th</sup>; still undecided with the location for the next Recovery Rally
  - This year’s theme is “Invest in Health, Home, Purpose and Community”
  - Next meeting will be June 4<sup>th</sup> at Genesis House
- b. CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator
- Next year’s budget was approved and sent to the BOS; overall budget was around \$14M; budget allocated for SA is less to reflect more of what the last year’s usage was
  - Probation’s reporting has gotten better, they’ve included outcome measures and recidivism rates

- c. Substance Abuse Administrator's Report – Andrew Williamson, Solano County, SA Administrator
  - SA was told recently by the State that they have been spending the SAPT Block Grant incorrectly (paying for services for the uninsured clients and for the non-DMC billable services) and has been under a corrective action plan with SAMHSA and Washington DC for the last two years
    - Andy sent an email today to Don Braeger from the State because he is unsure what the grant can be spent on*
  - Part of the corrective action plan is for SA to start providing the naltrexone benefit as a DMC-billable service for outpatient clients so the outpatient contracts will be amended to include this service; SA will also need to offer child care services so they will start a contract with Solano Family and Children Services
  - Healthy Partnerships has finally been sold to Caminar; and their DMC certification and DUI license will be transferred over
  - As part of the SA Administrator Report, Wendy Loomas of the Prevention Team has given a report on the 5 year Substance Abuse Prevention Plan:
    - Plan is focused on two polices: Responsible Seller Ordinance for Cannabis and Social Host Ordinance
    - Direct services a couple of contractors will be providing are Parent Projects (a curriculum to help parents talk and listen to their kids better) and Youth Summit in 2019 and 2020 (summit for alcohol, drugs, sex)
    - Compliance checks will also be done throughout the county to make sure retailers are not selling to minors
    - Cities that will be covered are Benicia, Vallejo, Rio Vista and Dixon
    - Letters of Intent to Contract were sent out to contractors
    - Funding is for a total of \$450K
- d. Mental Health Advisory Board (MHAB) Report – Elisabeth delaTorre
  - No report

**V. Public Comment**

- No comments

**VI. Old Business**

- a. Review and Update the Solano County ADAB 2013 Work Plan
  - There was a discussion about the Brown Act and how the board can review and update the work plan during a non-public meeting since the public may not be interested in being part of the planning process
    - A suggestion was made to have a sub-committee meet to update the work plan. Richard Barry has motioned to establish an ADAB governance committee to include Richard, Andrew, and Lee to be members. The motion was seconded by Andrew Miner. The motion carried with 3 in favor and 0 against.*
    - Andy will get some clarification on this process and get back to the board*

**VII. New Business**

- a. Presentation: Healthy Partnerships – A Division of Caminar, Chris Kughn, Executive Director for the Solano County Region
  - Caminar has been in business since 1964 and started off in San Mateo; Caminar has been running in Solano County for 20 years
  - Chris Kughn worked for Marin County for 15 years prior to working for Caminar in Solano County
  - Caminar provides services for severely mentally ill adults and just two years ago, they started working with Family and Children's Services, a program in Silicon Valley. Their clients have cooccurring disorders which led them to consider services on the substance abuse side.
  - In December 2017, Healthy Partnerships reached out to Caminar about selling the company and Caminar thought it would be perfect to combine the two agencies for mental health and substance abuse services; this was finalized on May 1, 2018
  - Chris is in the process of submitting the drug medi-cal application to the State
  - Their plan is to keep all HP staff, keep all HP services, keep the name of the agency, keep the FF and VV locations, try to bring back adolescent treatment services, and maybe reopen the DUI services in Rio Vista and Dixon

**VIII. Future Planning**

- a. June 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)

**IX. Announcements**

- Chris Kughn announced May is Mental Health Month and there will be a MH event at 1234 Empire St. Fairfield on May 12<sup>th</sup> from 11-3pm

**X. Adjournment**

Minutes by: Kristina Feil  
Date Approved: August 8, 2018