



**Meeting Minutes – final**  
**Solano County Alcohol & Drug Advisory Board**  
**July 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*

Lee Bowen  
Ramon Castellblanch  
Lis dela Torre  
Andrew Miner

**MEMBERS ABSENT**

*In Alphabetical Order by Last Name*

**COUNTY STAFF PRESENT**

*In Alphabetical Order by Last Name*

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

**OTHERS PRESENT**

*In Alphabetical Order by Last Name*

Gene Korte  
Chris Kughn  
Josette Lacey

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

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

**III. Approve Minutes of May 9, 2018 Meeting**

The minutes from the May 9, 2018 meeting has not been approved due to pending transcription.

**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
  - H&SS 5-year budget forecast for SA, with and without the ODS (Organized Delivery System) figured in, shows SA will be okay in the next 5 years
  - Prop 47 kickoff meeting for case managers and providers was held on July 9<sup>th</sup> – they were trained by Nena Messina on the assessment tool. Case managers are located at FF & VJO Drug Court, HR360 in the jail, HR360 in Fairfield and Vallejo. Patty Ayala is the Prop 47 Coordinator for Solano County. The program is accumulating places for housing (Opportunity House contract is for 8 beds for women and 8 beds for men; Mission Solano agreement will be a fee-for-service based on bed days)

- Organized Delivery System (ODS) is to begin January 1, 2019 and there will be funds that can be used towards residential and a detox facility in Fairfield

- d. Mental Health Advisory Board (MHAB) Report – Elisabeth delaTorre
  - No report as there was no meeting last month

**V. Public Comment**

- No comments

**VI. Old Business**

- a. Review and Update the Solano County ADAB 2013 Work Plan
  - ADAB has been working very hard on updating the current work plan and is looking at providing the BOS more information on legislative bills and SA treatment programs, collaborating with other County agencies and advisory boards, members visiting treatment facilities and reporting back to ADAB, increasing awareness, website development, more provider presentations at meetings
    - A suggestion was made for ADAB to contact Michelle Heppner from the CAO to come and talk about legislation*
  - Rough draft of work plan will be available next month for review and approval

**VII. New Business**

- No new business

**VIII. Future Planning**

- a. August Agenda Planning
  - Review and Approval of the Solano County ADAB 2018 Work Plan
- b. On-going Recruitment
  - District 2 Representative (Supervisor Monica Brown)
    - Ramon Castellblanch has filled District 2 position effective May 22, 2018*
  - District 3 Representative (Supervisor Jim Spering)
  - District 5 Representative (Supervisor Skip Thompson)
    - Tracey Lee will be applying to become a member to fill District 5 position*
  - 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**

- Ramon announced MedMark gave the Solano Coalition for Better Health \$30-40K to start up services in Solano County as a spoke for the hub & spoke model for opioid. Nancy Calvo was recently hired by Solano Coalition for Better Health.
- Wendy announced the ATOD Prevention Collaborative meeting will be Aug 14<sup>th</sup> and the collaborative has a new brochure

**X. Adjournment**

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