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
Richard Barry
Lee Bowen
Lis dela Torre
Tracey Lee
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
Kester McDonald

II. Approve August 8, 2018 Agenda
A motion was made by Andrew Miner to approve the agenda as presented and seconded by Tracey Lee. The motion carried with 5 in favor and 0 against.

III. Approve Minutes of May 9, 2018 Meeting
A motion was made by Andrew Miner to approve the minutes as presented and seconded by Lee Bowen. The motion carried with 4 in favor and 1 abstention.

Approve Minutes of July 11, 2018 Meeting
A motion was made by Andrew Miner to approve the minutes as presented and seconded by Lee Bowen. The motion carried with 4 in favor and 1 abstention.

IV. Committee Reports
a. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House
   - Recovery Rally is on September 15th from 10-4pm at City Park in Vallejo

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
   - Prop 47: SA has been recruiting programs for housing and the vendor claim process will be much simpler than having a contract with the programs. County is trying to modify the Prop
47 plan to include employment services provided by LCA. County is planning to open a residential and detox facilities in Fairfield but is having problems finding a facility for detox. - ODS: The plan that has been submitted by the County has not been reviewed by the State. There has been some resistance within the County but Andy believes that if the County opts into the waiver, there will be better services for the clients and it will put more money into the system.
- County has been out of compliance under the State Drug Medi-Cal plan because it has not been providing methadone services. Starting October 1st, County will have a contract with MedMark for methadone. If County opts into the waiver and Partnership takes over on January 1st, the contract with MedMark will end.
- Prevention: Wendy Loomas has shared a newspaper ad about their new page on their prevention website for helping preventing kids from accessing cannabis and alcohol. They've also advertised on billboards and movie theater ads. Next ATOD Prevention Collaborative Meeting is August 14th from 11:30-1:30 at 275 Beck Ave., Conference Room One.

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 Approval of the Solano County ADAB 2018 Work Plan
- After some discussion, the following action items were determined:
  • ADAB website needs redevelopment – Tracey to research other websites and bring findings back to ADAB; Andy W. to check with the CAO on an easier way to get to SA info on the County website
  • Collaborate with other agencies to open line of communication and start working with other agencies – Richard to create and send out meeting invitation; Elisabeth to get list of agencies’ contact information from the Recovery Symposium
  • Regularly discuss legislative items and ADAB work plan – Tracey suggested to include items on monthly meeting agendas
  • Treatment facilities – Each member to choose a facility to visit and report back to ADAB
- Motion to approve action items for the work plan; seconded and passed.

VII. New Business
No new business

VIII. Future Planning
a. September Agenda Planning
- Michelle Heppner

b. On-going Recruitment
- District 2 Representative (Supervisor Monica Brown) – Richard to contact Ramon Castellblanch regarding 2nd appointment to ADAB if he’s still interested
- District 3 Representative (Supervisor Jim Spering)
- 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
No announcements

X. Adjournment

Minutes by: Kristina Feil
Date Approved: September 12, 2018