



**Meeting Minutes – *final***  
**Solano County Alcohol & Drug Advisory Board**  
**August 8, 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*

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 15<sup>th</sup> 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 1<sup>st</sup>, County will have a contract with MedMark for methadone. If County opts into the waiver and Partnership takes over on January 1<sup>st</sup>, 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 2<sup>nd</sup> 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