



Meeting Minutes – *final*
Solano County Alcohol & Drug Advisory Board
September 12, 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
Tracey Lee
Andrew Miner

MEMBERS ABSENT

In Alphabetical Order by Last Name

Lis dela Torre - *excused*

COUNTY STAFF PRESENT

In Alphabetical Order by Last Name

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

OTHERS PRESENT

In Alphabetical Order by Last Name

Nancy Calvo
Ramon Castellblanch
Gene Korte

II. Approve September 12, 2018 Agenda

A motion was made by Andrew Miner to approve the agenda as presented and seconded by Richard Barry. The motion carried with 4 in favor and 0 against.

III. Approve Minutes of August 8, 2018 Meeting

A motion was made by Andrew Miner to approve the minutes as presented and seconded by Richard Barry. The motion carried with 4 in favor and 0 against.

IV. Committee Reports

- a. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House
 - Kester not present
 - Tracey Lee announced the Recovery Rally is on Saturday, Sept. 15th from 10-4pm at Vallejo City Park; Rally Walk starts at 10am, Free BBQ at 11am, there will be speakers, awards, and an open mic for anyone who would like to share their story
- b. CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator
 - Last meeting was today but there was no quorum, so it became an informational meeting
 - SA and MH aren't providing much services for CCP since the referrals are down
- c. Substance Abuse Administrator's Report – Andrew Williamson, Solano County, SA Administrator
 - ODS Waiver: Partnership Healthplan of CA still needs to have their service rates approved by the DHCS; DHCS is very slow with the process
 - Part of the corrective action plan with DHCS is to take over the contract for methadone services in Solano County and have the services in the Avatar billing system (currently, there are about 500 people receiving methadone services every day in the county)
- d. Substance Abuse Prevention Report – Wendy Loomas
 - Prevention contracts will go to the BOS Meeting on Sept. 25th

- e. Mental Health Advisory Board (MHAB) Report – Elisabeth delaTorre
 - No report

V. Public Comment

No comments

VI. Old Business

- a. Review and Approval of the Solano County ADAB 2018 Work Plan
 - Andy Miner motioned to approve the Work Plan and was seconded by Richard Barry; Motion carried
 - Letter to invite other agencies to attend monthly ADAB meetings has been drafted. Board Assistant, Kristina, will mail letters out to appropriate agencies.

VII. New Business

- a. Legislative Bills, Michelle Heppner, Solano County Administrator’s Office, Legislative, Intergovernmental, and Public Affairs Officer
 - A packet of information regarding Legislative Bills was provided to everyone*
 - Michelle states the County is pretty accurate with the legislative bills on the federal level
 - She shared the State, Federal, and County Legislative process and stated there was a total of 5,617 State bills that were counted in 2018
 - A lot of different committees are part of the process and a new two-year session is starting in January (during the first year, they introduce new bills which can follow on to the next year but may get taken out or put on hold during the first year)
 - A resolution is a great way to get a subject introduced and make everyone feel excited about it which is how bills are created
 - California is the only state who puts out transparent information and their bills last longer
 - Michelle stated ADAB was established by resolution only which means ADAB does not have the power to go advocate to the State on behalf of the County; it would be good for ADAB to know the County Legislative process
 - Currently, the County Legislative Committee consists of two County Supervisors, Supervisor Erin Hannigan and Supervisor John Vasquez; and meets the 1st and 3rd Monday of the month at 1:30 PM at the CAC Room 6003; meetings are open to the public and agendas are posted on the County website at www.solanocounty.com/legislation
 - The purpose of the County Legislative Committee is to recommend (58:00)
 - Michelle is the only County employee who looks at all the bills and sends them to all Department Heads; and if there is anything she feels is concerning, she will ask them to look at them carefully
 - Michelle provided everyone a copy of the legislative platform and asked if anyone feels there should be any changes, they will need to let Andy Williamson know soon as this information will need to be discussed by a few members of H&SS and is due back to Michelle by Oct 5th

VIII. Future Planning

- a. October Agenda Planning
- b. On-going Recruitment
 - District 3 Representative (Supervisor Jim Spring)
 - 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

- Nancy Calvo, Consultant for Solano Coalition for Better Health (SCBH), works with government agencies and community providers for the structuring of the Opioid Safety Coalition in the county. Once SCBH starts working on their goals and objectives, receives more funding and resources, then they can start working with partners on writing grants.

X. Adjournment

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