



Meeting Minutes – final
Solano County Alcohol & Drug Advisory Board
December 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

Lee Bowen
Ramon Castellblanch
Lis dela Torre
Tracey Lee
Andrew Miner

MEMBERS ABSENT

In Alphabetical Order by Last Name

Richard Barry - *excused*

COUNTY STAFF PRESENT

In Alphabetical Order by Last Name

Andrew Williamson – Substance Abuse Administrator

OTHERS PRESENT

In Alphabetical Order by Last Name

Gene Korte
Kester McDonald

II. Approve December 12, 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 September 12, 2018 Meeting

A motion was made by Andrew Miner to approve the minutes as presented and seconded by Ramon Castellblanch. The motion carried with 5 in favor and 0 against.

IV. Committee Reports

- a. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House
 - The Recovery Rally was in September and was poorly attended
- b. CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator
 - No report; however, there are some on-going efforts by Renee Smith from Probation (vocational center will be opening in January, working on starting MAT in the jail, working on a project to have everyone who's involved in the criminal justice system to work more aligned and closely together)
- c. Substance Abuse Administrator's Report – Andrew Williamson, Solano County, SA Administrator
 - A doctor in the Fairfield Family Health Clinic would like to start Medication Assisted Treatment (MAT) with one client
 - Prop 47 Coordinator is still accumulating housing programs
 - SA still working on absorbing all of MedMark clients into the electronic health record system (Avatar)
 - SA clients count is currently down
 - Regarding the ODS, DHCS and Partnership Health Plan (PHP) of CA met last week and PHP was asked to re-do their fiscal plan with Marin and Riverside Counties data
 - As of currently, Shelter Inc. has not taken over the Mission Solano Shelter

- d. Substance Abuse Prevention Report – Wendy Loomas
 - No report
- e. Mental Health Advisory Board (MHAB) Report – Elisabeth delaTorre
 - MH will try to contract with Shelter Inc for services since there hasn't been any commitment between Shelter Inc and the City of Fairfield

V. Public Comment

No comments

VI. Old Business

- a. Review and Approval of the Solano County ADAB 2018 Work Plan
 - This workplan was already approved by ADAB at the September meeting and is ready to go to the BOS for their approval
 - Andrew Williamson will start the process and try to get this item on the Jan. 22nd BOS Meeting Agenda

VII. New Business

- a. Nomination and Election of 2019 ADAB Officers
 - Five members have nominated, elected, and voted by handwritten ballot which were counted by Andy Williamson

The results were:

- ✓ Chairperson: Richard Barry (5/5 votes)
- ✓ Vice-Chairperson: Ramon Castellblanch (5/5 votes)

- Ramon has accepted the Vice-Chairperson position and will begin January 1, 2019
- Pending Richard's acceptance of the Chairperson position

VIII. Future Planning

- a. January Agenda Planning
- b. On-going Recruitment
 - 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

Happy Holidays!

X. Adjournment

Minutes by: Kristina Feil
Date Approved: January 9, 2019