I. Call to Order  
   a. Welcome & Introductions  
      Rich Barry called the meeting to order at 6:07 P.M. and thanked everyone for voting him as the new Chair during the last meeting. Introductions were made, and everyone was welcomed. Rich noted all meetings of the Alcohol & Drug Advisory Board are recorded and are subject to the Brown Act.

MEMBERS PRESENT
   In Alphabetical Order by Last Name  
   Richard Barry (Chair)  
   Lee Bowen  
   Ramon Castellblanch (Vice-Chair)  
   Tracey Lee

MEMBERS ABSENT
   In Alphabetical Order by Last Name  
   Lis dela Torre - unexcused  
   Andrew Miner - 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

II. Approve January 9, 2019 Agenda  
    A motion was made by Tracey Lee to approve the agenda as presented and seconded by Lee Bowen. The motion carried with 4 in favor and 0 against.

III. Approve Minutes of December 12, 2018 Meeting  
    A motion was made by Lee Bowen to approve the minutes as presented and seconded by Tracey Lee. The motion carried with 4 in favor and 0 against.

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  
       - January meeting was cancelled; no report  
    c. Substance Abuse Administrator’s Report – Andrew Williamson, Solano County, SA Administrator  
       - SA is currently receiving a lot of new contracts because Counties are now required by the State to pay for the residents’ treatment no matter where their treatment was received (mostly methadone programs)  
       - Solano County is now surrounded by waiver counties which makes it more difficult for SA to get residential beds due to the low rate of $100/day that we pay providers vs $240/day; Andy visited a new residential facility for men in Clearlake Oaks and have started the process for their new contract  
       - SA will soon start a master agreement with Thunder Road in Oakland for adolescent residential treatment which will cost $10k/mo. for treatment
Dr. Wu from the Fairfield Family Health Clinic will be providing Medication-Assisted Treatment (MAT) starting tomorrow and Dr. Kinnevey who works for Medmark and Touro University will be providing MAT at the Vallejo Family Health Clinic.

Solano County has been working on integrating Mental Health and Substance Abuse; MH will take over the SA Access Line and will use a DHCS phone screening tool that was created by UCLA if all goes well.

Partnership HealthPlan of CA will be meeting with DHCS soon to review their new fiscal plan for the ODS Waiver and then a readiness review after that; people do not think the waiver will start on July 1, 2018.

d. Substance Abuse Prevention Report – Wendy Loomas
   - No report

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

V. Public Comment
   No comments

VI. Old Business

   a. Solano County ADAB 2018 Work Plan
      - Work Plan has been drafted and is awaiting to be submitted to the BOS for approval
      - Andy Williamson will contact the Analyst at the CAO to check what the process is and will do what he is advised to do
      - Tracey stated in the past it has always been submitted to the BOS for approval
      - Richard stated it’s important for ADAB to gather studied data and have reports sent to the BOS
         - In the next 3 months, ADAB members should reach out to the desired stakeholders to collect some information on what they are currently doing so it can be added to the first report that is sent to the BOS after April 1st
         - Andy Williamson was asked for an outline of what programs are out there and where are they going, with his top 3 concerns or opportunities included
         - Richard would also like to get some objective data off the CURES website to include drug use with kids in school, number of prescriptions, etc. to add to the reports to the BOS

VII. New Business
    - None

VIII. Future Planning

   a. February Agenda Planning
      - Tracey will invite Deanna Allen, the new Program Director for the SAMHSA grant at Solano Recovery Project, to come and talk about the grant
   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

   Solano Opioid Coalition Meeting on 1/25 @ 12:00 PM at Northbay at 4500 Business Center Drive Fairfield (presentation by Monica Koch from Vallejo Kaiser)

X. Adjournment

Minutes by: Kristina Feil
Date Approved: February 13, 2019