I. Call to Order
   a. Welcome & Introductions
      Rich Barry called the meeting to order at 6:00 P.M. 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 - excused

COUNTY STAFF PRESENT
   In Alphabetical Order by Last Name
   Wendy Loomas
   Andrew Williamson – Substance Abuse Administrator

OTHERS PRESENT
   In Alphabetical Order by Last Name
   Gene Korte
   Kester McDonald

II. Approve April 10, 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 March 13, 2019 Meeting
     Minutes pending transcription

IV. Committee Reports
    a. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House
       - Planning to meet next month and hope to have other discussions aside from the Recovery Rally
    b. CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator
       - Next meeting in late April
       - Quarter 3 data report from SA shows there has not been much activity with AB109 clients
    c. Substance Abuse Administrator’s Report – Andrew Williamson, Solano County, SA Administrator
       - SA has been busy and on a deadline with correcting data entry errors made by the new methadone contractor for the DMC claiming
       - Prop 47 convention “State of Reentry” scheduled for April 24th 8:30-1:00 with keynote speaker, Kim Carter; this event is required by the grant. Currently, there are 117 Prop 47 clients since July 1st and 19 approved SLE housings all being coordinated by Patty Ayala. SA will be meeting with a potential contractor to take over the organization of the faith-based network
       - Partnership is supposed to give the County the total cost for April as well as the contract between DHCS and the County, and Partnership and the County; Partnership is also supposed to give out the provider contracts in April
       - All SA calls are being routed to the MH Access Line as part of the MH/SA Integration; Few SA staff will be working at the Call Center
       - Patrick Stasio from the Family Health Services will soon be training the SA Staff on Narcan and will provide the staff some boxes of the medication
d. Substance Abuse Prevention Report – Wendy Loomas
   - An article on drug, alcohol, and suicide deaths was provided to everyone present; Wendy also
     provided the death rates in Solano County; Solano County is above the State total average

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
      - The Work Plan is still awaiting approval by Debbie Vaughn

VII. New Business
   a. Presentation: Solano Opioid Safety Coalition, Ramon Castellblanch, ADAB Vice-Chair
      - Rich had a presentation at the Fairfield Library with 15 people in attendance and some great
        networking took place
      - Touro University is interested in being involved with the coalition
      - MAT Action Team is currently creating a list of all the treatment facilities in Solano County
      - DEA Drug Take-Back day on April 27th
      - Next Safety Coalition Meeting Dates:
         - April 26th at NorthBay
         - May 24th at NorthBay
         - June 28th at NorthBay
         - July 26th at NorthBay
         - Aug 23rd at Partnership
         - Sept 27th at NorthBay
         - Oct 25th at NorthBay
         - Nov 29th at NorthBay

VIII. Future Planning
   a. May 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)
      - Board Member (An Individual who has received treatment or services for an alcohol problem and who
        has attained long term recovery from substance use disorder)

IX. Announcements
   No announcements

X. Adjournment

Minutes by: Kristina Feil
Date Approved: May 8, 2019