I. Call to Order
   a. Welcome & Introductions
      Ramon Castellblanch called the meeting to order at 6:00 P.M. Introductions were made, and everyone was welcomed. Ramon 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
Lee Bowen
Ramon Castellblanch (Vice-Chair)
Tracey Lee

MEMBERS ABSENT
In Alphabetical Order by Last Name
Richard Barry (Chair) - excused
Lis dela Torre - excused

COUNTY STAFF PRESENT
In Alphabetical Order by Last Name
Wendy Loomas

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

II. Approve May 8, 2019 Agenda
   A motion was made by Lee Bowen to approve the agenda as presented and seconded by Tracey Lee. The motion carried with 3 in favor and 0 against.

III. Approve Minutes of March 13, 2019 and April 10, 2019 Meeting
   March minutes pending transcription. A motion was made by Lee Bowen to approve the minutes as presented and seconded by Tracey Lee. The motion carried with 3 in favor and 0 against.

IV. Committee Reports
   a. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House
      - SPRA met on May 6th and have decided to have the September Recovery Rally in Fairfield this year to have a change in the environment
      - Recovery Rally will be on September 14th (always the 2nd Saturday in September) and the theme this year is "Together We Are Stronger"
      - SPRA Meetings will be held every first Monday of the month
   b. CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator
      - CCP approved the budget for next year ($13M with $2M rollover)
   c. Substance Abuse Administrator’s Report – Andrew Williamson, Solano County, SA Administrator
      - Prop 47 funds are available for criminals in Solano County and can receive SLE housing, treatment, and other services; Archway would like to contract with the County for Prop 47 Housing
      - Andy met with the HIT Team, Healthy Partnerships, Shelter Solano, HR360, and Patty Ayala to get homeless people off the streets into the shelter and in treatment for Prop 47
      - The MH Access Line Staff are now answering the SA Access Line calls as part of the Behavioral Health Integration between MH and SA, effective May 7th
      - Anka, SA outpatient service provider in Vallejo, is shutting down their program
d. Substance Abuse Prevention Report – Wendy Loomas
   - At the May 7th BOS Meeting, the Supervisors did not approve to have the Cannabis Event at the Fairgrounds in Vallejo

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 and will still need to be put on the BOS Meeting Agenda so it can be approved by the BOS
      - ADAB Members (Lee, Tracey, and Ramon) will individually go to their District Supervisor and ask how to get this on the agenda

VII. New Business
   a. Strategic Planning Discussion
      - Tabled to next meeting

VIII. Future Planning
   a. June Agenda Planning
      - Lee will try to get Monica Koch of Kaiser to present
   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
   Andy shared about the workshop on DETUR he went to which helps with addiction and is quick & easy; this is available to clients in the SA treatment network

X. Adjournment

Minutes by: Kristina Feil
Date Approved: June 12, 2019