



Meeting Minutes – final
Solano County Alcohol & Drug Advisory Board
June 12, 2019 6:00 PM
Health & Social Services, 275 Beck Ave Fairfield, CA 94533

I. Call to Order

a. Welcome & Introductions

Richard Barry called the meeting to order at 6:00 P.M. Introductions were made, and everyone was welcomed. Richard 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
Lee Bowen
Ramon Castellblanch (Vice-Chair)

MEMBERS ABSENT

In Alphabetical Order by Last Name

Lis dela Torre – *excused*
Tracey Lee - *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

Margaret Buckley
Elizabeth Edwards
Gene Korte
Kester McDonald

II. Approve June 12, 2019 Agenda

A motion was made by Richard Barry to approve the agenda as presented and seconded by Lee Bowen. The motion carried with 3 in favor and 0 against.

III. Approve Minutes of May 8, 2019 Meeting

A motion was made by Lee Bowen to approve the minutes as presented and seconded by Ramon Castellblanch. The motion carried with 3 in favor and 0 against.

IV. Committee Reports

- a. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House
 - SPRA is having a challenging time finding a park in Fairfield with a reasonable price for the Recovery Rally, the latest decision will be Andrews Park in Vacaville, but this may change – Richard Barry will write a letter to the City of Fairfield to try and help reserve Allan Witt Park for the event
 - Recovery Rally will be on Saturday, September 14th
 - Next meeting is July 1st
- b. CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator
 - No report as there has not been any meeting since Andy's last CCP report
- c. Substance Abuse Administrator's Report – Andrew Williamson, Solano County, SA Administrator
 - Healthy Partnerships shut down their outpatient and DUI programs in Vacaville with no notice to the State or their clients last month; a notice was left on the door for clients seeking treatment, they can contact their FF office and for DUI they can contact their FF office or go to AK Bean in Vacaville; Andy has a potential program who is interested in taking over the Vacaville office to provide treatment but he is still trying to work out the DMC certification with the State and trying to keep HP's certificate for the new program to take over
 - Anka shut down their outpatient program in Vallejo last month; Rita Schank from Ujima Services contacted Andy and is interested in taking over Anka to run the outpatient program in Vallejo; Andy will start the process of getting her a contract

- DHCS gave the Counties the go-ahead for the readiness review which is part of going live with the waiver; in 4-6 months, the waiver should begin
- Andy announced the next ADAB meeting may be his last one since he will be retiring soon; Sandra Sinz is the BH Deputy Director and will hold the title of being the SA Administrator for Solano County once Andy leaves for DHCS purposes; Sandra cares about SA and is very supportive
- d. Substance Abuse Prevention Report – Wendy Loomas
 - Prevention Collaborative meets quarterly at 275 Beck Ave in Conference Room 2; next meeting is 8/13/19 from 12-2pm
 - Graduation Time campaign ad was passed around in the meeting
 - There are two billboard ads on highway 80 (one in Vallejo and one in Fairfield); ads will be in the newspaper as well as digital ads on Facebook and movie theaters; ads will run in the month of June
 - This campaign goal is for parents to think twice before they have parties and give kids alcohol
 - Four cities went to the BOS on June 4th to do a presentation on what they have been doing in their cities; County is currently discussing next year’s budget (current talk is changing how the general funds will be used)
- 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 the CAO, Andy will follow-up
- b. Strategic Planning Discussion
 - Nothing was discussed

VII. New Business

- None

VIII. Future Planning

- a. July Agenda Planning
 - Undersheriff Dewall will be presenting at the next meeting
- 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)
 - 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)
 - Andy will get Margaret Buckley and Elizabeth Edwards on the next BOS Agenda

IX. Announcements

Ramon shared the Opioid Safety Coalition is currently looking for a home and it may be with Touro University. They have a new staff member on board who started this week. Nancy Calvo is currently trying to find a space for her along with Ramon and the new staff member to work out of Fairfield. The Coalition received an extra \$10,000 from Partnership which has never happened before. They are currently working on putting together a directory of all the opioid programs in the county. Next Opioid Safety Coalition meeting is on June 28th at 12pm at Northbay.

X. Adjournment

Minutes by: Kristina Feil
Date Approved: July 10, 2019