Meeting Minutes – final
Solano County Alcohol & Drug Advisory Board
August 14, 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 (Chair)
   Lee Bowen
   Margaret Buckley
   Ramon Castellblanch (Vice-Chair)
   Elizabeth Edwards

   MEMBERS ABSENT
   In Alphabetical Order by Last Name
   Tracey Lee – excused

   COUNTY STAFF PRESENT
   In Alphabetical Order by Last Name
   Emery Cowan – Behavioral Health Administrator
   Andrew Williamson – Substance Abuse Administrator

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

II. Approve August 14, 2019 Agenda
    A motion was made by Lee Bowen to approve the agenda as presented and was seconded by Margaret Buckley. The motion carried with 5 in favor and 0 against.

III. Approve Minutes July 10, 2019 Meeting
     A motion was made by Lee Bowen 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
       - SPRA Meetings have been poorly attended
       - Recovery Rally will be at the lawn annex in Fairfield at the corner of Jefferson St and West Texas St (in front of the old Courthouse) on Sept 14th
       - Next SPRA Meeting will be on Aug 19th
    b. CCP (Community Corrections Partnership) – Andrew Williamson, Solano County, Substance Abuse (SA) Administrator
       - Andy did not attend the last meeting
       - Next meeting will be in Sept
    c. Substance Abuse Administrator’s Report – Andrew Williamson, Solano County, SA Administrator
       - Still in the process of starting a contract with Archway for Prop 47 services
       - Ujima Services will be opening an outpatient treatment program where Anka’s office was in Vallejo
       - Prop 47 8th quarter report for April 1st - June 30th will be submitted tomorrow. According to Prop 47 Evaluator Nena Messina’s mid-term evaluation, the clients are showing reduced trouble
       - SA will be integrated in MH and staff duties will continue as-is until Partnership takes over when ODS starts
d. Substance Abuse Prevention Report – Wendy Loomas
   - No report

V. Public Comment
   No comments

VI. Old Business
   a. Solano County ADAB 2019 Work Plan
      - Currently with Sandra Sinz and will work on adding to BOS meeting agenda

VII. New Business
   a. Presentation: SB10 and Peer Recovery Support, Emery Cowan, Behavioral Health Administrator
      - Emery introduced herself as the Behavioral Health Administrator and oversees all the adult services as well as the quality improvement in the county; she stated after Andy is retired, ADAB can go to her for anything and she will take it to Sandra, the Deputy Director of Behavioral Health
      - Emery came to Solano County two years ago from Miami Florida and does not have the same history as Andy has but she will be figuring out new ways to handle things
      - Solano County Behavioral Health is hosting their 3rd Annual Celebrate Recovery event on Sept 17th with a keynote speaker, 3 people to share their recovery journey, educational piece, and free lunch
      - 48 states have the peer certification program and California does not; Florida has 2,000 peer support specialists across the state that were trained and certified; the first Peer Support Specialist was hired in Solano County in July
      - Senate bill that proposes to have the certification program for CA has finally passed the assembly; currently unknown if there will be separate credentials for adults, youths, and family member or just one credential for all three
      - Peer Network (all peer support programs) meets 2nd Friday of every month – anyone who is interested in becoming a peer specialist or wants training can join this group
      - Crisis Intervention Team (CIT) Training is currently being developed in Solano County for law enforcement and mental health professionals

VIII. Future Planning
   a. September Agenda Planning
      - Annual Report for BOS (due October) – Ramon & Rich will draft report

IX. Announcements
   a. Sept 17th – 3rd Annual Behavioral Health Recovery Event
   b. Sept 24th – Opioid Coalition proclamation at BOS Meeting
   c. Sept 27th – Recovery Month agenda item at BOS Meeting
   d. Sandra Sinz will be temporary Substance Abuse Administrator until someone is hired to take over Andy’s position

X. Adjournment

Minutes by: Kristina Feil
Date Approved: September 11, 2019