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
   Wendy Loomas – Health Services Manager (Public Health)
   Sandra Sinz – Behavioral Health Director / Substance Abuse Administrator

OTHERS PRESENT
   In Alphabetical Order by Last Name
   Kester McDonald

II. Approve September 11, 2019 Agenda
    A motion was made by Lee Bowen to approve the agenda as presented and was seconded by Ramon Castellblanch. The motion carried with 5 in favor and 0 against.

III. Approve Minutes August 14, 2019 Meeting
    A motion was made by Lee Bowen to approve the minutes as presented and seconded by Elizabeth Edwards. The motion carried with 5 in favor and 0 against.

IV. Committee Reports
    a. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House
       - Recovery Rally is this Saturday, Sept. 14th from 11am-4pm at the annex lawn in front of the old courthouse in Fairfield
    b. CCP (Community Corrections Partnership)
       - Sandra Sinz stated the CCP has not met in the last month but there was a CCP sub-committee that met to participate in an audit regarding the jail program that transitions inmates into the community, they will be making some technical assistance recommendations on the service delivery in the jail
       - Next meeting will be on Oct 23rd
    c. Substance Abuse Administrator’s Report
       - County is delivering a $30,000 contract with the Opioid Safety Coalition to support their efforts
       - Ujima will be moving into the Anka building in Vallejo to provide outpatient treatment. Currently Recovery Connections is the only outpatient provider in Vallejo and they cannot manage the current need. Ujima will open as soon as possible.
       - LaFamilia will be providing outpatient treatment in Vacaville (Healthy Partnerships closed there a few months ago), but they have not yet entered a lease because the owner of the building is considering selling. This is the location where Healthy Partnerships provided services. Alternate locations may need to be considered.
       - Partnership Health Plan is indicating a February 2020 launch date for the ODS waiver. While the 1915b waiver expires in 2020, the ODS will still be in the next waiver renewal.
d. Substance Abuse Prevention Report – Wendy Loomas
   - Friday Night Live is a group of high school youth in Solano County and will be working with Solano County with their social media to reach out to the youth in their age group to promote teen socialization that is free of substance use.
   - The County will also be working with several youth leadership organizations to put on a prevention/leadership summit

e. Opioid Safety Coalition Report – Ramon Castellblanch
   - First year anniversary event at Touro University on Oct. 7th at 6:00 with Congressman Thompson as a keynote speaker. Dr. Christine Wu and others involved in treating opioid use disorder will be on the agenda.
   - Ramon has been in contact with Congressman Thompson’s staff regarding the bill the President signed last year allocating $8.5B to localities and states to address the opioid epidemic – Ramon is hoping the Congressman will address this in his comments at the Oct 7th event

V. Public Comment
   No comments

VI. Old Business
   a. Solano County ADAB 2019 Work Plan
      - Sandra provided copies of the work plan with edits done by the H&SS CAO Analyst and added the 2018 year on the work plan needs to be updated to 2019
      - Lee Bowen motioned to accept all the edits done by the H&SS CAO Analyst and to change the year from 2018 to 2019; the motion was seconded by Ramon Castellblanch; the motion was carried with 5 in favor and 0 against.
   b. Strategic Planning Discussion
      - Ramon did some research after receiving an email stating there is no statutory requirement to have an alcohol and drug advisory board in the county, but the county is required to have a Mental Health or Behavioral Health advisory board. Ramon also learned it is a requirement of the county to produce a registry of substance abuse treatment facilities, which the Opioid Safety Coalition just finished creating.
         - Sandra indicated that she would ask Counsel to review the WIC regarding maintaining a list of substance abuse treatment facilities. She also noted that Mental Health under the waiver is required to keep its provider list current and posted online; this is part of a new network adequacy requirement by Center for Medicare & Medicaid Services (CMS). The Solano County Mental Health website already has a lot of the services posted and where they are available.
      - There will be a proclamation resolution for the Drug Safe Solano (Opioid Coalition) one-year anniversary at the BOS Meeting on Sept. 24th

VII. New Business
   a. Annual Advisory Board Report – due October 18th
      - Members asked about the Brown Act Training; Rich will edit #8B on the report to state not all members have been trained but that this will be addressed as soon as possible
      - Rich will incorporate Tracey Lee’s amendments regarding the Peer Recovery Support as well as add the Solano County Prevention team has been attending the meetings to report on their program
      - Rich will forward the final report to Sandra by the due date

VIII. Future Planning
   a. October Agenda Planning
      - Tracey Lee to report on conference regarding Peer Recovery Support
   b. On-going Recruitment
      - District 3 Representative (Supervisor Jim Spering)
      - Member-at-Large
      - Mental Health Advisory Board Representative

IX. Announcements
   a. Rich recommended the Aug 30th article by the CDC regarding illegally manufactured fentanyl

X. Adjournment

Minutes by: Kristina Feil
Date Approved: October 9, 2019