Meeting Minutes – final
Solano County Alcohol & Drug Advisory Board
December 11, 2019  6:00 PM
Health & Social Services, 275 Beck Ave Fairfield, CA 94533

- Please note that the recording for this meeting failed and the minutes were recreated based upon Administrator notes of the meeting.

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
   Margaret Buckley
   Ramon Castellblanch (Vice-Chair)
   Elizabeth Edwards
   Tracey Lee

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

   COUNTY STAFF PRESENT
   In Alphabetical Order by Last Name
   David GaoChan
   Wendy Loomas
   Sandra Sinz – Behavioral Health Director / Substance Abuse Administrator

   OTHERS PRESENT
   In Alphabetical Order by Last Name
   Nancy Calvo
   Gene Korte

II.  Approve December 11, 2019 Agenda
    A motion was made and appropriately seconded to approve the meeting’s agenda.  The motion carried with 5 in favor and 0 against.

III. Approve Minutes October 9, 2019 Meeting
    A motion was made and appropriately seconded to approve the meeting’s agenda.  The motion carried with 5 in favor and 0 against.

IV.  Committee Reports
    a.  Solano Prevention Recovery Alliance (SPRA) – Kester McDonald, Genesis House
        - No report
    b.  CCP (Community Corrections Partnership) – Sandra Sinz, Substance Abuse Administrator (SA)
        - The CCP meeting is held quarterly; No report – At the next CCP Sandra plans to present the outcomes from the Prop 47 program which have been excellent.
    c.  Substance Abuse Administrator’s Report – Sandra Sinz, Substance Abuse Administrator (SA)
        - Sandra shared the written report that is shared monthly with the Local Mental Health Board.
        - An update was provided on the ODS subcontract with Partnership Health Plan, currently on target for March 1, 2020.
        - The new outpatient vendor Ujima has started seeing clients in Vallejo.
        - There is still currently no outpatient vendor in Vacaville.
    d.  Substance Abuse Prevention Report – Wendy Loomas
- The group discussed the importance of updating the County’s Prevention Plan to include other substances including opioids, methamphetamine, and Adderall, of which are also being abused by youth. There is a process for approval of an amended plan with DHCS.
- There are $30K in Prop 56 funds in the form of grants to assist facilities in going smoke free.
- The board wondered whether the BOS would be interested in taking a stand regarding the advertising of vaping and cannabis within the County. Some cities and counties have done this.

e. Opioid Safety Coalition Report – Ramon Castellblanch – Refer to presentation by Nancy Calvo who facilitates and leads this coalition.

V. Public Comment
No comments

VI. Old Business
a. Strategic Planning Discussion

VII. New Business
a. Presentation: Drug Safe Solano, Nancy Calvo: Provided information on the many accomplishments made by the Opioid coalition (please refer to handout). The coalition has conducted a survey of pharmacists and this will be presented at the coalition meeting in January. Ramon will bring this information back. The coalition has succeeded in obtaining a large grant. The County will add the link to DrugSafeSolano.org to the County’s Substance Use Disorders services website.

b. ADAB Bylaws: the board will review the amendments to the By-Laws as proposed by two members who worked on this document. Ramon will ask Kristina to post it on Google Docs so that we can see the Track Changes and everyone can review the document in progress. Once adopted Sandra will submit to the BOS for approval along with the current Work Plan for the ADAB.

c. Nomination and Election of 2020 ADAB Officers
- Five members have nominated, elected, and voted by handwritten ballot which were counted by Sandra Sinz.

The results were:
- Chairperson: Ramon Castellblanch (5/5 votes)
- Vice-Chairperson: Elizabeth Edwards (5/5 votes)

- Ramon has accepted the Chairperson position for 2020 and will begin January 1, 2020
- Elizabeth has accepted the Vice-Chairperson position for 2020 and will begin January 1, 2020

VIII. Future Planning
a. February Agenda Planning – Members have contacts that may be available to come as speakers at future meetings. April Rivera was noted as a speaker of particular interest, as well as Raymond from MedMark.

b. On-going Recruitment
- District 3 Representative (Supervisor Jim Spering)
- Member-at-Large
- Mental Health Advisory Board Representative

IX. Announcements
No announcements

X. Adjournment

Minutes by: Sandra Sinz
Date Approved: January 8, 2020