Meeting Minutes – final
Solano County Alcohol & Drug Advisory Board
January 8, 2020  6:00 PM
Health & Social Services, 275 Beck Ave Fairfield, CA 94533

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
Richard Barry
Lee Bowen
Ramon Castellblanch (Chair)
Elizabeth Edwards (Vice-Chair)
Tracey Lee

MEMBERS ABSENT
In Alphabetical Order by Last Name
Margaret Buckley - excused

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

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

II. Approve January 8, 2020 Agenda
   A motion was made and appropriately seconded to approve the meeting’s agenda with the amended change
   to move the MedMark presentation up to be the first item. The motion carried with 5 in favor and 0 against.

III. Approve Minutes December 11, 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 Use Disorder Administrator (SA)
       - No report; next meeting next month
    c. Substance Use Disorder Administrator’s Report – Sandra Sinz, Substance Use Disorder Administrator (SA)
       - Outpatient program provider, Ujima Hope Solano, is now up and running in Vallejo; currently serving
         close to 20 clients
       - More clients in outpatient treatment now than in last 3 years. Currently 102 clients at Fairfield
         Healthy Partnerships (HP), last year there were 25 at Vacaville HP and 25 at Fairfield HP. Between
         the two Vallejo outpatient providers, there are currently 45-50 clients. Still no outpatient program in
         Vacaville (Sandra tried to have the potential provider start before the ODS waiver, but it’s hard to do
         when there are barely any clients and reimbursement is based on fee per service.)
       - March 1st is now the date for when Solano County will participate in the ODS waiver. Solano County
         will still have the block grant funding which will be used to support some of the prevention programs
         that are losing funding and increase sober living homes for clients in treatment
    d. Substance Use Disorder Prevention Report – Wendy Loomas
       - David GaoChan has filled in for Wendy and reported Benicia has passed their comprehensive
         youth protection ordinance. Wendy would like to ask the board to support the first reading
for Rio Vista Council social host ordinance to amend their current ordinance or write a letter of support. David has provided the most current draft agenda item for the January 21st meeting. David has also provided a draft letter of support for the members and will email to Kristina. This item will be added on to the next ADAB agenda, so the board can officially vote on the ordinance.

e. Opioid Safety Coalition Report – Ramon Castellblanch
- Drug Safe Solano has received a grant from MedMark as well as from Sierra Health. Funding from Sierra Health will be used to hire a navigator for La Clinica in Vallejo. They also received a state grant of $75K/year for the next 3 years from the CA Dept of Public Health. Sandra mentioned the County has also contracted with Drug Safe Solano to fund Nancy Calvo’s position and some educational materials.
- Richard met with Touro University and Nancy Calvo regarding some data collection that needs to be done for the Solano County opioid use disorder that came from the 2016-2017 Grand Jury report. Richard indicated it is going to be a big project and he currently is not able to do it at this time but there is a responsible faculty member for that study. There is a plan and it is moving forward.

V. Public Comment - No comments

VI. Old Business
a. Strategic Planning Discussion
- ADAB Members suggested to change the 2019-2020 Workplan to a living document
- There will be some changes made to the body of the bylaws due to stigmatized language
- This item will be on next month’s agenda and by the end of February, the board will have an approved workplan and bylaws to Sandra to submit to the BOS

VII. New Business
a. Presentation: MedMark, Raymond Courtemanche
- Raymond is the Coordinator for the MAT (medicated assisted treatment) for the hub & spoke expansion funds for the State of CA allocated to Solano County
- MedMark is the OTP provider for the county and the spokes are the doctors who write prescriptions
- The program has a team that consists of a doctor, a nurse, a couple of counselors, a fiscal clerk, and himself as the coordinator. They provide counseling treatment, resources, and referrals to physicians
- About 150 patients are provided services in the spokes setting
- Raymond has also worked with Center for Positive Change (CPC) to help their clients get some MAT services through the hub & spoke
- Raymond provided a handout on the Journal of Substance Abuse Treatment (see attached)
- MedMark has also recently provided funding to Drug Safe Solano to build some sustainability. To learn more about the Opioid Safety Coalition, visit www.DSS.org
b. Vote on Proposed DUI Provider, Center for Higher Purpose
- Richard has motioned to endorse the application of Center for Higher Purpose to set up a DUI program in Vacaville, seconded by Elizabeth. The motion carried with 5 in favor and 0 against.

VIII. Future Planning
a. February Agenda Planning - Amber, Touro University Intern
b. On-going Recruitment
- District 3 Representative (Supervisor Jim Spering)
- Member-at-Large
- Mental Health Advisory Board Representative

IX. Announcements
- Solano Recovery Project messaging training 1/9/20 from 6-9pm at 711 Empire St Fairfield, only a few more seats available
- UCLA is providing a free training on screening and assessment on 1/15/20 all day at Joe Nelson Community Center
- Brown Act Training for ADAB Members on 1/21/20 at 2101 Courage Dr Fairfield before the next Mental Health Advisory Board meeting

X. Adjournment

Minutes by: Kristina Feil Date Approved: February 19, 2020