



ALCOHOL & DRUG ADVISORY BOARD MEETING MINUTES

DATE: JAUARY 12, 2011

ATTENDEES:

BOARD MEMBERS		H&SS	PROVIDERS	GUESTS
LINDA BRAXTON	P	Carolyn Connell	Youth & Family Services – Kay Bosick	
JEWEL FINK	P	Andrew Williamson	Bi-Bett - Susan Cinelli	
GENE KORTE	P	Reinstated 1/11/11		
TRACEY LEE	P			
LYNN MARYATT		Resigned 1/11/11		
STEPHANIE PERRY	E			
VICTORIA RUSSELL	P			
NATALIE WOODARD	P			
MEETING CALLED TO ORDER:	Meeting was called to order by newly elected Chairperson Tracey Lee at 6:10 p.m.			
WELCOME AND INTRODUCTIONS:	Chairperson Tracey Lee welcomed those in attendance. A special thank you went out for outgoing Chairperson Lynn Maryatt.			
REVIEW, AMEND, AND/OR ADOPT AGENDA:	A Motion was made by Gene Korte to accept the Agenda as submitted, Seconded by Natalie Woodard, no abstentions. Motion Carried.			
REVIEW, AMEND, AND/OR APPROVE THE MINUTES:	A Motion as made by Jewel Fink to accept the minutes as submitted, seconded by Linda Braxton, no abstentions. Motion Carried.			

TOPIC: Committee Reports:

1. **Solano Prevention and Recovery Alliance (SPRA):** Lloyd Gieg was not in attendance so no report was given.
2. **Re-Entry Program:** Kay Bosick reported that the Re-entry contracts were going to the Board of Supervisors on January 25th. Sharon Loveseth related that they are working on the Resource Guide. A sample Resource Tool Kit from San Diego County was obtained and the committee is working on using this as a model (with permission) for reformatting their Resource Guide. Pat Nicodemus from Youth and Family Services is working with Sharon on the guide. There will be an Executive meeting tomorrow at Cap-Solano. By-Laws in draft form have been e-mailed out for review two weeks ago to all the counsel members and Executive committee members. The committee will be voting on these by-laws at the March counsel meeting. Jessica Flintock from San Francisco County's Re-Entry Program attended Solano County's last counsel meeting. She spoke about how they have incorporated their re-entry more from a governmental side including regulations. They have the District Attorney, Public Defender, Sheriff's Department, and the Mayor's Office all contributing and have received a grant for this effort and to be used for networking with the different counties. Theirs is more regulated where ours is more grass roots. The Strategic Plan has been finalized and Stephan Betz gave the committee the okay to submit it for approval. Sharon advised that the new lingo for Substance Abuse is "SUD" Substance Use Disorders.
3. **Substance Abuse Administrator's Report-Andy Williamson:** Prop 36 funding that was due to run out on April 1st has been extended to September 1st because the funding was not spent. The Governor's budget came out and is pretty benign as far as Substance Abuse goes. Andy tried to find out about BASN funding. We have a \$400,000 a year contract from CDC to treat parolees and the only money given out by CDC for treatment that is not part of the lawsuit. This is money that must be spent so this is not good news because if the budget has to be cut this will be the first to go. There will be a BASN meeting next week where reallocation of funding will be discussed as well as unspent money from other counties. Andy will be attending. They now have a BASN Case Manager through Center Point who is now managing and coordinating all the BASN Counties. Because of this the money is being spent quicker this year and more referrals are being made. Andy stated that the Case Manager seems to be very good and is working out. Because BASN funding is almost running out Andy has written to the state asking if there would be more funding coming for BASN. His reply was that he did not know. BASN is part of the PSN (Parolee Services Network) and Andy discovered three instances in the Governor's budget and only one of them showed a decrease in the number between this year and next year. There were no numbers in the other two references so Andy is unsure which one applies. The Fiscal Analyst for Substance Abuse said that we have spent too much money and that we are going to need to cut back. Andy has chosen not to fill any further slots until he gets a better understanding of what is going on. Andy matched the BASN billing with what our projections were and it would appear that we are doing fine. He therefore will be filling the slots. It remains to be seen with the Governor's budget, but there has been no change with the State General Fund for substance abuse treatment. Andy has not received anything from CADPAAC that indicates anything different. There may be something going on with Drug Medi-Cal with the realignment of funds and there may be a little less money next year but it is not really bad. Andy will be attending CADPAAC next week and he should be getting more information about realignment at that time. Next year there will be some lay offs within

the county since H&SS has to come up with another three million dollars. Because Substance Abuse is so small we haven't been hit as hard as some of the other divisions. We lost a half-time position of a CSA but it will be made up for in the Second Chance grant.

Substance Abuse Administrator Position: Andy is filling this position on an interim basis. Effective March 1st someone else will be at least assuming the role of Substance Abuse Administrator since the position itself has been eliminated. The duties will be distributed to current county employees. Robin Cox from Public Health will be charged with the role of Substance Abuse Administrator and will be handling the prevention aspect of substance abuse. Andy will continue in the role of day-to-day operations of the Substance Abuse Division. Kayla Taylor our Sr. Health Education Specialist will be reporting to Felicia Flores-Workman and Ruthie Yacovetti our HIV Prevention Specialist will be reporting to Peter Turner, both in Public Health. The merging of Substance Abuse into Public Health has been approved by the Board of Supervisors and now it is just a matter to see how it is going to work out on paper.

Retirement: Andy announced that Mike Johnson, County Administrator will be retiring in April. The county is offering employees who have been here more than five years and meet certain specifications an incentive retirement package called PARS. Michael Johnson as well as specified positions will not be able to participate in this retirement incentive. They will be offered six percent of their base pay (plus longevity) to retire. The retirement deadline will be by April 29th. There is a large number who will be offered this but Management will have the say so about who will be actually able to take advantage of the retirement package based on position need and seniority. Unlike last time the County will be able to hire back up to twenty-five percent of the employees leaving. The Board of Supervisors will have the final say as to whether they will go forward with the retirement package or not depending on the number of employees taking advantage of the retirement incentive and the savings it would result for the county.

H&SS will be changing the way they do business over the next few months into the next Fiscal Year because of the extra unanticipated three million dollar cut from the County General Fund, but it is not sure how it will look at this time. It came up at a Board of Supervisors meeting as a total surprise and H&SS got very little notice. They are working on a plan to make this cut and still be able to preserve the services.

4. **Mental Health Report:** Gene Korte is no longer on the Mental Health Advisory Board but does attend the meetings. He is currently trying to find someone else that is on the board that would be willing to represent the Mental Health Advisory Board as a member of our board. He also stated that they were going to be raising the co-pay for Medi-Cal to \$5 per visit effective in May and they were going to raise prescriptions co-pay another \$5 per prescription.

5. **Maternal Child & Adolescent Health (MCAH) Committee Report:** Jewel Fink reported that since the MCAH Advisory Board disbanded in November and became a committee they have not met so she has no report but will keep us apprised.

TOPIC: LEGISLATIVE REVIEW:

1. None.

TOPIC: NEW BUSINESS:

1. Gene Korte has been re-appointed by Supervisor Vasquez to the Alcohol and Drug Advisory Board. His new term will be from January 11, 2011 through January 11, 2014.
2. Lynn Maryatt has submitted her letter of resignation as a board member effective January 11, 2011.
3. Distribution of Form 700. **Get Form 700 "Statement of Economic Interest in. DEADLINE is by: April 1st!**
Send to me so I may copy for my file and I will forward to Registrar of Voters.

TOPIC: OLD BUSINESS:

1. Website Committee Development: Board members – get information to Natalie as to exactly what you want to be put on the web page. Natalie will put a sample together for next meeting. She will e-mail her ideas to the board members mid-month.
2. Site Visit(s): Tabled.

TOPIC: FUTURE PLANNING:

1. On-going Recruitment.

TOPIC: ANNOUNCEMENTS:

1. Tracey announced that she would not be attending the February 9th ADAB meeting because she will be going to Washington to attend a CADCA (Community Anti-Drug Coalitions of America) conference. Jane Callahan is the Director of CADCA. Tracey will be speaking with her and they will also be going to Capitol Hill to advocate and lobby. They will have an opportunity to speak with her aide, Senator or Representative. If there is something specific that this board would like her to ask or bring up let her know before then. They will only be allowed about five minutes so it will have to be brief. Andy suggested that she make it clear to the legislators that FQHC billing only pays down through the Licensed Clinical Social Worker level at this point and it would be nice if they would include MFTs as well who are drug and alcohol counselors who are registered with the State of CA.

ACTION: Andy to send an e-mail to Tracey Lee regarding his suggestion.

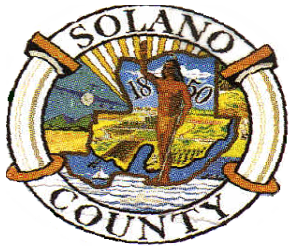
2. Susan Cinelli asked if anyone has heard of K2 & Spice. It is a synthetic drug and is used to describe herbal mixtures marketed under many names including K2, Fake Marijuana, Yucatan Fire, Skunk, Moon Rocks and others. The Spice products are labeled “not for human consumption” and are marketed to people who are interested in herbal alternatives to Marijuana (Cannabis). They are legal and can be purchased at gas stations, Stop & Go Markets, etc. Susan has seen a lot coming through her program lately. It is increasing among young people between the ages of 19-24. It’s easy access and the fact that it does not test positive in drug tests is very attractive. A similar variety of this is being worked on for Cocaine. More information about this may be found on the NIDA (National Institute on Drug Abuse) site of www.drugabuse.gov.
3. Haite Ashbury Clinic and Walton House have merged.
4. Unity Hall is putting on a Resume Writing Workshop. There will be 5-7 slots available. The workshop will be on Saturday, January 22nd from 3-5 p.m. at Unity Hall, 711 Empire Street, Fairfield. The workshop is free. Call 707-419-4662 to reserve a slot.
5. Tracey reminded everyone that she will be in Washington next meeting and Victoria will be chairing that meeting.

ADJOURNMENT: 7:30 p.m.

ATTACHMENT: Feedback/comment sheet
ADAB Calendar

ALCOHOL AND DRUG ADVISORY BOARD

ALCOHOL & DRUG ADVISORY BOARD MEETING OF: _____ (Meeting Date)	
AGENDA ITEM NO:	TITLE:
COMMENT OR FEEDBACK:	
SUGGESTIONS:	
I WOULD LIKE TO ATTEND YOUR BOARD MEETING ON: _____ (meeting date):	
PLEASE ADD ME TO YOUR AGENDA FOR (date):	
TOPIC I WILL BE SPEAKING ON:	
SUPERVISOR PRINTED NAME:	
SIGNATURE:	DATE:
PLEASE RETURN TO: Carolyn Connell, Board Assistant c/o H&SS Substance Abuse 2101 Courage Drive, M.S. 10-100, Fairfield, CA 94533	
QUESTIONS MAY BE DIRECTED TO: Lynn Maryatt, Chairperson: 330-6868 E-Mail: maryattl@sutterhealth.org or to: Carolyn Connell, Board Assistant: 784-2222 E-Mail: cconnell@solanocounty.com	



**SOLANO COUNTY
ALCOHOL & DRUG ADVISORY BOARD
MEETING SCHEDULE -- 2011**

JANUARY 12, 2011	FEBRUARY 9, 2011	MARCH 9, 2011	APRIL 13, 2011
MAY 11, 2011	JUNE 8, 2011	JULY 13, 2011	AUGUST 10, 2011
SEPTEMBER 14, 2011	OCTOBER 12, 2011	NOVEMBER 9, 2011	DECEMBER 14, 2011

The Alcohol and Drug Advisory Board (ADAB) meets the
Second Wednesday of Every Month from
6 – 8 p.m. at
Health and Social Services Building - Solano Business Park
275 Beck Avenue Conference Room 1, Fairfield, CA 94533

ADAB MEMBERS: If you are unable to attend, please call Carolyn Connell, Board Assistance at (707) 784-2222 so your attendance is recorded as “Excused” (3 unexcused absences’ allowed per our bylaws). An unexcused absence is when you do not attend a meeting and do not notify the board assistance or other member of the board.

GUESTS: All ADAB meetings are considered Public Meetings and are governed by the “Brown Act”. All meetings are open to the public. If you plan on attending, please give a courtesy call to our board assistant, Carolyn Connell at (707) 784-2222.

(CALENDAR.2011.PORTRAIT.doc)