



## ALCOHOL & DRUG ADVISORY BOARD MEETING MINUTES

**DATE: FEBRUARY 9, 2011**

**ATTENDEES:**

BOARD MEMBERS	P	H&SS	PROVIDERS	GUESTS
LINDA BRAXTON	P	Carolyn Connell	Youth & Family Services – Kay Bosick	
JEWEL FINK	P		Bi-Bett – Barbara Hill-Howard, Shamia	
GENE KORTE	E	Reinstated 1/11/11	Genesis House – Lloyd Gieg	
TRACEY LEE	E			
STEPHANIE PERRY	E			
VICTORIA RUSSELL	E			
NATALIE WOODARD	P			
<b>MEETING CALLED TO ORDER:</b>	Meeting was called to order by Linda Braxton at 6:15 p.m. Chairperson Tracey Lee and Vice Chairperson Victoria Russell had excused absences. There was NO QUORUM.			
<b>WELCOME AND INTRODUCTIONS:</b>	Linda Broxton welcomed those in attendance.			
<b>REVIEW, AMEND, AND/OR ADOPT AGENDA:</b>	Agenda was reviewed, however since there was no quorum no action was taken to adopt the agenda.			
<b>REVIEW, AMEND, AND/OR APPROVE THE MINUTES:</b>	Minutes were reviewed, however since there was no quorum no action was taken to adopt the minutes.			

## TOPIC: Committee Reports:

1. **Solano Prevention and Recovery Alliance (SPRA):** Lloyd Gieg reported that they were going to begin planning on the details for Recovery Month in March or April. September is designated as Recovery Month. The theme will be, “Join the Voices for Recovery – Recovery Benefits Everyone”. The date chosen for rallies across the nation will be Saturday, September 24<sup>th</sup>. This will most likely be the date that Solano County will sponsor theirs. The location has not yet been finalized but will most likely be in Vallejo. Lloyd would like to see more participation from representatives of governmental agencies who serve people in recovery. Supervisor Barbara Kondylis is the exception to this and attends our rallies. The same can be said of Supervisor Linda Seifert since her election. It is very inspirational for not only those who attend but also for those in recovery, providers and those that serve that population. Lloyd asked that providers being thinking about whom they would like to have nominated for the James McCarver Award. This award recognizes people who have made significant contributions to the recovering community. Suggestions for a Key Note speaker will also be considered and appreciated.
2. **Re-Entry Program:** The next Re-Entry Counsel meeting will be March 17<sup>th</sup> at the County Government Center in Fairfield. David Courtier, who is with “Get on the Bus”, will be the guest speaker. Get on the Bus is a project that picks up children from as far South as Los Angeles and transports them to visit their parents who are in custody. Last year was the first year that Solano participated in this program. Mr. Courtier will be giving an overview of how the program gets organized. Michael from Michael’s Transportation is going to be involved this year by providing busses and transportation. This is one of the things the Families sub-committee of the Re-Entry Counsel came up with.

There has been a reorganization of the Re-Entry Counsel and the Executive Committee will be the Board of Directors. The new By-Laws are available on the web site for review and comments ([screentry.org](http://screentry.org)). Go to the “By-Laws” tab. Finalization of the By-Laws will be due in March. The Board of Directors will be meeting on February 17<sup>th</sup> at CAP-Solano, 1545 North Texas Street, Fairfield from 9 - 10 a.m., (located on the corner of North Texas Street and Travis Blvd.). The Public Health, Mental Health and Substance Abuse Sub-Committee (Lloyd and Sharon are the Chairpersons) will be meeting on Tuesday, February 15<sup>th</sup> at CAP-Solano from 9 to 11 a.m. They hope to have a representative from one of the Federally Qualified Health Clinics (FQHC) in attendance to share their protocol and to give us some ideas on how individuals coming out of prison or jail can access health services. One of the Counsel’s goals is to increase communication between agencies. The guest speaker will be coming in at 10 a.m. and from 9 to 10 a.m. the counsel will be reviewing the re-entry tool kit (borrowed with permission from San Diego County). Just an example of how they have theirs organized. Eventually they will have Solano County’s resource guide on the web site as well. Lloyd asked if any one had read the Solano County Annual Report. He referenced the article about the Women’s Re-Entry Program, “Helping Former Women Convicts”. From the article one would deduce that the program was already done and this was in the past tense. But as Lloyd pointed out it had actually just gotten approved on January 25<sup>th</sup> and has already served 160 people.

Senate Bill 678 - The Community Corrections Partnership: The last meeting was on February 2<sup>nd</sup>. Most of the meeting was dedicated to a training session on what SB-678 is. Isabelle Voit, Chief Probation Officer was one of the trainers and she went to all

the Superior Courts in California along with two other Judges and conducted training sessions for the Judges. Solano County is next in line for the training. She gave an hour overview of what SB-678 is and how it is supposed to work. Until recently, it looked like Solano County would be receiving approximately one-half to one Million Dollars as incentive for evidence based practices in Probation. The idea being that evidence based practices would decrease recidivism thus saving the state money in the long run. Since the Governor's realignment proposal has come out there now has been a change. Now there is a weighted formula (weighted to counties where the populations are higher and commitments are higher). The results being that the money we had anticipated now amounts to almost nothing. This still may increase funds due to the Governor's realignment plan because the folks that would have gone to State prison may end up staying in county jail and CVCR has to help cover those costs. There is some uncertainty about what actually might happen so there are a lot of disappointed people. Barbara Hill asked if the training that Isabelle is providing would be open to the providers. Lloyd responded that one of the options would be a video introduction as to what SB-678 is that will be available to check out. The emphasis is on "Evidence Best Practices" for Probation. A lot of energy has been put into risk assessment and needs assessment using the new assessment tool which is very involved and requires a lot of training to use it. The tool kit has been distributed to members of the Mental Health and Substance Abuse Committee for review and comment. They will be meeting on February 15<sup>th</sup> at CAP-Solano to review what people have come up with. Eventually it will be brought back to the Board of Directors for approval and then it will be posted on the Re-Entry web site. Another idea that has come up is to create something that is smaller in size that covers the same areas for distribution in the jails. The hope is to get the tool kit to the Board of Directors sometime in March.

3. **Substance Abuse Administrator's Report-Andy Williamson:** No changes. No report since Andy has an excused absence.
4. **Mental Health Report:** No report since Gene has an excused absence.
5. **Maternal Child & Adolescent Health (MCAH) Committee Report:** Jewel Fink reported that the committee has still not met but a sub-committee of the adolescent health, the Adolescent Resource Network (ARN) will be meeting on March 9<sup>th</sup> from 1 to 4 p.m. in this conference room. They are going to have a training session on youth and substance abuse. Jewel will have more to report after ARN meets. Jewel reported that two grants have come out from the Office of Family Planning; one is a Community Challenge Grant and one is Information and Education. The Office of Family Planning completely redid the requirements this time using 2010 data and the only city that was eligible to apply for the grants was Fairfield. All the work that Vallejo has done was in vain because they could not apply because Vallejo's overall teen birth rate in 2004 was too low. All needs assessment data had to be based on data from 2010. They have applied for both grants for Fairfield and Jewel delivered them to Sacramento in person last week. They are very interested in programs that prevent teen pregnancy and youth involvement programs and substance abuse programs. If chosen, Planned Parenthood will be working with juvenile hall kids since they are the most at-risk. They will not know if they have been awarded the grants until March.

**TOPIC: LEGISLATIVE REVIEW:**

1. SB-678: As above.

**TOPIC: NEW BUSINESS:**

1. None

**TOPIC: OLD BUSINESS:**

1. Website Development - Natalie: Natalie will meet with Carolyn and will bring back more specific detail at the March meeting since there is no quorum this month. Natalie distributed the initial website development structure adding her input. She proposed that we would just add ADAB to the current Substance Abuse website and then specific sub-menus under that. She reviewed the handouts with the board suggesting what we could put into each sub-section. Discussion followed.
2. Site Visit(s) - Stephanie: Not in attendance. No report.
3. **Final Reminder:** All Form 700 “Statement of Economic Interest Forms”: **Due APRIL 1<sup>ST</sup>** to avoid fine of \$10 per day that it is late up to a maximum of \$100. Per Government Code: Section 91013.

**TOPIC: FUTURE PLANNING:**

1. On-going Recruitment.
2. Continue with Web Site Development

**TOPIC: ANNOUNCEMENTS:**

**All meetings of the Alcohol and Drug Advisory Board are recorded**

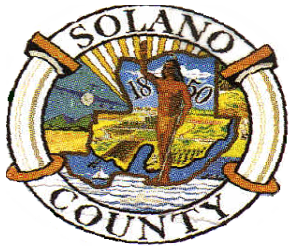
1. Genesis House will be having their annual Spaghetti Feed and Silent Auction on Sunday, February 20<sup>th</sup> at Dan Foley Cultural Center in Vallejo. Times are from 4 to 8 p.m. (Dinner served from 4:30 – 6 p.m.). Music will be provided by Rick Batiste of “KUIC” and Tom “Crash” Wilson. Cost is \$12. Please call 707-552-5295 for tickets or more information. There will be a raffle and door prizes.
2. YFS will be having their open house at their new site of 490 Chadbourn Road, Suite C in Fairfield. The date is Tuesday, February 22 from 4 to 6 p.m.

**ADJOURNMENT:** 8:00 p.m.

ATTACHMENT: Feedback/comment sheet  
ADAB Calendar

## ALCOHOL AND DRUG ADVISORY BOARD

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



**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)