



Solano County
ALCOHOL & DRUG ADVISORY BOARD
Meeting Minutes: August 13, 2014

(Meetings are open to the public)

ATTENDEES:

BOARD MEMBERS	H&SS	PROVIDERS	GUESTS
CHRISTIE DeCLUE	P Andy Williamson, Substance Abuse Administrator	Doug Carr, Healthy Partnerships	Tim Kam, Superior Court
JESSIE KNIGHT	E	Kester McDonald, Genesis House	Caryn Brock, Superior Court
GENE KORTE	P	Kay Bosick, Youth & Family Services	Karen Sheehy, Superior Court
TRACEY LEE	P		Laura Kelly, AK Bean
KENT SHAW	P		Roger Maryatt, Solano Recovery Project
DEBI SANDERSON	P		
Kristina Feil, Board Assistant (707) 784-2221	P		
CALL TO ORDER Welcome & Introductions:	Vice Chairperson Christie DeClue called the meeting to order at 6:00 p.m. Introductions were made and everyone was welcomed. Note: All meetings of the Alcohol & Drug Advisory Board are recorded.		
APPROVE August 13, 2014 AGENDA:	A motion was made by Tracey Lee to approve the agenda as presented, seconded by Kent Shaw. Motion carried. No Abstentions. None Opposed.		
APPROVE MINUTES OF: July 9, 2014	A motion was made by Kent Shaw to approve the minutes as presented, seconded by Debi Sanderson. Motion carried. No Abstentions. None opposed.		

TOPIC: COMMITTEE REPORTS

A. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald:

- Recovery Rally on Sept. 20th at Allan Witt Park,
- Next planning meeting will be on Sept. 3rd (currently meeting every two weeks)
- Roger Maryatt will pick up the proclamation from Linda Seifert

B. Re-Entry/Community Corrections Partnership (CCP) – Andy Williamson:

- CCP meetings are now quarterly, next meeting in Sept.
- Currently gathering AB109 data since it started in Oct. 2011 for a data presentation in Sept.
- Last Substance Abuse staff that will get hired on for the CPC Program is now in background process
- Probation Dept. is planning on using AB109 funds for other probationers; they also have AB672 funds for substance abuse treatment programs within their dept.; Probation has contracted with Walden House in San Francisco for inpatient treatment

C. Substance Abuse Administrator’s Report – Andrew Williamson:

- New Licensed Mental Health Clinician staff in Vallejo: Paula Jean Adams
- Noelle Souza-Pense is still helping us in Vallejo because SBIRT has not started
- An 1115B Waiver has been submitted to CMS in Washington DC for a request to change drug services in Medi-Cal (including requirement for continuum of care)

- We have contracted with HealthRight 360 (formerly Walden House) in San Francisco for inpatient treatment which includes a dual diagnosis program
- Andy will be going to Santa Clara County next week with Carlissa James (BHAT Supervisor) to find out about their advanced system of care to get ideas on how to speed up our intakes in Solano County
- Second Chance Grant WRAP Graduation was on Aug. 7th; there were 9 graduates and support from Supervisors John Vasquez and Erin Hannigan

D. Local Mental Health Advisory Board Report:

No report

Local Mental Health Board Representative on ADAB is currently vacant

Andy will be going to the next LMHAB meeting and announce our vacancies

TOPIC: PUBLIC COMMENTS

This is your opportunity to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Members of the public will also be allowed to speak to specific agenda items prior to Board action. Please limit your comments to five (5) minutes. A "Request to Speak" form may be obtained from the Board Assistant upon request. Please note that, by law, no action may be taken on any item raised during the public comment period, but informational answers may be given and/or the item may be referred to staff for placement on a future agenda.

None

TOPIC: OLD BUSINESS

A. Community Listening Forum, Christie DeClue

"Recovery Works... Fund What Works!" will be the name of the Community Listening Forum. This is an opportunity to invite decision makers from the State and Local levels to listen to people in recovery speak about what works, and for the community to ask the decision makers to fund what works. The focus will be the positive in recovery and not what we lack in Solano County. Our hope is for the decision makers to see the positive and what has worked in recovery, and fund what works. This event will be on October 8th from 5:30 PM – 8:30 PM at 675 Texas St. Fairfield, Multi-Purpose Room.

Planning to have several dignitaries invited; testimonies will be 3-5 min in length; there will be two sessions and timely breaks; there will be a moderator; newspapers will be written to; message training will be provided to the speakers; Voices of Recovery format is being followed for this listening forum

Next planning meeting will be on Aug. 27th at 7:00 PM at Unity Hall, 611 Empire St. Fairfield

TOPIC: NEW BUSINESS

A. Presentation: Superior Court of California, County of Solano, Adult Drug Court, Judge Kam, Karen Sheey, and Caryn Brock

Judge Kam: The Vallejo Drug Court began in 2013 and Fairfield Drug Court began in 1997. Drug Court is very different from traditional court. The idea behind it is a complete team approach: judge, probation officer, drug court case manager, offense attorney, and a district attorney. The team meets every other week to talk about cases. Drug Court does not focus on punishment but what's best for the client. If the client gets a violation, they get sanctions to help them get back on track. The first sanction is to sit in a jury box and write an essay; second violation is to do some community service; third, fourth, and fifth sanctions are jail time of no more than 10 days. They could be in jail for more than 10 days only if they are waiting to get into a program, not for a sanction. Last year, the Drug Court policy was revamped and the eligibility requirements were changed from persons charged with drug type crimes to low-level theft

crimes with drugs involved. People with prior or are currently charged with serious felonies such as violence, fire arms, etc., are still excluded. The program is a minimum of 18 months supervision. It has three phases: 1) 13 week recovery; 2) 13 week relapse and prevention; 3) 13 week after-care and support. The clients are required to meet with their counselor regularly, go to 12 step meetings, and their program. If the client successfully completes the program, their charge gets dismissed.

Caryn Brock: Caryn was a consumer in Solano County in 1993. She received services from Youth and Family Services and had a case manager that helped her tremendously. She applied for a Case Manager position for Drug Court and started working in February 2014, and was trained by Karen Sheehy. She works under the SAMHSA grant which has twice the amount of money for treatment programs than Solano County.

Karen Sheehy: Karen used to be a Criminal Defense Lawyer in Solano County. She realized she cared more about her clients' underlying issues than their legal predicaments. Karen has a father who is a heroin addict. He started struggling after a 16 year recovery. She has been to Al-Anon since 2004 and to other recovery related programs. When she found out about a job opening for a Case Manager in Drug Court, she applied, took the job, and closed down her own practice. Her biggest challenge is not having a place to send her homeless, pregnant clients due to lack of funding.

B. Review the 2014 Biennial Notice of Conflict of Interest Codes

Reviewed, approved, and submitted in eDisclosure with no amendments. All in favor, none opposed.

TOPIC: FUTURE PLANNING

A. Agenda Planning:

Presentation: Vallejo City Teams

B. On-going Recruitment:

District 1 (Vallejo) – vacant

Local Mental Health Board Representative – vacant

An individual who has received treatment or services for an alcohol problem and who has remained clean and sober for at least one year – vacant

TOPIC: ANNOUNCEMENTS

- ADAB Members, please email your information to Kristina so she can make business cards for you
- Paths to Healing Conference on Aug. 23rd from 9:30 AM -3:30 PM at the Willow Hall at 1000 Kentucky St. Fairfield. City of Fairfield is sponsoring the event and Texas Roadhouse will be providing the lunch. CEUs are available. Flyer was emailed by Roger Maryatt. – Contact Tracey Lee for tickets or www.unityhall.org.
- Community Listening Forum planning meeting on Aug. 27th at 7:00 PM
- Memorial and Luminaria on Sept. 19th from 8-10 PM at the County Events Center lawn; currently looking for speakers for the event
- Recovery Walk on Sept. 20th will start at the County Events Center lawn; \$15 to sign up for the walk and includes a t-shirt
- Recovery Rally on Sept. 20th at Allan Witt Park
- “Recovery Happens” at the Capitol’s steps on Sept. 3rd

TOPIC: MEETING ADJOURNED

A motion was made by Kent Shaw to adjourn and was seconded by Tracey Lee. Motion carried.

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:	Kristina Feil, Board Assistant c/o H&SS Substance Abuse 2101 Courage Drive, M.S. 10-100, Fairfield, CA 94533
QUESTIONS MAY BE DIRECTED TO:	
Kristina Feil, Board Assistant: 784-2221 E-Mail: kvfeil@solanocounty.com	



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

2014

JANUARY 8, 2014	FEBRUARY 19, 2014	MARCH 12, 2014	APRIL 9, 2014
MAY 14, 2014	JUNE 11, 2014	JULY 9, 2014	AUGUST 13, 2014
SEPTEMBER 10, 2014	OCTOBER 8, 2014	NOVEMBER 12, 2014	DECEMBER 10, 2014

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
 Office of Substance Abuse, 2101 Courage Drive, Fairfield, CA 94533
 We meet in the:

SUBSTANCE ABUSE GROUP ROOM

ADAB MEMBERS: If you are unable to attend, please call Kristina Feil, Board Assistance at (707) 784-2221 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, Kristina Feil at (707) 784-2221. All meetings of the Alcohol and Drug Advisory Board are recorded.