



Solano County
ALCOHOL & DRUG ADVISORY BOARD
Meeting Minutes: September 10, 2014

(Meetings are open to the public)

ATTENDEES:

BOARD MEMBERS	H&SS	PROVIDERS	GUESTS
CHRISTIE DeCLUE	P	Kester McDonald, Genesis House	Roger Maryatt, Solano Recovery Project
JESSIE KNIGHT	P		
GENE KORTE	P		
TRACEY LEE	P		
KENT SHAW	E		
DEBI SANDERSON	P		
Kristina Feil, Board Assistant (707) 784-2221	P		
CALL TO ORDER Welcome & Introductions:	Chairperson Jessie 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 September 10, 2014 AGENDA:	Delete Items: <ul style="list-style-type: none"> ✓ Re-Entry Program/CCP (Community Corrections Partnership) ✓ Substance Abuse Administrator's Report <p>A motion was made by Tracey Lee to approve the agenda as amended, seconded by Debi Sanderson. Motion carried. No Abstentions. None Opposed.</p>		
APPROVE MINUTES OF: August 13, 2014	A motion was made by Tracey Lee to approve the minutes as presented, seconded by Gene Korte. Motion carried. No Abstentions. None opposed.		

TOPIC: COMMITTEE REPORTS

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

- SPRA has been meeting once a week to finalize the planning for the Recovery Rally
- Thank you Roger Maryatt for picking up the proclamation
- Lloyd Gieg came by yesterday to drop off all the certificates and McGarver awards
- Next meeting will be on Sept. 10th at 10:00 AM at Genesis House

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

Agenda item deleted (Andrew not present)

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

Agenda item deleted (Andrew not present)

D. Local Mental Health Advisory Board Report:

No report

Local Mental Health Board Representative on ADAB is currently vacant

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

A. Community Listening Forum, Christie DeClue

“Recovery Works... Fund What Works!” is the name of the Community Listening Forum. This is not a fundraising event; it is an educational event.

Community Listening Forum addressing “Recovery WORKS – Fund What WORKS.” There is an elite 10-member panel of State, County, and Local decision makers in the following fields: Government, Health Care, Justice System, Legislation, and Business. Participation from our community’s decision maker is vital and may be instrumental in changing Solano County in a profound and lasting way.

The Solano County Alcohol and Drug Advisory Board (ADAB) has partnered with Solano Recovery Project (SRP). We have planned and organized this Community Listening Forum. The panel will hear brief testimony from people associated with long-term recovery personally and/or professionally. These individuals are from diverse backgrounds and represent a cross section of Solano County and the state of California. Succinct personal stories will emphasize successes and highlight what needs to be developed in the area of recovery support services to ensure long-term recovery.

Each panel member has the responsibility to listen to speakers, to take notes, and to possibly make a brief statement to the audience at the close of the forum. Panel members are not expected to make any decisions, promises, or commitments—only to listen and to be inspired. The hope is by hearing positive testimony, decision makers will begin to place best practice ideas into action at every opportunity. Total time required from each panel member is estimated at three (3) hours on **Wednesday, October 8, 2014**. The forum will be held from **5:30 PM – 8:30 PM** at the **Solano County Government Center located at 675 Texas Street, Room 1600 in Fairfield, California**.

To secure your place on the panel, contact Kristina Feil, ADAB Board Assistant at 707-784-2221 or email her at KVFeil@SolanoCounty.com no later than **Monday, September 22, 2014**. If you are chosen, you will be notified by September 25, 2014. We have requested a short bio for the program at that time from each panel member and each speaker.

We believe that when the gaps between treatment and recovery are bridged, life-long recovery is not only possible—it becomes the expectation for anyone seeking freedom from substance use. Be an essential part of creating a world where everyone benefits from life-long recovery!

At the event, each invited speaker has 3-5 minutes to speak; there will be two sessions of six speakers each. Timely break has been scheduled between the two sessions. We have an experience and highly motivated moderator. Mandatory message training will be provided to the speakers on Sept 21st from 4-6pm at 711 Empire St FF to ensure that guidelines from Voices and Faces of Recovery are followed, and the focus of the Community Listening Forum is met throughout the event.

Our next planning meeting is directly after ADAB’s meeting tonight.

We have several confirmed speakers. We have confirmed panel members. Response has been very receptive and positive.

Tracey Lee would like to thank Christie DeClue for going above and beyond on this project!

TOPIC: NEW BUSINESS

A. Presentation: Vallejo City Teams, Dante De La Cerna

Agenda item deleted due to no presenter

B. Review the ADAB Bylaws

Reviewed Section 5, Attendance

TOPIC: FUTURE PLANNING

A. Agenda Planning:

October: Annual Review, Community Listening Forum

November: Presentation from Vallejo City Teams, J. Cole, HealthRIGHT 360

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

- Tracey attended the Paths to Healing Conference last month, and it was successful and was wonderfully attended
- Sept. 19th Recovery Memorial/Luminaria @ 7:00 PM across the street from the County Events Center– the focus is supporting the family who has lost a loved one; it is a message of hope.
- Sept. 20th Recovery Walk @ 7:30 AM, meet at Unity Hall
- Sept. 20th Recovery Rally sponsored by SPRA and Solano Recovery Project
- Solano Recovery Project was instrumental in getting Christie DeClue involved at the Recovery Happens Rally at the Capitol. It was a really good event.

TOPIC: MEETING ADJOURNED

A motion was made by Christie DeClue 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: kyfeil@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.