



Solano County
ALCOHOL & DRUG ADVISORY BOARD
Meeting Minutes: November 12, 2014

(Meetings are open to the public)

ATTENDEES:

BOARD MEMBERS	H&SS	PROVIDERS	GUESTS
CHRISTIE DeCLUE	P Andy Williamson, Substance Abuse Administrator	Kester McDonald, Genesis House	Dr. Roman Dietrich, HealthRight 360
JESSIE KNIGHT	P	Douglas Carr, Healthy Partnerships	Cassandra Eslami, HealthRight 360
GENE KORTE	P		Barbara Laymance, HealthRight 360
TRACEY LEE	P		Michelle Moody, Phoenix House Counselor
KENT SHAW	P		
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 November 12, 2014 AGENDA:	A motion was made by Christie DeClue to approve the agenda as presented, seconded by Debi Sanderson. Motion carried. No Abstentions. None Opposed.		
APPROVE MINUTES OF: October 8, 2014	Amended List of Speakers and List of Guests on page 4. A motion was made by Kent Shaw to approve the minutes as amended, seconded by Christie DeClue. Motion carried. No Abstentions. None opposed.		

TOPIC: COMMITTEE REPORTS

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

No report

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

No report

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

- Black Brown Summit on Nov. 12th-14th (Re-Entry Summit sponsored by Mt. Calvary Church)
- Youth & Family Services Treatment Programs closed on Oct. 31st; clients in their outpatient programs were transferred over to other County providers. Healthy Partnerships is currently looking into opening up a childcare at their sites so they are able to take in clients with kids. The YFS WRAP Program (Women’s Re-Entry Achievement Program) was taken over by the County.
- Prop 47 was recently passed on Nov. 5th
- Substance Abuse is currently instituting quality assurance; there are staff going to providers’ sites and going through a checklist to help providers meet Medi-Cal standards

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

TOPIC: OLD BUSINESS

None

TOPIC: NEW BUSINESS

A. Presentation: HealthRight 360, Cassandra Eslami, Managing Director of Mental Health Services

HR360 currently has two programs in Solano County: (1) Case Mgmt, Therapy, and Substance Use Disorder Services at the Adult Probation Dept. and (2) the New Directions and Challenges Program at the Juvenile Detention Facility. In addition to these two programs, they also have inpatient and outpatient programs in San Francisco, Los Angeles, and various prisons throughout the State of CA; Haight Ashbury Free Clinics (two free primary medical clinics); merged with Asian-American Recovery Services who offer services in San Mateo, Santa Clara, and San Francisco Counties; merged with North County Serenity House (residential & perinatal programs) in North County and San Diego; merged with Lyon Martin Primary Medical Services who provide services for transgenders in San Francisco, merged with Women’s Recovery Association (inpatient & outpatient programs for women and women with children) in San Mateo; and merged with Glide Medical Services. HR360 provides fully integrated care for clients that include gender specific residential treatment, outpatient treatment, primary medical care, mental health treatment, re-entry services, family advocacy, and reunification services. They also provide substance use disorder and mental health services for offenders throughout the State of CA.

HR360 provides group and individual services at the Vallejo and Fairfield Adult Probation. They have two certified drug and alcohol counselors, one psychologist, and are currently hiring a treatment coordinator. Their services and treatment are geared toward an individualized, strength based approach to enhance motivation and lasting recovery. Their groups consist of motivational interviewing, motivational enhancement therapy, DBT, a new direction drug & alcohol education, a new direction relapse prevention, coping with stress triggers, and criminal thinking.

TOPIC: FUTURE PLANNING

A. December Agenda Planning:

- Presentation from Archway and J. Cole House

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

- Christie DeClue will be sending out “thank you” letters along with a debriefing to everyone who attended the Community Listening Forum last month. There is a second part of the Faces and Voices of Recovery and she is hoping to start that in 2015.
- Tracey Lee has conveyed to the rest of the ADAB Members that Skip Thompson is requesting for ADAB to meet with him quarterly. In addition to the meeting minutes, he would like for ADAB to advise the BOS verbally on a regular basis.

TOPIC: MEETING ADJOURNED

A motion was made by Kent Shaw to adjourn and was seconded by Debi Sanderson. Motion carried.



**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.