



Solano County
ALCOHOL & DRUG ADVISORY BOARD
Meeting Minutes: January 14, 2015

(Meetings are open to the public)

ATTENDEES:

BOARD MEMBERS	H&SS	PROVIDERS	GUESTS
CHRISTIE LYNN DECLUE	P Andrew Williamson, Substance Abuse Administrator	Kester McDonald, Genesis House	
JESSIE KNIGHT	U	Douglas Carr, Healthy Partnerships	
GENE KORTE	P		
TRACEY LEE	P		
DEBI SANDERSON	P		
KENT SHAW	P		
Kristina Feil, Board Assistant (707) 784-2221	P		
CALL TO ORDER Welcome & Introductions:	Chairperson, Christie Lynn 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 January 14, 2015 AGENDA:	A motion was made by Tracey Lee to approve the agenda as presented, seconded by Gene Korte. Motion carried. No Abstentions. None Opposed.		
APPROVE MINUTES OF: December 10, 2014	A motion was made by Gene Korte to approve the minutes as presented, seconded by Tracey Lee. 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:

- Next CCP meeting is on Jan. 21st at the County Events Center. Following this meeting will be the Center for Positive Change (CPC) Graduation.
- The Clinical Services Associates working in CPC have had their case management duties taken away, which is a good thing for them.

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

- Prop 47 is a big deal for the Courts and Probation, but not a big deal for Substance Abuse; we have had some clients from Drug Court walk away
- We had a Screening Brief Intervention Referral to Treatment (SBIRT) Clinician who worked at the Public Health Clinics who recently resigned from Solano County. It is not clear if the SBIRT Clinician position can be refilled or not, but we will continue to send a Clinician to the clinics to pick up the referrals.
- The YFS budget may be used towards dual diagnosis programs
- There will be changes in Substance Abuse – a new model on getting people in to treatment will be tested, there will be less face-to-face and more phone calls. Fluidity within the system is the new thing in our business, so it’s less difficult for clients to transfer programs for different levels of cares. Substance Abuse Services currently has a pilot program going with Child Welfare Services where the Social Workers can refer directly to the program without going through Substance Abuse.
- The 1115 waiver was sent to the Center for Medicare & Medicaid Services (CMS) by the Dept. of Health Care Services in November 2014. It has been 56 days since the waiver was submitted, and CMS has 120 days to approve it. To apply for the waiver, one of the requirements is for the County to prove that it has gone to the Stakeholders. – *Andy provided handouts on the 1115 waiver plan and asked the ADAB members (Stakeholders) to look it over and bring to the next ADAB meeting whether or not they want the County to be a part of it.*

- The YFS Adolescent Program was supposed to be transferred over to ANKA, but there are issues at the CAO's office that need to be resolved

D. Local Mental Health Advisory Board Report:

- No report; Local Mental Health Board Representative on ADAB is currently vacant
- Christie Lynn will try to attend the next LMHB meeting to recruit someone and Andy will advertise the vacancy at the next NAMI meeting

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. Second Part of Voices & Recovery

- Christie Lynn is currently working on the second part of Voices & Recovery (summary of the October event, Recovery Works Fund What Works!) then will give to Tracey Lee and Roger Maryatt for their input
- Once the summary of the event is completed, it will be presented to the rest of the ADAB members at the February meeting, then ADAB will give the BOS a brief presentation in March
- Strategic planning with the information received from the event will start after the BOS presentation – ADAB will move forward with Voices & Recovery

TOPIC: NEW BUSINESS

None

TOPIC: FUTURE PLANNING

A. February Agenda Planning:

- Provider Presentation: Princess House, Robin Weidman

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

None

TOPIC: MEETING ADJOURNED

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

2015

JANUARY 14, 2015	FEBRUARY 11, 2015	MARCH 11, 2015	APRIL 8, 2015
MAY 13, 2015	JUNE 10, 2015	JULY 8, 2015	AUGUST 12, 2015
SEPTEMBER 9, 2015	OCTOBER 14, 2015	NOVEMBER 18, 2015	DECEMBER 9, 2015

**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 Board Assistant Kristina Feil at (707) 784-2221 so your attendance is recorded as “Excused” (3 consecutive unexcused absences allowed per our bylaws). An unexcused absence is when you do not attend a meeting and do not notify the board assistant 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.