



**Solano County**  
**ALCOHOL & DRUG ADVISORY BOARD**  
**Meeting Minutes: February 11, 2015**

(Meetings are open to the public)

**ATTENDEES:**

BOARD MEMBERS	H&SS	PROVIDERS	GUESTS
<b>CHRISTIE LYNN DECLUE</b>	<b>P</b> Andrew Williamson, Substance Abuse Administrator	Kester McDonald, Genesis House	Robin Weidman, Princess House
<b>JESSIE KNIGHT</b>	<b>U</b>	Douglas Carr, Healthy Partnerships	Douglas McKoy, Changing Criminal Behavior Consulting Service
<b>GENE KORTE</b>	<b>P</b>		Michelle Moody, CSP Solano
<b>TRACEY LEE</b>	<b>P</b>		Laura Kelly, AK Bean
<b>DEBI SANDERSON</b>	<b>P</b>		
<b>KENT SHAW</b>	<b>P</b>		
Kristina Feil, Board Assistant (707) 784-2221	<b>P</b>		
<b>CALL TO ORDER</b> <b>Welcome &amp; Introductions:</b>	Chairperson, Christie Lynn DeClue, called the meeting to order at 6:06 p.m. Introductions were made and everyone was welcomed. <b>Note: All meetings of the Alcohol &amp; Drug Advisory Board are recorded.</b>		
<b>APPROVE February 11, 2015</b> <b>AGENDA:</b>	A motion was made by Tracey Lee to approve the agenda as presented, seconded by Debi Sanderson. Motion carried. No Abstentions. None Opposed.		
<b>APPROVE MINUTES OF:</b> <b>January 14, 2015</b>	A motion was made by Tracey Lee 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:**  
No report
- B. Re-Entry/Community Corrections Partnership (CCP) – Andrew Williamson:**
  - CCP Plan sent to the BOS and was approved; part of new plan is for Substance Abuse Clinical Service Associates to no longer be Case Managers
  - AB109 budget is decreasing this year and next because of larger counties receiving more of the funds
  - CCP Plan posted on the Solano County Probation website
  - Re-Entry Council has been moved over to Probation
- C. Substance Abuse Administrator’s Report – Andrew Williamson:**
  - Substance Abuse (SA) has the approval for the SBIRT Clinician position to be filled
  - SA Redesign project is currently being experimented with Healthy Partnerships
- 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**

**A. County Implementation Plan (Section 1115 Waiver)**

- A handout about the 1115 Waiver was provided by Andy at the last meeting; Andy now needs a vote from ADAB to either approve or disapprove the waiver. *A motion was made by Tracey Lee to approve the waiver and was seconded by Debi Sanderson; motion carried; none opposed.*
- The 1115 Waiver is an opt-in-waiver that was requested to Center for Medicaid Services from DHCS to revamp the system of care. The Waiver will give the County more power and flexibility in the establishment of a Drug Medi-Cal plan within the County.

**TOPIC: NEW BUSINESS**

**A. 2014 Annual Form 700 – due April 1, 2015**

- Reminder to submit your form to Kristina Feil

**B. Provider Presentation: Princess Transitional Living, Robin Wiedman, Executive Director and Douglas McKoy, Chief Executive Officer of Changing Criminal Behavior Consultant Services**

- Princess House is a clean and sober house as well as a transitional house for women 18 years of age and older
- It provides 6 months to 1 year of services to 6 women at a time and includes random drug testing, referrals to outpatient treatment programs, follow-ups after discharge, helps women look for jobs, and teaches them day-to-day living
- It is located at 48 Terry Court in Suisun City and the cost is \$550 per month
- Douglas McKoy is a Registered Addiction Specialist and is the CEO of Changing Criminal Behavior Consultant Services (CCBCS). He wrote the curriculum “Ending the Cycle” and is currently looking for a publisher. CCBCS provides help to formerly incarcerated men. Doug will be opening up a 6 bed, clean and sober living house on March 1<sup>st</sup> for men in Fairfield.

**TOPIC: FUTURE PLANNING**

**A. March Agenda Planning:**

- Review BOS Presentation on Voices & Recovery (briefing of Community Listening Forum) and get input from ADAB Members
- Board Member: Jessie Knight

**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**

- WRAP Graduation on Feb. 19<sup>th</sup> @ 1:00 PM at the County Events Center
- AK Bean is currently looking for interest from the community on opening up a school for Drug and Alcohol Counselors to become CAADAC certified. The school will cost around \$4500.

**TOPIC: MEETING ADJOURNED**

A motion was made by Tracey Lee to adjourn and was seconded by Debi Sanderson. Motion carried.





**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.