



**Solano County**  
**ALCOHOL & DRUG ADVISORY BOARD**  
**Meeting Minutes: March 11, 2015**  
 (Meetings are open to the public)

**CORRECTED**

**ATTENDEES:**

BOARD MEMBERS	H&SS	PROVIDERS	GUESTS
<b>CHRISTIE LYNN DECLUE</b>	<b>P</b> Andrew Williamson, Substance Abuse Administrator	Kester McDonald, Genesis House	Justin White, Solano Recovery Project
<b>JESSIE KNIGHT</b>	<b>U</b>		Roger Maryatt, Solano Recovery Project
<b>GENE KORTE</b>	<b>P</b>		
<b>TRACEY LEE</b>	<b>P</b>		
<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 6:00 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 March 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>February 11, 2015</b>	A motion was made by Tracey Lee to approve the minutes as presented, seconded by Kent Shaw. Motion carried. No Abstentions. None opposed.		

<b>TOPIC: COMMITTEE REPORTS</b>
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**A. Solano Prevention Recovery Alliance (SPRA) – Kester McDonald:**

No report

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

- Re-Entry Council disbanded since the Black Brown Summit took over
- ADAB will be asked to be the overseers of the WRAP (Women’s Reentry Achievement Program) since the Re-Entry Council disbanded and they were the overseers – Andy will provide the WRAP Strategic Plan to the ADAB Members
- No CCP Report

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

- 1115B Waiver – the State will be working with Phase 1 Counties on how to implement the waiver; Solano County is part of Phase 1 along with the rest of the Bay Area Counties
  - Three things needed to apply for the Waiver are ASAM Training (completed), Contract with BOS (in progress), Application (in progress)
  - Rates are still in need to be negotiated with DHCS (State would like to fund it a per user per month basis)
- County is currently in hiring process for two Licensed Mental Health Clinicians to fill SMART (CalWORKS) and SBIRT positions
- Two Clinical Services Associates in the Center for Positive Change is currently in process to change their classifications to MFTI
- Rosewood Transitional Housing in Vallejo is closing down since Youth & Family was the one running it

**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. Review Presentation to Board of Supervisors on Briefing of Community Listening Forum**

- Handout contains highlights from the forum along with the printout of the PowerPoint Presentation
- ADAB will also bring up the next step, which is the Recovery Symposium, that will happen during the September ADAB Meeting; September is also Recovery Month
- ADAB will be bringing this information to the BOS Meeting on Tuesday, April 14<sup>th</sup> and everything will need to be submitted to Diane Snyder by March 16<sup>th</sup>

**TOPIC: NEW BUSINESS**

**A. Board Member Absenteeism**

- Christie Lynn read Section 6 of the ADAB Bylaws dated 5/22/12, and due to Jessie Knight's four consecutive unexcused absences, a letter will be mailed to him requesting for a resignation letter

**B. Provider Presentation: Women's Reentry Achievement Program (WRAP), Patty Ayala, WRAP Case Manager**

- The WRAP is a federally granted program since 2011. It was overseen by the Reentry Council, which has since dissipated. The program now needs a new oversight committee to oversee the program. It is a jail based program and has served over 360 women. It provides a twenty-five page assessment, evidence based curriculum, parenting classes, case management inside and outside the jail. This is the final year for the program, and will soon be completed around September – December, unless another funding can be used.

Since the program is doing so well, the WRAP was used as an example for a gender specific program in the Women's Foundation of California Principles and recommendations for gender-responsive approaches for criminal justice reform. It is also the only 1 out of 7 programs funded by the Second Chance Act Grant, which will be used as the national model for an all women program.

**TOPIC: FUTURE PLANNING**

**A. April Agenda Planning:**

- Review BOS Presentation for April 14<sup>th</sup> Meeting
- New Dual Diagnosis Anonymous

**B. On-going Recruitment:**

- Michelle Moody is interested in becoming a member and will submit an application
- Current vacancies:
  1. District 1 (Vallejo) – *vacant*
  2. Local Mental Health Board Representative – *vacant*
  3. 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**

- Kent Shaw will be attending the Prescription Drug Abuse Summit in Atlanta, GA – Kent will report back to ADAB along with update of the CURES Program
- Roger Maryatt announced there is a new Dual Diagnosis Anonymous (DDA) Meeting on Thursdays at 2:00 at Unity Hall in Fairfield – flyers will come out soon
- Volunteers and Donors Appreciation Party on March 28<sup>th</sup> at 5:00 PM at Unity Hall
- Solano Recovery Project is also having a Dance on March 28<sup>th</sup> at 9:00 PM (following the Volunteers and Donors Appreciation Party)

**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.