



Solano County
ALCOHOL & DRUG ADVISORY BOARD
Meeting Minutes: April 8, 2015
 (Meetings are open to the public)

ATTENDEES:

| BOARD MEMBERS | H&SS | PROVIDERS | GUESTS |
|---|--|------------------------------------|---|
| CHRISTIE LYNN DECLUE | P Andrew Williamson, Substance Abuse Administrator | Doug Carr, Healthy Partnerships | Josette Lacey, Board of Supervisors |
| GENE KORTE | P | Kester McDonald, Genesis House | Lee Bowen, Board of Supervisors |
| TRACEY LEE | P | | Bianca Payne, CARR Institute Student |
| DEBI SANDERSON | P | | |
| KENT SHAW | E | | |
| 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 April 8, 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: March 11, 2015 | Corrected Christie Lynn's name under Topic: New Business on page 2. A motion was made by Tracey Lee to approve the minutes as corrected, seconded by Gene Korte. Motion carried. No Abstentions. None opposed. | | |

TOPIC: COMMITTEE REPORTS

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

- SPRA met on April 6th to start planning for the Recovery Rally, which is scheduled for 9/19/15 from 1-4pm at the Vallejo City Park; this year's theme is "Visible, Vocal, and Valuable"
- Next SPRA meeting is on May 11th and will be meeting once a month

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

- Next CCP Meeting is on April 23rd
- Quarterly AB109 Data has just been submitted to Probation; because most clients are being treated at the Center for Positive Change (CPC), there were not much SA clients to report
- MH Clinical Supervisor, Terie Gardner, is the new Supervisor for CPC

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

- 1115B Waiver - still in progress
 - Three things needed to apply for waiver are: (1) signed County contract, (2) ASAM Training, (3) Implementation Plan
 - Solano is part of Phase 1 Counties which is now meeting once a month for implementation; next meeting in Novato on April 16th and will discuss 60 page contract
 - County has started to revamp the system of care even if the waiver has not yet taken place
- Hiring process for SBIRT and CalWORKS Clinicians have started
- Next FY budget is the same; once the waiver is implemented, the County should be able to bring in more money
- DMC Recertification in County will begin once the waiver is implemented
- Avatar is still having its issues on the billing side; Providers to continue to submit claims to get paid

D. Local Mental Health Advisory Board Report:

- Local Mental Health Board Representative on ADAB is currently vacant
- Christie Lynn and Gene both attended last month’s meeting and requested for a representative from LMHAB to join ADAB
- Christie Lynn submitted an application to be a member on the LMHAB since she was invited to join

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

- Tracey Lee shared a short summary of the Community Listening Forum and stated that the presentation includes that along with the future plans for the Recovery Symposium 2015
- Ron Grassi changed the presentation to make it better (to focus more on the future rather than the past) and was approved by Andrew Williamson, Christie Lynn DeClue and Tracey Lee
- Presentation was rescheduled since the BOS Agenda was full

TOPIC: NEW BUSINESS

None

TOPIC: FUTURE PLANNING

A. May Agenda Planning:

- Kent Shaw to present on the Prescription Drug Abuse Summit and the CURES Program
- WRAP – ADAB to accept the oversight of the program
- Current Board Members List & Verbiage
- Christie Lynn to report on Connecting Communities with Law Enforcement

B. On-going Recruitment:

- Current vacancies:
 1. District 1 (Vallejo)
 2. District 2 (Benicia, Cordelia, Green Valley, Suisun Marsh, and portions of Vallejo and Fairfield)
 3. Local Mental Health Board Representative
 4. An individual who has received treatment or services for an alcohol problem and who has remained clean and sober for at least one year
- Michelle Moody is interested in becoming a member
- Lee Bowen may be interested in representing District 1

TOPIC: ANNOUNCEMENTS

- MedMark (formerly known as Pharmatox) may be the new provider for Vivitrol; Medi-Cal covers and pays \$1100 per Vivitrol shot
- Christie Lynn attended the Suisun Alcohol and Drug Meeting by mistake but learned a lot and will be going again
- Christie Lynn suggested that everyone gets certified through Mental Health First Aid USA which would be good for 3 years and is free of cost
- May is Mental Health Month; Christie Lynn asked for ADAB Members to be present at the events and bring back news to ADAB

TOPIC: MEETING ADJOURNED

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

ALCOHOL AND DRUG ADVISORY BOARD

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|---|---------------|
| 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: kvfeil@solanocounty.com | |



**SOLANO COUNTY
ALCOHOL & DRUG ADVISORY BOARD
MEETING SCHEDULE**

2015

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|-------------------|-------------------|-------------------|------------------|
| 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.