

**CONTRA COSTA COUNTY ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING  
MINUTES  
Wednesday, February 22, 2017  
Alcohol and Other Drugs Services  
1220 Morello Ave, Second Floor Large Conference Room  
Martinez, CA 94553**

Members Present: Antwon Cloird, Guita Bahramipour, Tom Aswad, Anne Sutherland M.D.  
 Members Absent: Randolph Hencken (R), Catherine Taughinbaugh, Lanita Mims (E)  
 Staff Present: Fatima Matal Sol - AOD Program Chief, Isabelle Kirske - AOD Prevention Coordinator  
 Member Liaisons: Sam Yoshioka - Mental Health Commission

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION
I. <b><u>CALL TO ORDER</u></b>	The meeting was called to order at 4:08 pm.	<b>ANNE SUTHERLAND M.D. CALLED THE MEETING TO ORDER AT 4:08 PM WHEN QUORUM WAS MET.</b>
II. <b><u>Review and Adopt the Agenda</u></b>	Anne Sutherland M.D. opened the floor to adopt the agenda.	<b>TOM ASWAD MMS ANTWON CLOIRD TO ADOPT THE AGENDA WITH THE CHANGE OF MOVING EVERYTHING LISTED UNDER NEW BUSINESS AFTER THE STAFF REPORT AND BEFORE COMMITTEE HIGHLIGHTS. MOTION APPROVED UNANIMOUSLY.</b> <u>AYES:</u> Tom Aswad, Anne Sutherland M.D., Guita Bahramipour, Antwon Cloird <u>NOES:</u> None <u>ABSENT:</u> Randolph Hencken (R), Catherine Taughinbaugh, Lanita Mims (E) <u>ABSTAIN:</u> none
III. <b><u>Review and Approval of Draft Minutes of December 14, 2016</u></b>	Approval of the December 14, 2016 meeting minutes. The minutes were approved as presented.	<b>TOM ASWAD MMS ANTWON CLOIRD TO APPROVE THE DECEMBER 14, 2016 MINUTES WITH NO CORRECTIONS. MOTION APPROVED UNANIMOUSLY.</b> <u>AYES:</u> Guita Bahramipour, Antwon Cloird, Anne Sutherland M.D., Tom Aswad <u>NOES:</u> None <u>ABSENT:</u> Randolph Hencken (R), Catherine Taughinbaugh, Lanita Mims (E) <u>ABSTAIN:</u> None
IV. <b><u>PUBLIC COMMENT</u></b> The public and Board members may comment on any agenda item of public interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board. (Maximum three minutes per speaker.)	<ul style="list-style-type: none"> <li>Guita Bahramipour commented that during the CCC Inter-jurisdictional Council on Homelessness meetings, members do not have to specify what their vote on an issue is. The members cast their vote by raising their hands. She is wondering if there would be a way to do this with the Advisory Board.</li> <li>Antwon Cloird reported that there was a death in the community and Supervisor Gioia submitted a resolution for the family. The gentleman who passed away was a</li> </ul>	

youth advocate who will be deeply missed. Antwon also requested a letter from the Board supporting the expungement of his record.

- Tom Aswad reported that he went to the Ujima West Outpatient Program Graduation earlier in the day. Two of the women wrote poems about how their lives have changed. Tom would like to acknowledge Ujima for all of the work they do. He also reported that Support4Recovery (S4R) had a fundraiser the night before at Bridges Restaurant. He thanked the Honorable Judge Clare Maier for her opening remarks, as well as Jaime Rich and Patty Hoyt for their attendance.

**V. AOD Staff Report**

Fatima Matal Sol submitted the Staff report in writing as requested by the Executive Committee. She made herself available for questions. She highlighted the following points:

- The Drug Medical Organized Delivery System’s fiscal plan has been approved and Alcohol and Other Drugs Services (AODS) is moving forward with Request for Interest (RFI). The RFI went out to 200+ agencies that spanned Contra Costa County as well as neighboring counties. There will be a bidders conference on March 1<sup>st</sup> at 2425 Bisso Lane and anyone who wants to be a part of the System of Care will be required to attend. Board members are also welcome.
- AODS has been working with the recovery community to develop the Guidelines for Recovery Residences.
- During this week AODS has been going through an annual audit with the Department of Health Care Services (DHCS). We have cleared that majority of the deficiencies from two years ago.
- The Behavioral Health Strategic Plan has finally been completed and was included in the packet for review.

**BOARD MEMBERS ARE ENCOURAGED TO REVIEW THE RECOVERY RESIDENCES GUIDELINES FOR DISCUSSION AND APPROVAL IN MARCH**

**X. NEW BUSINESS**

Alcohol License Initiatives. Troy’s Club 642 First Street, Rodeo, CA 94572

Nabila Sher reported on an environmental scan that she completed at the location of Troy’s Club. This location has been in operation for multiple years but it appears that they are applying under new ownership. Nabila reported that The Department of Alcoholic Beverage Control (ABC) allows 5 On Sale licenses and 3 Off Sale licenses within the census track where Troy’s club is located. Currently there are 5 On Sale licenses and 5 Off Sale licenses which show that the census track is oversaturated with alcohol licenses. When Nabila visited this location she noticed it was located adjacent to a church and two doors down from a barber shop.

**TOM ASWAD MMS ANTWON CLOIRD TO MAKE A RECOMMENDATION TO THE DEPARTMENT OF CONSERVATION AND DEVELOPMENT TO DENY THE LICENSE. MOTION APPROVED UNANIMOUSLY.**

**AYES:** Guita Bahramipour, Antwon Cloird, Anne Sutherland M.D., Tom Aswad  
**NOES:** None  
**ABSENT:** Randolph Hencken (R), Catherine Taughinbaugh, Lanita Mims (E)  
**ABSTAIN:** None

Nabila was able to interview the owner of the Barber Shop who said that Troy's Club has a bad reputation in the community. She added that the owners are good people; however, the patrons have caused issues such as fights in the street after leaving the club. Nabila also reported that in 2012 there was a homicide in front of this location.

Change of Administration name from "Alcohol and Other Drugs Services" to "Substance Use Disorder Services." To reflect the language change within the DSM 5.

Dr. Sutherland opened the floor to discuss changing the name of administration to "Substance Use Disorder Services." The Board entertained a presentation from Zachariah Todd, Access Line Counselor, who explained the changes in the field. Some of his main points were:

- In the Diagnostic Statistical Manual (DSM) 5, which is the standard for diagnosing Mental Health Disorders they changed the language from "Substance Abuse and Dependency" to "Substance Use Disorder."
- The term "abuse" has been shown to be stigmatizing.
- The change to "Substance Use Disorder" within the DSM 5 helps to highlight the fact that addiction is a medical condition.

**ANTWON CLOIRD MMS TOM ASWAD TO INSTRUCT THE EXECUTIVE COMMITTEE TO MOVE THIS TOPIC TO NEXT MONTH AND INVITE THE RECOVERY COMMUNITY TO ATTEND THE MEETING TO JOIN THE DISCUSSION. MOTION APPROVED UNANIMOUSLY.**

**AYES:** Guita Bahramipour, Antwon Cloird, Anne Sutherland M.D., Tom Aswad

**NOES:** None

**ABSENT:** Randolph Hencken (R), Catherine Taughinbaugh, Lanita Mims (E)

**ABSTAIN:** None

## **VI. COMMITTEE HIGHLIGHTS**

### Executive Committee

There was no Executive Committee Meeting as there was no Board meeting in January due to a lack of quorum.

### Community Awareness

There was no Community Awareness Committee Meeting.

**ANNE SUTHERLAND M.D. APPOINTED GUITA BAHRAMIPOUR TO CHAIR THE COMMUNITY AWARENESS COMMITTEE.**

### - People Who Make a Difference Awards

Guita reported that the application period for the Annual People Who Make a Difference Award nominations start Thursday February 23<sup>rd</sup> and the deadline for accepting is Monday April 3<sup>rd</sup> by 5:00pm. Isabelle Kirske will send the nomination form and flyer.

### Programs and Services – Vacant

There was no Programs and Services Committee meeting.

**ANNE SUTHERLAND M.D. APPOINTED CATHERINE TAUGHINBAUGH TO CHAIR THE PROGRAMS AND SERVICES COMMITTEE.**

## **VII. OLD BUSINESS**

AOD Board Goals and Objective for 2017. Discussion and Vote.

Anne Sutherland opened the floor for discussion on the AOD Board Goals and Objectives.

**ANTWON CLOIRD MMS TOM ASWAD TO APPROVE AOD BOARD GOALS AND OBJECTIVES FOR 2017 WITH NO CORRECTIONS. MOTION APPROVED UNANIMOUSLY.**

**AYES:** Guita Bahramipour, Antwon Cloird, Anne Sutherland M.D., Tom Aswad

**NOES:** None

**ABSENT:** Randolph Hencken (R), Catherine Taughinbaugh, Lanita Mims (E)

**VIII. LIAISON REPORTS**

Contra Costa County  
Interjurisdictional Council on  
Homelessness –Guita Bahramipour

Guita reported that she is learning a lot at these meetings and is really appreciative of that. They just finished the Point in Time survey and she worked with the survey collectors to gather data. She was very interested to know if substance use was one of the reasons why they are homeless. Guita will share the data with the Board as soon as it is made available. Guita is also advocating for an AOD counselor at the CARE centers.

Tobacco Prevention Coalition

There is no one currently appointed to the Tobacco Prevention Coalition. There was no report.

Mental Health Commission

The Mental Health Commission meeting heard a presentation about the West County Detention Facility that discussed the planned addition of mental health and AOD services. The Commission is in support of the addition.

Consolidated Planning Advisory  
Workgroup (CPAW)

Antwon Cloird reported that he attended the CPAW meeting in which they discussed funding opportunities in the city of Richmond. It is his understanding that the only program being funded in Richmond is RYSE for \$483,000.

Contra Costa County Prescription  
Drug Abuse Prevention (MEDS)  
Coalition

The report was included in the Staff Report.

**XI. PUBLIC COMMENT**

The public and Board members may comment on any item of public interest within the jurisdiction of the Alcohol and other Drugs Advisory Board. (Maximum three minutes per speaker.)

- Isabelle Kirske reported the list of events supporting Prescription Drug Abuse Awareness Month in March, which include: March 12<sup>th</sup> Chasing the Dragon Movie at Brenden in Concord, and the Doe of Awareness 5K walk in Concord on March 26<sup>th</sup>. Isabelle asked for AOD Board support in tabling at these events. If anyone is interested please let Isabelle know.
- Fatima reported that AODS is hosting Medication Assisted Treatment (MAT) training on April 5<sup>th</sup>.

**XII. ADJOURNMENT**

Meeting was adjourned at 6:15 PM.

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