

**CONTRA COSTA COUNTY ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING
MINUTES**

Wednesday, April 26, 2017

Alcohol and Other Drugs Services

**1220 Morello Ave, Second Floor Large Conference Room
Martinez, CA 94553**

Members Present: Anne Sutherland M.D., Tom Aswad, Gary Eberhart, Michael Collins, Anthony Segovia, Antwon Cloird, Guita Bahramipour (Late)

Members Absent: Lanita Mims (E), Randolph Hencken (R), Catherine Taughinbaugh (E)

Staff Present: Fatima Matal Sol - AOD Program Chief, Isabelle Kirske - AOD Prevention Coordinator

Member Liaisons: Sam Yoshioka - Mental Health Commission (E)

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION
I. <u>CALL TO ORDER</u>	The meeting was called to order at 4:04 pm.	ANNE SUTHERLAND M.D. CALLED THE MEETING TO ORDER AT 4:04 PM WHEN QUORUM WAS MET.
II. <u>Review and Adopt the Agenda</u>	Anne Sutherland M.D. opened the floor to adopt the agenda.	TOM ASWAD MMS ANTWON CLOIRD TO ADOPT THE AGENDA AS PRESENTED. MOTION APPROVED UNANIMOUSLY. <u>AYES:</u> Anthony Segovia, Michael Collins, Antwon Cloird, Gary Eberhard, Anne Sutherland M.D., Tom Aswad <u>NOES:</u> None <u>ABSENT:</u> Randolph Hencken (R), Lanita Mims (E), Catherine Taughinbaugh (E), Guita Bahramipour (late) <u>ABSTAIN:</u> none
III. <u>Review and Approval of Draft Minutes of March 22, 2017</u>	Approval of the March 22, 2017 meeting minutes. The minutes were approved as presented.	GARY EBERHART MMS ANTWON CLOIRD TO APPROVE THE MARCH 22, 2017 MINUTES AS PRESENTED. MOTION APPROVED UNANIMOUSLY. <u>AYES:</u> Antwon Cloird, Gary Eberhart, Anne Sutherland M.D., Tom Aswad, Anthony Segovia, Michael Collins <u>NOES:</u> None <u>ABSENT:</u> Randolph Hencken (R), Lanita Mims (E), Catherine Taughinbaugh (E), Guita Bahramipour (late) <u>ABSTAIN:</u> Gary Eberhart
IV. <u>PUBLIC COMMENT</u> 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">• Antwon Cloird reported that he worked with the Sim's family, who lost a family member at the Capri Club in El Sobrante, earlier in the day. Antwon would like direction from Fatima about how to inspect this location. Antwon also reported that he worked with a community member in need of detox. The location nearest to him asked for 80% of his income. Antwon believes this is unrealistic because this community member would be unable to pay his rent if 80% of his income was required for detox.• Tom Aswad stated that on May 27th	
Public Comment Cont.		

Support4Recovery (S4R) is having a “Chili Cook Off” in Concord. S4R is inviting alumni from all treatment programs because S4R wants to learn what is and what is not working for them with their alumni associations. The event will be held from 5:00pm – 9:00pm at the New Life Church.

- Doug Sibley encouraged guests to apply for positions on the Alcohol and Other Drugs Advisory Board because of multiple vacancies in their district.

V. 3rd Annual Sobriety Walk on July 15th

The Board entertained a presentation from Mike Raccoon Eyes Kinney and some of his affiliates from the city of Richmond. Some of the main points of the presentation were:

- There are approximately 25,000 people identifying as Native American between Crockett and Richmond.
- There is a proliferation of liquor stores in Richmond and San Pablo. Those two cities combined have 25% of the county’s liquor stores while only having less than 14% of the county’s population.
- Approximately 30% of schools and parks in West County are within 1,000 feet of two or more liquor stores.
- Within the Native American Culture there is a historical affinity of walking. So they are hosting the “3rd Annual Sobriety Walk” on July 15th to promote and publicize the issues that affect the Native American community. They asked that the Board join as partners in this event, attend and help with promotion.
- The services provided at the Native American Health center in Richmond are for everyone.
- They also asked if the Board could look into a retail establishment entitled *Uncle Sam’s* in Richmond. It is located across the street from a newly renovated park. There is an excess amount of drinking at the park and it is believed that the alcohol is supplied by *Uncle Sam’s*. They asked if the Board could develop guidelines on issuing liquor outlet permits to prevent locations like this in the future.

VI. 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:

- Fatima thanked the Advisory Board members for attending the Board of Supervisors meeting to accept a resolution for April as Alcohol Awareness month as well as attending the Marijuana Workshop presentation.

AOD Staff Report Continued

- Alcohol and Other Drugs Services (AODS) will be extending current treatment provider contracts until December because of delays at the federal level with the Drug Medi-Cal contract. There are 16 counties opting in to the Waiver and 3 counties that are currently operating under the Waiver.
- In Contra Costa County there are contracts with 2 youth residential Treatment facilities: Thunder Road in Alameda and R'House in Santa Rosa. Unfortunately R'House announced that they are closing and Thunder Road is not operating at capacity. AODS plans to release a Request for Proposals (RFP) for youth Treatment facilities.
- The Board of Supervisors entertained presentations on the proposed Departmental Budgets on April 18th and Fatima passed around copies of the Health Services Budget for all Board members.

VII. COMMITTEE HIGHLIGHTS

Executive Committee

The Executive Committee discussed the Senate Bills that appear under New Business on the agenda. They also prepared 2 letters for Cynthia Belon, Behavioral Health Director, one in support of the Recovery Residents Guidelines and one in opposition of an Administrative name change.

Community Awareness

- Recommendations for the 2017 People Who Make a Difference Awards.

The Community Awareness Committee met and scored the nominations for the People Who Make a Difference Awards. The committee recommended the following awards to:

- **Volunteer Individual:** Mike Raccoon Eyes Kinney, Judith & Mark Hall, Debbie Berndt, Patty Hoyt, and Brian Grimshaw
- **Volunteer Group:** UC Master Gardeners Program Contra Costa
- **Non Volunteer Individual:** Derrick Kirk
- **Youth Leadership Individual:** Leah Bahramipour
- **Certificate of Merit: Non Volunteer Group:** Walgreens Walnut Creek & El Cerrito

TOM ASWAD MMS ANTWON CLOIRD IN FAVOR OF THE RECIPIENTS AS DECIDED BY THE COMMUNITY AWARENESS COMMITTEE. MOTION APPROVED UNANIMOUSLY.

AYES: Antwon Cloird, Michael Collins, Anthony Segovia, Guita Bahramipour, Tom Aswad, Anne Sutherland, Gary Eberhart

NOES: None

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

ABSTAIN: None

MICHAEL COLLINS APPOINTED HIMSELF TO THE COMMUNITY AWARENESS COMMITTEE.

Programs and Services

Programs and Services Committee did not meet.

VIII. OLD BUSINESS

There was no Old Business.

IX. LIAISON REPORTS

Contra Costa County Interjurisdictional Council on Homelessness –Guita Bahramipour
Tobacco Prevention Coalition

The Council has been creating a lot of awareness about the issues behind homelessness.

Anne Sutherland M.D. will attend the Tobacco Prevention Coalition meeting scheduled for May.

Mental Health Commission

There was no report for the Mental Health Commission.

Consolidated Planning Advisory Workgroup (CPAW)

Anne Sutherland M.D. attended the April CPAW meeting and was concerned about the lack of services for Substance Use Disorders within the Mental Health Services Act (MHSA) three year plan. She gave a report about the Recovery Residence Guidelines and stated that she would like to see full integration of Mental Health and Alcohol and Other Drugs Services. Anne Sutherland M.D. believes that Substance Use Disorder clients are marginalized and underserved and could use more programs throughout the county. She encouraged Board members to attend the next Mental Health Commission meeting scheduled for May 3rd during which they will have a public hearing for the 3 year MHSA Strategic Plan.

Contra Costa County Prescription Drug Abuse Prevention (MEDS) Coalition

The MEDS report was included in the staff report.

X. NEW BUSINESS

Alcohol License Initiatives. None.

No new Alcohol License Initiatives.

SB 384 (Wiener) Alcoholic beverages: hours of sales.

Anne Sutherland M.D. opened the floor to discuss SB 384 (Wiener) Alcoholic beverages: hours of sales.

TO GIVE THE BOARD MEMBERS MORE TIME TO REVIEW SB 384 (WIENER) ALCOHOLIC BEVERAGES: HOURS OF SALE AND SB 378 (PORTANTINO) ALCOHOLIC BEVERAGES: LICENSES: EMERGENCY ORDERS, MICHAEL COLLINS HAS ASKED THAT THESE BILLS BE PLACED ON THE AGENDA FOR FURTHER DISCUSSION AND VOTE DURING MAY.

SB 378 (Portantino) Alcoholic beverages: licenses: emergency orders.

Discussion moved to next month's agenda.

XI. Use of Pharmacotherapy by John Muir's Center for Recovery Behavioral Health Services.

There was no presentation; presenter did not attend the meeting.

XII. 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.)

- Antwon Cloird requested that Mental Health staff present on their services to the AOD Board.
- Michael Collins asked if a "parking lot" for topics of discussion can be added to the agendas moving forward.
- Tom Aswad would like to see that Marijuana is placed on the agenda separately from Alcohol License Initiatives. He would like it to be called Adult Use of Marijuana Act (AUMA).
- Doug Sibley stated that the Executive Committee could combine both Alcohol

License Initiatives and a discussion section about Marijuana to read “Alcohol/Marijuana License Initiatives.”

- Isabelle Kirske reported on the success of the Dose of Awareness Walk held on Sunday March 26th, and shared a newspaper article from the East Bay Times that featured the event.
- Guita Bahramipour requested for the Executive Committee to meet next month due to important items to be discussed.

XIII. ADJOURNMENT

Meeting was adjourned at 5:49 PM.

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