

**CONTRA COSTA COUNTY ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING
MINUTES
Wednesday, June 28, 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, Antwon Cloird, Guita Bahramipour, Catherine Taughinbaugh, Lanita Mims (late), Michael Collins and Courtney Cummings

Members Absent: Gary Eberhart (E), Anthony Segovia (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. <u>CALL TO ORDER</u>	The meeting was called to order at 4:00 pm.	TOM ASWAD CALLED THE MEETING TO ORDER AT 4:00 PM WHEN QUORUM WAS MET.
II. <u>Review and Adopt the Agenda</u>	Tom Aswad opened the floor to adopt the agenda.	<p>MICHAEL COLLINS MMS ANTWON CLOIRD TO MOVE THE ALCOHOL LICENSE INITIATIVES AGENDA ITEM FROM NEW BUSINESS TO AFTER THE FIRST PUBLIC COMMENT ON THE AGENDA. MOTION APPROVED WITH ONE ABSTENTION.</p> <p>AYES: Antwon Cloird, Guita Bahramipour, Catherine Taughinbaugh, Michael Collins, Courtney Cummings NOES: None ABSENT: Gary Eberhart, Anne Sutherland M.D., Lanita Mims, Anthony Segovia (E) ABSTAIN: Tom Aswad</p> <p>MICHAEL COLLINS MMS GUITA BAHRAMIPOUR TO ADOPT THE AGENDA WITH THE CHANGE APPROVED PREVIOUSLY. MOTION APPROVED WITH ONE ABSTENTION.</p> <p>AYES: Antwon Cloird, Guita Bahramipour, Catherine Taughinbaugh, Michael Collins, Courtney Cummings NOES: None ABSENT: Gary Eberhart (E), Anthony Segovia (E), Anne Sutherland M.D., Lanita Mims ABSTAIN: Tom Aswad</p>
II. <u>Review and Approval of Draft Minutes of May 24, 2017</u>	Approval of the May 24, 2017 meeting minutes. The minutes were approved as presented.	<p>ANTWON CLOIRD MMS MICHAEL COLLINS TO APPROVE THE MAY 24, 2017 MINUTES AS PRESENTED. MOTION APPROVED UNANIMOUSLY.</p> <p>AYES: Antwon Cloird, Guita Bahramipour, Catherine Taughinbaugh, Michael Collins, Courtney Cummings</p>

NOES: None

ABSENT: Gary Eberhart (E), Anne Sutherland M.D., Lanita Mims, Anthony Segovia (E)

ABSTAIN: None

IV. PUBLIC COMMENT

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.)

- Guita Bahramipour thanked Jill Ray and Dominic Alliano for attending the Advisory Board meeting on behalf of their supervisors.
- Dominic Alliano updated the Board on the Concord City Council's approval to deliver of medical marijuana within the city and a temporary ban on marijuana businesses while they wait for more direction from the state. Ginger Edwards attended the meeting and spoke on behalf of Support 4 Recovery (S4R) in favor.
- Jill Ray thanked Tom Aswad for starting the discussion on the need for transitional housing. Since the last Board meeting there was a meeting between Lavonna Martin of Health, Housing and Homeless (H3) and Cynthia Belon, Director of Behavioral Health to discuss transitional housing needs in Contra Costa. There are funds from the state specifically for Transitional Housing and the requirements to receive the funds are changing so Contra Costa will soon be applying for them. Also, Contra Costa has received a technical assistance grant from No Place like Home which will go towards conducting a needs assessment for housing across the system.
- Antwon Cloird reminded everyone of HUD's program to assist nonprofits in applying for and receiving housing vouchers.
- Tom Aswad thanked Jill Ray for her report and for setting up the meeting between Lavonna and Cynthia Belon. Tom also thanked Fatima for providing a Spanish speaking staff member at Pueblos Del Sol to conduct Medi-Cal enrollment. Tom also announced that S4R is celebrating its 10 year anniversary this month.
- Antwon reported that August 27th there is a Soulful Softball Sunday that is in remembrance of Landrin Kelly who had the TK foundation. Also, on July 15th Men and women of Purpose are doing their annual BBQ at Nicholl Park in Richmond. Antwon invited the Board to attend this event.

**ANNE SUTHERLAND M.D.
ARRIVED AND BEGAN CHAIRING
THE MEETING.**

IX. NEW BUSINESS

Alcohol License Initiatives. Moose Lodge, 4660 Appian Way, El Sobrante, CA, 94803. On-Sale type 51. Discussion and Vote.*
Alcohol License Initiative Cont.

Nabila Sher, the Alcohol, Marijuana and Prescription Drug (AMPD) Coalition Coordinator, presented a summary of the environmental scan of the Moose Lodge surroundings as follows:

- The number of on-sale licenses allowed in

**ANTWON CLOIRD MMS
COURTNEY CUMMINGS TO
APPROVE THE MOOSE LODGE
APPLICATION FOR A TYPE 51 ON-
SALE LICENSE. MOTION
APPROVED UNANIMOUSLY.**

Alcohol license Initiatives Cont.

this census track is 4, and there are currently only 2.

- The proposed hours of service will be from 11:00am – 10:00pm Sunday – Thursday and 11:00am – 2:00am Friday – Saturday.
- There is no school close enough to this location that the license would be in violation of the Deemed Approved Ordinance.
- Adjacent to this location is a fire station. Nabila interviewed the fire captain who said that having the Moose Lodge there would probably be quieter than the kids who use to occupy the Boys and Girls Club at that same location.
- Nabila interviewed a sheriff’s deputy who stated that this location is an area of moderate crime. The biggest concern the deputy had is the homeless population attracted by the creek located behind the location.
- The El Sobrante MAC submitted a letter in favor of issuance of the license. The MAC letter was available for review.

AYES: Guita Bahramipour, Catherine Taughinbaugh, Tom Aswad, Courtney Cummings, Antwon Cloird, Michael Collins, Anne Sutherland M.D.
NOES: None
ABSENT: Gary Eberhart (E), Anthony Segovia (E)
ABSTAIN: None

V. AOD Staff Report

Fatima Matal Sol gave a presentation on the Drug Medi-Cal Organized Deliver System (DMC ODS). The following highlights were provided:

- Contra Costa County is now the 5th County to have an approved DMC ODS plan.
- The plan will go into effect on July 5th when all providers will transfer their waitlists to the Behavioral Health Access Line.
- Effective July 5th beneficiaries will call the Behavioral Health Access Line for a screening and level of care determination and referral to treatment.
- It is now a requirement that we can no longer have a waitlist.
- Each provider is required to have a Medical Director for consultation but they do not have to be on site at the provider’s location.
- Providers now have to be Drug Medi-Cal Certified in order to hold a contract with Alcohol and Other Drugs Services (AODS).
- AODS is focusing on co location of Substance Abuse Counselor in Mental Health Clinics and in Homeless Shelters staying true to the Behavioral Health’s goal of “No Wrong Door.”

VI. COMMITTEE HIGHLIGHTS

Executive Committee

The Executive Committee did not meet, did not make quorum.

Community Awareness

Michael Collins reported that the Community Awareness Committee met prior to the Board meeting and discussed school prevention

THE PEOPLE WHO MAKE A DIFFERENCE AWARD DATE HAS CHANGED TO TUESDAY JULY 18TH AT 9AM AT THE BOARD OF

Programs and Services

program options.

Catherine Taughinbaugh reported that the Programs and Services Committee had a site visit at Ulikema house on Friday June 16th and they met with the manager of the house Tom Gilbert and one resident. The take away from this site visit was this is a great program and there needs to be more of them located throughout the county. Also, there needs to be a step down from this program since rent prices are so high in Contra Costa a lot of people cannot afford housing once they leave.

VII. OLD BUSINESS

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

Anne Sutherland M.D. opened the floor for discussion on the letter developed in opposition of SB 384 (Wiener) Alcoholic beverages: hours of sales.

TOM ASWAD MMS ANTWON CLOIRD TO ACCEPT THE LETTER THAT WAS DRAFTED REQUESTING A LETTER FROM THE BOARD OF SUPERVISORS IN OPPOSITION OF SB 384 (WIENER) ALCOHOLIC BEVERAGES: HOURS OF SALES . MOTION APPROVED UNANIMOUSLY.

AYES: Catherine Taughinbaugh, Tom Aswad, Lanita Mims, Courtney Cummings, Antwon Cloird, Michael Collins, Anne Sutherland M.D.

NOES: None

ABSENT: Gary Eberhart (E), Guita Bahramipour, Anthony Segovia

ABSTAIN: None

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

Anne Sutherland M.D. opened the floor for discussion on the letter developed in support of SB 378 (Portantino) Alcoholic beverages: licenses: emergency orders.

TOM ASWAD MMS ANTWON CLOIRD TO ACCEPT THE LETTER THAT WAS DRAFTED REQUESTING A LETTER FROM THE BOARD OF SUPERVISORS IN SUPPORT OF SB 378 (PORTANTINO) ALCOHOLIC BEVERAGES: LICENSES: EMERGENCY ORDERS. MOTION APPROVED UNANIMOUSLY.

AYES: Catherine Taughinbaugh, Tom Aswad, Lanita Mims, Courtney Cummings, Antwon Cloird, Michael Collins, Anne Sutherland M.D.

NOES: None

ABSENT: Gary Eberhart (E), Guita Bahramipour, Anthony Segovia

ABSTAIN: None

VIII. LIAISON REPORTS

Contra Costa County Interjurisdictional Council on Homelessness –Guita Bahramipour

There was no report.

Tobacco Prevention Coalition

There was no report because there was no coalition meeting.

Mental Health Commission

The meeting was canceled so there was no report.

Consolidated Planning Advisory

There was no CPAW report, the appointed

ANTWON CLOIRD INFORMED THE

Workgroup (CPAW)

member of CPAW.

BOARD THAT HE NO LONGER WANTS TO ATTEND CPAW MEETINGS.

COURTNEY CUMMINGS VOLUNTEERED TO ATTEND CPAW MEETINGS. ANNE SUTHERLAND M.D. APPOINTED HER TO CPAW.

Contra Costa County Prescription Drug Abuse Prevention (MEDS) Coalition

Isabelle Kirske attended the CCC MEDS coalition meeting. She reported that the coalition entertained a presentation from Contra Costa County's HIV/AIDS under the Public Health Division. They will oversee the dissemination of 821 kits of naloxone awarded through a grant over a two year period.

IX. NEW BUSINESS

Marijuana Interdepartmental Workgroup: Adult Use of Marijuana Act.

There was no report, the workgroup has not reconvened.

X. 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.)

- Tom Aswad reported S4R will host a Recovery Fair in collaboration with John Muir on Saturday September 9th from 2:00pm – 5:00pm at 2740 Grant Street in Concord.
- Fatima Matal Sol reminded the Board that the 3rd Annual Sobriety Walk in Richmond on Saturday July 15th. This walk is hosted by The Native American Health Center and other agencies from within the Native American Community. If anyone is interested in attending please contact Fatima Matal Sol.
- Fatima Matal Sol also spoke to the Board about how San Francisco is currently having heated discussion about safe injection facilities located within the city.

THE 3RD ANNUAL SOBRIETY WALK IN RICHMOND IS ON SATURDAY, JULY 15TH.

XII. ADJOURNMENT

Meeting was adjourned at 6:15 PM.

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