

**CONTRA COSTA COUNTY ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING
MINUTES
Wednesday, September 27, 2017
Alcohol and Other Drugs Services
1220 Morello Ave, Second Floor Large Conference Room
Martinez, CA 94553**

Members Present: Anne Sutherland M.D., Catherine Taughinbaugh, Courtney Cummings, Guita Bahramipour, Michael Collins, Tom Aswad

Members Absent: Anthony Segovia (E), Antwon Cloird, (U), Gary Eberhart (U), Lanita Mims (U)

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 not called to order at 4:00 pm Due to lack of quorum. Presenters began their presentation a community conversation. At 4:54 when the quorum was met Anne Sutherland M.D. called the meeting to order.	ANNE SUTHERLAND M.D. CALLED THE MEETING TO ORDER AT 4:54 PM WHEN QUORUM WAS MET.
V. <u>AB 109 Community Advisory Board (CAB) Presentation.</u>	<p>Talia Yaffa Rubin, LCSW and Angelene Musawwir, LCSW gave a presentation regarding the "AB 109 Community Advisory Board (CAB)." Some of the main points from this presentation are as follows:</p> <ul style="list-style-type: none"> • Assembly Bill 109 (AB 109) passed in 2011 and transferred the responsibility for 40,000 California state prisoners from state supervision to county supervision. • AB 109's intent is to provide counties with incentives to reduce the number of people being sent to state prisons. • The Community Advisory Board is a 12 member board and each member is appointed for a three year maximum term. • The CAB's role is to make recommendations to the Community Corrections Partnership (CCP) which is comprised of Probation, Health Services, Public Defender, Sheriff's Department, etc. The CCP then develops policy and budget recommendations to the Public Protections Committee (PPC) who then brings recommendations to the Board of Supervisors. • The legislation asserts the importance of adopting a "Justice Reinvestment" 	

which is a data-driven approach that seeks to cut spending and reinvest savings in practices that have been empirically shown to improve safety and hold offenders accountable.

- The goals of the CAB are to:
 - Address the big picture by advancing the county's consideration of the role, scope and impact of the criminal justice system on the community.
 - Advance justice reinvestment by ensuring Contra Costa is working to reinvest its criminal justice resources to support community/corrections programs.
 - Provide policy and budget advocacy.
 - Serve as a watchdog to protect and safeguard AB 109 revenues and investments.
 - Gather and provide information and communication to build a stronger relationship with the community to educate them on what's happening with AB 109 and to receive input.

II. **Review and Adopt the Agenda**

Anne Sutherland M.D. opened the floor to adopt the agenda.

GUIA BAHRAMIPOUR MMS TOM ASWAD TO CHANGE THE AGENDA TO MOVE ITEMS THAT NEED VOTES UP NEXT ON THE AGENDA SO THEY GET ADDRESSED: TRIENNIAL REVIEW AND 2017 AND THE NATIONAL RECOVERY MONTH CHAMPION. MOTION APPROVED UNANIMOUSLY.

AYES: Anne Sutherland M.D., Tom Aswad, Guida Bahramipour, Michael Collins, Catherine Taughinbaugh, Courtney Cummings

NOES: None

ABSENT: Antwon Cloird, Anthony Segovia, Gary Eberhart, Lanita Mims

ABSTAIN: None

VII. COMMITTEE HIGHLIGHTS

Executive Committee
Triennial Review

Anne Sutherland M.D. opened the floor to discuss the development of the Triennial Review.

ANNE SUTHERLAND M.D. VOLUNTEERED TO ASSIST WITH THE DEVELOPMENT OF THE TRIENNIAL REVIEW.

VIII. OLD BUSINESS

2017 National Recovery Month Champion. Vote*

Anne Sutherland M.D. opened the floor to discuss the three nominations for the 2017 National Recovery Month Champion Award: Ginger Edwards, Ramona Houston and Toni Wilder.

MICHAEL COLLINS MMS GUIA BAHRAMIPOUR TO APPROVE AND RECOGNIZE ALL THREE APPLICANTS WITH THE 2017 NATIONAL RECOVERY MONTH CHAMPION AWARD. MOTION APPROVED WITH NO ABSTENTIONS.

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

III. **Review and Approval of Draft Minutes of July 26, 2017**

Approval of the July 26, 2017 meeting minutes. The minutes were approved as presented.

MICHAEL COLLINS MMS TOM ASWAD TO APPROVE THE JULY 26, 2017 MINUTES AS PRESENTED. MOTION APPROVED WITH NO ABSTENTIONS.

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

- Tom Aswad reported that Support4Recovery (S4R) has hosted multiple activities to celebrate September as National Recovery Month. S4R hosted its first Wellness4Recovery Fair in partnership with John Muir Behavioral Health and it was well attended. Wheels4Recovery, originally scheduled in September, was postponed to October 15th. On September 19th S4R attended the Contra Costa County Board of Supervisors meeting to receive a proclamation and Tom thanked Rita and Ujima for bringing women in recovery to the meeting.

VI. **AOD Staff Report**

Fatima Matal Sol submitted the Alcohol and Other Drugs Services (AODS) Staff Report in writing prior to the meeting and made herself available for questions. The following are key points from the discussion:

- During the week of September 18 – 22 the Access Line received 373 calls. During the same timeframe there were 65 screenings and referrals conducted. AODS staff are currently reviewing the data to see what we can learn from it.
- The Access Line now has four (4) full time Substance Abuse Counselors which has eliminated the need for call backs.
- There has been an increase in calls for the Choosing Change program because of a rise in addiction to heroin.
- AODS has made tremendous progress with the courts and judges who are no longer requiring people to attend 300 days of residential treatment. Instead clients are mandated to AOD treatment.
- Incarcerated clients are now able to call the Access Line to speak for 12 minutes. Of the

four (4) Access Line staff there is one (1) staff member assigned to detention, so when an incarcerated client calls they will be able to receive services immediately.

VII. COMMITTEE HIGHLIGHTS

Executive Committee

- Annual Report to the Board of Supervisors – December 12th

- AOD Advisory Board meeting dates for November and December

The Executive Committee did not meet. However, Anne Sutherland M.D. opened the floor to discuss the Annual Report due to the Board of Supervisors by December 12th.

Anne Sutherland M.D. opened the floor to discuss changing the meeting dates of the Alcohol and Other Drugs Advisory Board for the months of November and December.

ANNE SUTHERLAND M.D. VOLUNTEERED TO ASSIST WITH THE ANNUAL REPORT.

MICHAEL COLLINS MMS CATHERINE TAUGHINBAUGH TO MOVE THE ADVISORY BOARD MEETING IN NOVEMBER TO NOVEMBER 15TH. MOTION APPROVED WITH NO ABSTENTIONS.

AYES: Anne Sutherland M.D., Tom Aswad, Courtney Cummings, Catherine Taughinbaugh, Michael Collins, Guita Bahramipour

NOES: None

ABSENT: Antwon Cloird, Anthony Segovia, Gary Eberhart, Lanita Mims

ABSTAIN: None

CATHERINE TAUGHINBAUGH MMS GUITA BAHRAMIPOUR TO CANCEL THE DECEMBER ADVISORY BOARD MEETING. MOTION NOT APPROVED.

AYES: Guita Bahramipour, Catherine Taughinbaugh

NOES: Anne Sutherland M.D., Tom Aswad, Michael Collins, Courtney Cummings

ABSENT: Antwon Cloird, Anthony Segovia, Gary Eberhart, Lanita Mims

ABSTAIN: None

CATHERINE TAUGHINBAUGH MMS MICHAEL COLLINS TO MOVE THE DECEMBER MEETING OF THE ADVISORY BOARD TO DECEMBER 13TH. MOTION APPROVED WITH NO ABSTENTIONS.

AYES: Anne Sutherland M.D., Tom Aswad, Courtney Cummings, Catherine Taughinbaugh, Michael Collins, Guita Bahramipour

NOES: None

ABSENT: Antwon Cloird, Anthony Segovia, Gary Eberhart, Lanita Mims

ABSTAIN: None

Community Awareness

- Wellness 4 Recovery Fair

Guita Bahramipour reported that she enjoyed participating in the Wellness4Recovery event and she learned a lot about the different services being offered throughout the county.

- Richmond National Recovery Month Proclamation

Courtney Cummings reported that on 9/26 she attended the Richmond City Council meeting to accept a Recovery Month Proclamation on

behalf of the Community Awareness Committee.

Programs and Services
- Soulful Softball Sunday

Catherine Taughinbaugh reported that the Programs and Services Committee did not meet prior to the Board meeting due to lack of quorum. However, she did attend and table at the Soulful Softball Sunday event in August hosted by Men and Women of Purpose. She believes it was a great event with a lot of agencies represented and community attendance was great.

VIII. OLD BUSINESS

September 19th Proclamation recognizing September as National Recovery Month at the Board of Supervisors.

Tom Aswad thanked the women from Ujima and Rita Shank for attending the Board of Supervisors meeting to accept the proclamation recognizing September as National Recovery Month.

IX. LIAISON REPORTS

Contra Costa County
Interjurisdictional Council on
Homelessness –Guita Bahramipour

Guita Bahramipour reported that she continues to be impressed with all the services that are being offered as it pertains to combating homelessness.

Tobacco Prevention Coalition

Anne Sutherland M.D. reported that there are three main highlights from the last Tobacco Prevention Coalition meeting:

- Oakland and Palo Alto passed regulations to limit flavor and menthol tobacco products within 1,000ft of schools, parks, playgrounds and libraries.
- The coalition has identified five (5) at risk cities where they will focus their efforts: Antioch, Martinez, Oakley, Pittsburg and Walnut Creek.
- The coalition is also working on banning smoking at the Contra Costa County fairgrounds.

Mental Health Commission

Sam Yoshioka reported that the Mental Health Commission hosted their retreat the previous weekend. Sam reported that the majority of the Boards and Commissions across California have merged to be a “Behavioral Health Commission” no longer having a separate Mental Health Commission and Alcohol and Other Drugs Advisory Board. Sam also shared with the Board, the Behavioral Health Boards and Commissions 2017 Data Notebook that focused on the aging adult population.

Consolidated Planning Advisory
Workgroup (CPAW)

Fatima Matal Sol reported that she attended the September CPAW meeting and gave a presentation related to the Drug Medi-Cal Waiver.

Contra Costa County Prescription Drug Abuse Prevention (MEDS) Coalition

There was no report.

X. NEW BUSINESS

Alcohol License Initiatives. No updates.

Fatima Matal Sol reported that on 9/27/2017 she received a request for feedback from the Department of Conservation and Development about a food truck that wants to serve beer and wine in Pleasant Hill during a weekly food truck event.

Marijuana Interdepartmental Workgroup: Adult Use of Marijuana Act.

Fatima Matal Sol reported that on Tuesday October 24th the Board of Supervisors will entertain a presentation on marijuana regulations and a public health ordinance. She recommended that Advisory Board members attend the presentation.

Consolidated Planning Advisory Workgroup (CPAW) Presentation Discussion.

This agenda item was tabled until the October meeting.

San Ramon Valley Prevention Strategic Planning Community Forum.

Anne Sutherland M.D. reported that the San Ramon Valley Strategic Planning Community Forum was well attended by community members and agency stakeholders. In all it was a positive event.

ADVISORY BOARD MEMBERS ARE INVITED TO ATTEND THE FOLLOWING PREVENTION STRATEGIC PLANNING COMMUNITY FORUMS THAT WILL TAKE PLACE FROM 5:30PM – 7:45PM:

**OCTOBER 12TH EAST COUNTY
OCTOBER 19TH LAMORINDA
NOVEMBER 2ND CENTRAL COUNTY
NOVEMBER 17TH KEY PRIORITY FORUM**

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.)

- Hector Jaimes introduced himself to the Board as a Substance Abuse Counselor representing the Reentry Network working in partnership with the Antioch Police Department. He made himself available to the Board as a person who can assist as needed.

XII. ADJOURNMENT

Meeting was adjourned at 6:17 PM.

MEETING WAS ADJOURNED AT 6:17PM.