

**CONTRA COSTA COUNTY ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING
MINUTES
Wednesday, November 15, 2017
Alcohol and Other Drugs Services
1220 Morello Ave, Second Floor Large Conference Room
Martinez, CA 94553**

Members Present: Anne Sutherland M.D., Anthony Segovia, Antwon Cloird, Catherine Taughinbaugh, Guita Bahramipour, Tom Aswad

Members Absent: Courtney Cummings (U), Gary Eberhart (R), Lanita Mims (R), Michael Collins (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>	Anne Sutherland M.D. called the meeting to order at 4:31 pm when quorum was met.	ANNE SUTHERLAND M.D. CALLED THE MEETING TO ORDER AT 4:31PM WHEN QUORUM WAS MET.
II. <u>Review and Adopt the Agenda</u>	Anne Sutherland M.D. opened the floor to adopt the agenda.	<p>ANTWON CLOIRD MMS TOM ASWAD TO MOVE THE ALCOHOL LICENSE INITIATIVE ITEM EARLIER IN THE AGENDA, AFTER PUBLIC COMMENT. MOTION APPROVED UNANIMOUSLY.</p> <p>AYES: Anne Sutherland M.D., Guita Bahramipour, Anthony Segovia, Catherine Taughinbaugh, Tom Aswad, Antwon Cloird NOES: None ABSENT: Courtney Cummings, Gary Eberhart, Lanita Mims, Michael Collins ABSTAIN: None</p> <p>ANTWON CLOIRD MMS CATHERINE TAUGHINBAUGH TO ACCEPT THE AGENDA WITH THE ONE CHANGE. MOTION APPROVED UNANIMOUSLY.</p> <p>AYES: Anne Sutherland M.D., Guita Bahramipour, Anthony Segovia, Catherine Taughinbaugh, Tom Aswad, Antwon Cloird NOES: None ABSENT: Courtney Cummings, Gary Eberhart, Lanita Mims, Michael Collins ABSTAIN: None</p>
III. <u>Review and Approval of Draft Minutes of October 25, 2017</u>	Approval of the October 25, 2017 meeting minutes. The minutes were approved as presented.	<p>ANTWON CLOIRD MMS CATHERINE TAUGHINBAUGH TO APPROVE THE OCTOBER 25, 2017 MINUTES AS PRESENTED. MOTION APPROVED UNANIMOUSLY.</p> <p>AYES: Anne Sutherland M.D., Antwon Cloird, Anthony Segovia, Catherine Taughinbaugh, Guita Bahramipour, Tom Aswad NOES: None ABSENT: Courtney Cummings, Gary</p>

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), as of November 15th, has housed 27 men, women and children in 2017 and there are two more men coming into housing on December 1st. Tom thanked Catherine Taughinbaugh and Anne Sutherland M.D. for contributing toward the *Recovery on the Runway* event that S4R hosted in partnership with Macy's. He also thanked Michael Collins for attending such event. S4R will sponsor an Alumni event in March and Tom solicited Board participation.
- Nabila Sher reported that on October 28th during the Drug Enforcement Administration (DEA) sponsored Take Back day in Richmond, 60 pounds of unwanted and unused prescriptions were collected. Nabila added that the City of Richmond is considering allowing a marijuana cultivation business to operate on Carlson Blvd. The Alcohol, Marijuana and Prescription Drug (AMPD) Coalition is particularly concerned because of the high crime rate in this location.
- Antwon Cloird further clarified that the area that Richmond would like to allow marijuana cultivation is an already drug infested location with a large homeless population. He also said that starting January 1, marijuana businesses will begin to be licensed.

X. NEW BUSINESS

Alcohol License Initiatives. Troy's Club 642 First Street, Rodeo, CA 94572. On Sale. Department of Conservation and Development meeting discussion.

Nabila Sher, Program Coordinator for the Alcohol, Marijuana and Prescription Drug (AMPD) Coalition, reported that she attended a hearing on Troy's Club at the Department of Conservation and Development (DCD) on Monday November 6th. Nabila spoke in opposition to Troy's club being granted a license because it is in violation of the Deemed Approved Ordinance (DAO) given the close proximity to a church. DCD staff denied the license request.

VI. AOD Staff Report

Fatima Matal Sol gave the AOD Staff Report verbally this month. Below are the main points from her report:

- The City of Richmond would like to redevelop the area of Richmond where the BAART methadone clinic is currently located so Alcohol and Other Drugs Services (AODS) is assisting in the process of looking for a new location for BAART.
- On November 8th the El Sobrante Municipal Advisory Council (MAC) met to discuss the

new proposed location for the BAART clinic and the community was in attendance to voice their concerns with this proposed new location.

- Mark Messerer, AODS Program Manager, conducted a Drug Medi-Cal Waiver Documentation training to all Substance Use Disorder (SUD) Treatment Providers.
- Starting in November, AODS will meet with community based providers to review the provisional rates in preparation for rate renegotiation with the Department of Health Care Services (DHCS) at the end of the fiscal year.
- The Health Services Department (HSD) has had difficulties with finding a location for the Sobering Center. By the end of November HSD is required by DHCS to have a location identified, or else the funds shall be returned. On Thursday November 16th there would be meeting with Supervisor Mitchoff to discuss alternative locations in Central County. Following this meeting they would also meet with the Chief of Police of Concord.

VII. COMMITTEE HIGHLIGHTS

Executive Committee

- Triennial Review

Anne Sutherland M.D. presented the DRAFT of the Triennial Review Report to the Board. The Triennial Review is conducted every three years and looks at the performance of the Advisory Board from 2015-2017. The report is due to the Board of Supervisors on December 1, 2017. Anne Sutherland M.D. opened the floor to review the report and discuss any edits that need to be made.

TOM ASWAD MMS ANTWON CLOIRD TO APPROVE THE TRIENNIAL REVIEW AS PRESENTED. MOTION APPROVED UNANIMOUSLY.

AYES: Anne Sutherland M.D., Antwon Cloird, Anthony Segovia, Catherine Taughinbaugh, Guita Bahramipour, Tom Aswad

NOES: None

ABSENT: Courtney Cummings, Gary Eberhart, Lanita Mims, Michael Collins

ABSTAIN: None

- Annual Report to the Board of Supervisors

Anne Sutherland M.D. presented the DRAFT Annual Report of the Alcohol and Other Drugs Advisory Board for the 2017 calendar year. The report is due to the Board of Supervisors by the second Tuesday in December, December 12th. She opened the floor for discussion and approval.

CATHERINE TAUGHINBAUGH MMS TOM ASWAD TO APPROVE THE ANNUAL REPORT AS PRESENTED. MOTION APPROVED UNANIMOUSLY.

AYES: Anne Sutherland M.D., Guita Bahramipour, Catherine Taughinbaugh, Anthony Segovia, Antwon Cloird, Tom Aswad

NOES: None

ABSENT: Courtney Cummings, Gary Eberhart, Lanita Mims, Michael Collins

ABSTAIN: None

- Accept the Resignation of Gary Eberhart.

Gary Eberhart submitted a resignation letter from the Alcohol and Other Drugs Advisory Board via email due to employment relocation. Anne Sutherland M.D. opened the floor to accept the resignation of Gary Eberhart.

TOM ASWAD MMS ANTWON CLOIRD TO ACCEPT THE RESIGNATION OF GARY EBERHART. MOTION APPROVED UNANIMOUSLY.

AYES: Catherine Taughinbaugh, Guita Bahramipour, Tom Aswad, Antwon Cloird, Anne Sutherland M.D., Anthony Segovia

NOES: None

ABSENT: Courtney Cummings, Gary

Community Awareness

There was no report.

Programs and Services

There was no report.

VII. Board Member Nominations

Accept the slate of candidates to serve as Board Chair and Vice-Chair Officer Positions for the 2018 calendar year. Vote in December

Guita Bahramipour, past chair, opened the floor to accept nominations for Chair and Vice Chair.

TOM ASWAD WAS NOMINATED FOR VICE CHAIR POSITION.

Vice Chair nominations were as follows:

- Tom Aswad was nominated by Guita.

ANNE SUTHERLAND M.D. WAS NOMINATED FOR CHAIR POSITION.

Chair nominations were as follows:

- Anne Sutherland M.D. was nominated by Tom Aswad and Guita Bahramipour.

VIII. OLD BUSINESS

None.

There is no old business.

IX. LIAISON REPORTS

Contra Costa County Interjurisdictional Council on Homelessness –Guita Bahramipour

Guita Bahramipour reported that the council is working to find permanent homes for people who are homeless. She also commended the council staff on their level of communication and action oriented nature.

Tobacco Prevention Coalition

There was no report.

Mental Health Commission

There was no report.

Consolidated Planning Advisory Workgroup (CPAW)

There was no report.

Contra Costa County Prescription Drug Abuse Prevention (MEDS) Coalition

There was no report.

X. NEW BUSINESS

Marijuana Interdepartmental Workgroup: Adult Use of Marijuana Act.

There was no 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.)

- Guita Bahramipour reported that the Community Awareness Committee meets every other month, but due to current projects they would like to meet with more frequency. Guita also asked that AODS lets the Board know about any meetings that would be beneficial for Board members to attend.
- Isabelle Kirske reported that she presented during three Addiction Studies classes at DVC about marijuana regulations in Contra Costa County. She also informed students about how they can get involved with the marijuana regulations conversation at the local level.
- Tom Aswad stated that he would like to look into hosting a Board meeting at DVC.

XII. ADJOURNMENT

Meeting was adjourned at 6:05 PM.

MEETING WAS ADJOURNED AT 6:05 PM.