

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

**Wednesday, January 24, 2018
Alcohol and Other Drugs Services
1220 Morello Ave, Second Floor Large Conference Room
Martinez, CA 94553**

Members Present: Anne Sutherland M.D., Antwon Cloird, Catherine Taughinbaugh, Michael Collins, Tom Aswad

Members Absent: Anthony Segovia (U), Courtney Cummings (U), Guita Bahramipour (E), Lanita Mims (R)

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 4:31 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> Catherine Taughinbaugh, Michael Collins, Antwon Cloird, Tom Aswad, Anne Sutherland M.D. <u>NOES:</u> None <u>ABSENT:</u> Anthony Segovia, Courtney Cummings, Guita Bahramipour, Lanita Mims <u>ABSTAIN:</u> None
III. <u>Review and Approval of Draft Minutes of December 13, 2017</u>	Approval of the December 13, 2017 meeting minutes. The minutes were approved as presented.	ANTWON CLOIRD MMS TOM ASWAD TO APPROVE THE DECEMBER 13, 2017 MINUTES AS PRESENTED. MOTION APPROVED UNANIMOUSLY. <u>AYES:</u> Michael Collins, Catherine Taughinbaugh, Anne Sutherland M.D., Tom Aswad, Antwon Cloird <u>NOES:</u> None <u>ABSENT:</u> Anthony Segovia, Courtney Cummings, Guita Bahramipour, Lanita Mims <u>ABSTAIN:</u> None
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">• Anne Sutherland M.D. reported that in the Danville Newspaper there was an editorial by Supervisor Candace Andersen that discussed her concerns with the legalization of marijuana and how it will increase access for youth.• Hector Jaimes reported that the Reentry Network will be hosting multiple film festivals and the first one is Thursday, January 25th in Antioch. He thinks this would be a great fieldtrip opportunity for residential treatment programs.• Angela Votto stated that she is concerned about where the BAART clinic is planning to	
Public Comment Cont.		

relocate. She reported that although the proposed location is zoned as Richmond, it is completely surrounded by El Sobrante and is not patrolled by Richmond Police. She added that this location is largely inaccessible by public transportation and currently only 6% of clients seen at the BAART clinic are El Sobrante residents. Angela informed the Board that she is hosting a community meeting on January 25th to discuss the relocation of BAART to El Sobrante.

- Antwon Cloird reminded the Board that their purpose is to look at the health and wellness of our community. As Board members we need to look at the health care needs of our population.
- Fatima Matal Sol reported that the annual Building Bridges conference is being held on Thursday, March 1st in Concord. This is an opportunity to train all of the Social Workers within the Children & Family Services system about the Drug Medi-Cal Waiver and how to access services.

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:

- Fatima Matal Sol plan to attend the public forum in El Sobrante to discuss the relocation of the BAART clinic. The BAART staff will attend as well.
- Fatima Matal Sol also reported that there is a location for the Restoration Center that has been identified in Martinez. She projects that it will take approximately 7 months to be operational.
- On Tuesday, January 16th AODS hosted a mandatory training for treatment providers on how to use the nasal spray version of naloxone. There were 19 Naloxone Kits disseminated during this training. The kits were gifted to AODS from the Department of Public Health who received a grant.
- Fatima Matal Sol reported that she has been meeting with providers to discuss rates.

VI. COMMITTEE HIGHLIGHTS

Executive Committee

- Hosting a meeting at DVC
- Federal funding for Recovery Residences

Anne Sutherland M.D. reported that the Executive Committee discussed the opportunity of meeting at DVC for the February meeting. She reported that Tom Aswad reported that he has met with Congressman Mark Desalnier's office to further discuss federal funding for recovery residences.

There was no report.

Community Awareness

Programs and Services

Catherine Taughinbaugh reported that the Programs and Services Committee reviewed and approved the client satisfaction survey for incarcerated clients. They also discussed ways to receive feedback from clients about the ease of access of our treatment services. The committee created four (4) questions and would like to implement a focus group in order to collect the information. Catherine also reported that they would like to schedule a site visit of East County Wollam in March.

VII. OLD BUSINESS

2018 Board Goals and Objectives

Anne Sutherland M.D. opened the floor to discuss the 2018 Board Goals and Objectives.

ANTWON CLOIRD MMS TOM ASWAD TO TABLE THE DISCUSSION UNTIL FEBRUARY WHEN BOTH COMMITTEES HAVE HAD TIME TO REVIEW THE DOCUMENT. MOTION APPROVED UNANIMOUSLY.

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

NOES: None

ABSENT: Anthony Segovia, Courtney Cummings, Guita Bahramipour, Lanita Mims

ABSTAIN: None

AOD Board Annual Report and Triennial Review Report Submission Update.

Staff shared the AOD Board Annual Report Board Order that was approved by the Board of Supervisors on December 19, 2017 and added that the Triennial Review document was submitted by the deadline of December 1, 2017.

VIII. LIAISON REPORTS

Contra Costa County Interjurisdictional Council on Homelessness

Tobacco Prevention Coalition

There was no report.

Anne Sutherland M.D. reported that Richmond and Concord will soon be looking at banning flavored tobacco products, including menthol cigarettes, as well as requiring that all little cigars and cigarillos be sold in pack sizes of 10 or more. She also reported that the definition of the word "smoke" in unincorporated Contra Costa includes Marijuana, so where it is illegal to smoke cigarettes it is also illegal to smoke marijuana.

Mental Health Commission

Sam Yoshioka reported that the Mental Health Commission received a presentation from Anna Roth on "Value Stream Mapping" and from Sue Crosby who discussed the "Community Connect Program."

Contra Costa County Prescription Drug Abuse Prevention (MEDS) Coalition

Michael Collins reported that the coalition has been approved for a grant that allocates one Full Time VISTA Volunteer to assist the coalition in their work and that person will be

working out of AODS. He also said that on March 25th there will be the Dose of Awareness 5K Walk and Health Expo from 1:00pm – 3:30pm held at Heather Farms Park in Walnut Creek.

X. NEW BUSINESS

Alcohol License Initiatives. ARCO, 2747 Willow Pass Road, Bay Point, CA.

Arielle Sumilhig, FNL Program Coordinator, conducted an assessment of the location and found that they have alcohol in the refrigerator section of the store, however, it is locked up. There is one section that contains milk, eggs and alcohol and it is locked up so if someone needs to purchase the dairy products they need to speak with a store employee. It was also discussed that the Department of Alcoholic Beverage Control (ABC) says the census tract can accommodate 7 on sale licenses and 4 off sale licenses. There are currently 7 on sale licenses and 9 off sale license. This shows an issue of oversaturation in the census tract.

IT WAS REQUESTED TO PLACE THIS AGENDA ITEM ONTO THE FEBRUARY AGENDA IN ORDER TO GIVE STAFF MORE TIME TO COLLECT MORE INFORMATION.

Marijuana Interdepartmental Workgroup: Adult Use of Marijuana Act. Request from the Department of Conservation and Development to present to the Advisory Board on the Marijuana Regulatory Framework as DIRECTED by the Board of Supervisors at the February Monthly meeting. Due to the size of the electronic files, hard copies of the documents will be available at the meeting.

Fatima Matal Sol reported that she has been participating in the Marijuana Interdepartmental Workgroup. The Board of Supervisors has asked the Department of Conservation and Development (DCD) to begin outreach with Municipal Advisory Councils as well as Boards and Commissions if marijuana falls under their scope of work.

FATIMA EXPLAINED THAT DCD WOULD LIKE TO COME PRESENT TO THE ADVISORY BOARD FOR FEEDBACK DURING THE FEBRUARY MEETING.

AOD Treatment Provider Fees

Fatima Matal Sol let the Board know that all residential and detoxification providers have been encouraged to resubmit their costs to AODS by February 22nd.

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 that Ujima Central is having a celebration honoring sobriety. He also reported that Support4Recovery is hosting their annual Bridges dinner fundraiser on Tuesday, February 20th from 6pm – 9pm in Danville.

XI. ADJOURNMENT

Anne Sutherland M.D. adjourned the meeting at 6:15pm.

MEETING ADJOURNED AT 6:15PM.