

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

**Wednesday, April 25, 2018**

**Alcohol and Other Drugs Services**

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

Members Present: Anne Sutherland M.D., Anthony Segovia, Catherine Taughinbaugh, Michael Collins, Talia Moore E.D., Tom Aswad, Sunita Frey (late)

Members Absent: Antwon Cloird (U), Courtney Cummings (U), Guita Bahramipour (E), Lanita Mims (R), Victor Lecha (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><b>CALL TO ORDER</b></u>	Anne Sutherland M.D. called the meeting to order at 4:08 pm when quorum was met.	<b>ANNE SUTHERLAND M.D. CALLED THE MEETING TO ORDER AT 4:08 PM WHEN QUORUM WAS MET.</b>
II. <u><b>Review and Adopt the Agenda</b></u>	Anne Sutherland M.D. opened the floor to adopt the agenda.	<b>TOM ASWAD MMS MICHAEL COLLINS TO ADOPT THE AGENDA AS WRITTEN. MOTION APPROVED UNANIMOUSLY.</b> <b>AYES:</b> Anne Sutherland M.D., Tom Aswad, Michael Collins, Talia Moore E.D., Catherine Taughinbaugh, Anthony Segovia <b>NOES:</b> None <b>ABSENT:</b> Antwon Cloird, Courtney Cummings, Guita Bahramipour, Lanita Mims, Sunita Frey, Victor Lecha <b>ABSTAIN:</b> None
III. <u><b>Review and Approval of Draft Minutes of March 28, 2018</b></u>	Approval of the March 28, 2018 meeting minutes. The minutes were approved as presented.	<b>TOM ASWAD MMS CATHERINE TAUGHINBAUGH TO APPROVE THE MARCH 28, 2018 MINUTES AS PRESENTED. MOTION APPROVED UNANIMOUSLY.</b> <b>AYES:</b> Anne Sutherland M.D., Tom Aswad, Michael Collins, Talia Moore E.D., Catherine Taughinbaugh, Anthony Segovia <b>NOES:</b> None <b>ABSENT:</b> Antwon Cloird, Courtney Cummings, Guita Bahramipour, Lanita Mims, Sunita Frey, Victor Lecha <b>ABSTAIN:</b> None
IV. <u><b>PUBLIC COMMENT</b></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"> <li>• Victor Ortiz reported that he attended the Contra Costa County Board of Supervisors meeting on April 24<sup>th</sup> where the Proposed Marijuana Regulatory Framework was discussed. He stated that the Board and the Department of Conservation and Development (DCD) are working against a set of complex and interesting challenges in the regulation process. He added that there was a lot of organized resistance at the meeting.</li> <li>• Anne Sutherland M.D. stated that she also</li> </ul>	
Public Comment Cont.		

attended the Board of Supervisors meeting along with Guita Bahramipour. She was impressed with DCD's work and the level of community outreach they conducted. She also reported that they discussed the AOD Advisory Board meeting on February 28<sup>th</sup> where the framework had been presented. Finally, she commented that they included information about approaching the AOD Advisory Board when DCD receives marijuana business applications, similar to the process that is being done with alcohol licenses.

- Tom Aswad informed that Support4Recovery (S4R) is hosting their Alumni Strong Event in Concord on Saturday, April 28<sup>th</sup> at 6pm. Tom also announced that Mr. Harold Parsley, former AOD Advisory Board member, passed away. He stated that on September 18<sup>th</sup> S4R will be at the Board of Supervisors requesting a proclamation declaring September as National Recovery Month and he will ask that the meeting be held in honor of Mr. Parsley. Tom stated that he learned about programs offered for free through John Muir Hospital and they are interested in bringing their services to the different treatment programs.

## **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:

- Formally welcomed Dr. Moore to the Advisory Board.
- She stated that there was a large group of organized individuals at the Board of Supervisors meeting that had very well thought out talking points that spanned issues related to marijuana from home sales, youth use to air quality.
- Included in the staff report there is data on treatment admissions comparing the past three fiscal years and the different levels of care. She reported that the data shows there is no decrease in the number of people that have been served since the Drug Medi-Cal Waiver Implementation.
- She commented that there was confusion amongst the providers about whether or not they were able to make referrals to the Access Line, if clients showed in their facilities, which led to a decrease in the number of clients served at the beginning of the Fiscal Year, and added that the numbers are improving.
- She reported that she was approached by Supervisor Andersen has expressed interested in updating the County's Social Host Ordinance to include Marijuana. The

Staff Report Cont.

update process included the formation of a workgroup comprised of various stake holders. The first meeting involved reviewing ordinances by other cities and counties, and deciding what information we would like to include in our county ordinance.

- Finally, Fatima shared the data obtained from 211 about referrals made to the Access Line as well as other treatment providers as requested by Guita. The data shows that during FY 16-17 there were 366 referrals on the 211 line to the Access Line, compared to 423 referrals from July 1, 2017 to April 2018.

## **VI. COMMITTEE HIGHLIGHTS**

Executive Committee

Anne Sutherland M.D. reported that the Executive Committee did not meet.

Community Awareness

- Recommendations for the 2018 People Who Make a Difference Awards.

Anthony Segovia reported that the Community Awareness Committee did not meet.

Programs and Services

- Meet & Greets

Catherine Taughinbaugh reported that the Programs and Services Committee did not meet, however, the committee accompanied Fatima Matal Sol and Trisha Seastrom to a “meet and greet” activity at the Ozanam Center. She reported that during site visit they met with 14-16 women who reported that the counselors are now doing a lot more paperwork and spending less time with them than in the past. They also heard reports that the clients are no longer doing the “fun things” like arts and crafts, because it is not allowed under the Drug-Medi Cal Waiver. Catherine reported that the overall tone was very positive and everyone seemed appreciative for the treatment services they were being provided.

## **VII. OLD BUSINESS**

None

There was no old business.

## **VIII. LIAISON REPORTS**

Contra Costa County  
Interjurisdictional Council on  
Homelessness

There was no report.

Tobacco Prevention Coalition

There was no report.

Mental Health Commission

Sam Yoshioka reported that in the Welfare and Institution Code there is specific language that states that the Mental Health Commission will be involved in the selection of a new Behavioral Health Services Director. Sam wanted to make sure that the Mental Health Commission will be involved in the process of vetting and recommending the hiring of the new Behavioral Health Services Director.

**FATIMA ASSURED HIM THAT  
COMMUNITY STAKEHOLDERS  
WILL PARTICIPATE IN THE  
SELECTION PROCESS.**

Contra Costa County Prescription Drug  
Abuse Prevention (MEDS) Coalition

Michael Collins reported that the MEDS Coalition received a grant and is now a part of the Opioid Safety Network. He reported that he is part of the accelerator workgroup that is guiding the coalition through the process of

identifying a mission statement, goals, possible stakeholders, etc. Michael stated that they are currently identifying key priority areas and stakeholders.

## **IX. NEW BUSINESS**

Alcohol License Initiatives. 500 Appian Way, El Sobrante, CA. No documentation available.

Marijuana Interdepartmental Workgroup. Social Host Ordinance Workgroup Report.

AB 2738 (Brough), Alcoholic beverages: powdered alcohol.

AB 2460 (Harper) Alcoholic beverages: licenses: art galleries.

## **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.)

Discussion was postponed until May due to lack of documentation.

Fatima Matal Sol reported that on Tuesday, May 8, 2018 the Board of Supervisors will discuss an update on the Marijuana Health Ordinance.

Isabelle Kirske shared that during a hearing at the Assembly Governmental Organizational (GO) Committee AB 2738 (Brough) was pulled from the legislation.

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- Talia Moore E.D. introduced herself to the Board and shared that she is a former Deputy Probation Officer and worked with both juvenile and adult offenders. She stated that she is now an adjunct professor at Chabot College teaching in their Administration and Justice Program. Dr. Moore stated that in her work she has noticed that drugs are an underlying issue for many people and she wants to work to resolving that problem.
- Hector Jaimes reported that there is another Re-Entry Network workshop tomorrow, April 26<sup>th</sup> from 6pm – 8pm in Antioch, focusing on “Re-entry and Relationships.”
- Tom Aswad reported that he will not be able to attend the Executive Committee meeting on the 14<sup>th</sup> of May.
- Jonathan Ciampi introduced himself to the Board as a representative of Bright Heart Health and applicant to the AOD Advisory Board. He stated that Bright Heart Health uses telemedicine to provide Medication Assisted Treatment (MAT). Jonathan stated that he knows of multiple people that would give great presentations on MAT if the AOD Advisory Board was interested.

**IF NO FURTHER ACTION IS TAKEN ON AB 2738 (BROUGH) ALCOHOLIC BEVERAGES: POWDERED ALCOHOL, BY FRIDAY, APRIL 27<sup>TH</sup> THE BILL WILL NO LONGER BE PART OF THE LEGISLATIVE CYCLE.**

**IF NO FURTHER ACTION IS TAKEN ON AB 2460 (HARPER) ALCOHOLIC BEVERAGES: LICENSES: ART GALLERIES, BY FRIDAY, APRIL 27<sup>TH</sup> THE BILL WILL NO LONGER BE PART OF THE LEGISLATIVE CYCLE.**

## **XII. ADJOURNMENT**

Anne Sutherland M.D. adjourned the meeting at 5:20pm.

**MEETING ADJOURNED AT 5:20PM.**