

**CONTRA COSTA COUNTY ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING  
MINUTES  
Wednesday, May 23, 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, Cynthia Chavez, Michael Collins (arrived late), Sienna Cowing, Talia Moore E.D., Tom Aswad, Victor Ortiz

Members Absent: Anthony Segovia (U), Courtney Cummings (U), Guita Bahramipour (E), Sunita Frey (E), 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. <b><u>CALL TO ORDER</u></b>	Anne Sutherland M.D. called the meeting to order at 4:10 pm when quorum was met.	<b>ANNE SUTHERLAND M.D. CALLED THE MEETING TO ORDER AT 4:10 PM WHEN QUORUM WAS MET.</b>
II. <b><u>Review and Adopt the Agenda</u></b>	Anne Sutherland M.D. opened the floor to adopt the agenda.	<b>ANTWON CLOIRD MMS TOM ASWAD TO ADOPT THE AGENDA AS WRITTEN. MOTION APPROVED UNANIMOUSLY.</b> <b><u>AYES:</u></b> Anne Sutherland M.D., Tom Aswad, Victor Ortiz, Catherine Taughinbaugh, Talia Moore E.D., Antwon Cloird, Sienna Cowing <b><u>NOES:</u></b> None <b><u>ABSENT:</u></b> Anthony Segovia, Courtney Cummings, Guita Bahramipour, Michael Collins, Sunita Frey, Victor Lecha <b><u>ABSTAIN:</u></b> Cynthia Chavez
III. <b><u>Review and Approval of Draft Minutes of April 25, 2018</u></b>	Approval of the April 25, 2018 meeting minutes. The minutes were approved as presented.	<b>TOM ASWAD MMS ANTWON CLOIRD TO APPROVE THE APRIL 25, 2018 MINUTES AS PRESENTED. MOTION APPROVED UNANIMOUSLY.</b> <b><u>AYES:</u></b> Catherine Taughinbaugh, Talia Moore E.D., Antwon Cloird, Sienna Cowing, Anne Sutherland M.D., Tom Aswad, Victor Ortiz <b><u>NOES:</u></b> None <b><u>ABSENT:</u></b> Anthony Segovia, Courtney Cummings, Guita Bahramipour, Michael Collins, Sunita Frey, Victor Lecha <b><u>ABSTAIN:</u></b> Cynthia Chavez
IV. <b><u>PUBLIC COMMENT</u></b> 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>Catherine Taughinbaugh shared that she participated in a school district gathering in Southern California in which she learned about a nonprofit organization called Safe Launch based in Santa Barbara. Their goal is to promote random drug testing in high schools. There are currently 5 high schools that are utilizing this program and Catherine would like to see what the Advisory Board can do to support bringing this program to Contra Costa.</li> </ul>	

- Antwon Cloird reported that he organized a training on Mental Health for the faith based community in Richmond. He reported that West County residents experience a lot of mental health issues stemming from past trauma. Antwon stated that they had approximately 30 people in attendance and that he plans on hosting another training in the near future.
- Tom Aswad reported that our clients are in need of Recovery Support Services and end up in homeless shelters due to the lack of affordable housing. Tom shared that last year Support4Recovery (S4R) fulfilled 35 housing grants and as of May 2018, they have fulfilled 28 housing grants. Tom says S4R is on track to fulfill 60-70 grants this year which is only touching a small amount of people who need this assistance.
- Anne Sutherland M.D. stated she was at the Tobacco Prevention Coalition where she met Ali Wohlgemuth with Bay Area Community Resources who made her aware that there is a position open working as a coalition coordinator in the Monument Corridor. She asked that everyone share the news of this open position and to contact Ali if interested.

#### **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 as well as introduced Dr. Mathew White, the Interim Behavioral Health Director. Dr. White highlighted the following points:

- Dr. White introduced himself as the Medical Director for Behavioral Health, and the Regional Medical Center, as well as the Interim Director of Behavioral Health.
- Dr. White also stated that he has worked with Psychiatric Emergency Services (PES) for the past 6 years so he has experience working with people who are in need of Substance Use Disorder Treatment.
- Fatima Matal Sol reported that she had a meeting with the Chief of the Fiscal Branch for Substance Use Disorders (SUD) and the recommendation of the revised rates has been approved.
- Fatima Matal Sol reported that AODS received startup funds for two recovery residences. The funding is one time only and needs to be spent by October. Bi-Bett has accepted funds for one of the recovery residences for men. The hope is that as more providers become Drug Medi-Cal certified the SAPT-BG dollars will be used for Recovery Residences.

**VI. EMPLOYMENT RESOURCES  
AND SUBSTANCE USE  
DISORDERS: BEST PRACTICES.  
Panel Presentation.**

Anne Sutherland M.D. introduced Maureen Nelson from Employment and Human Services to present on resources for people with SUD. Some of the main points from her presentation are as follows:

- The program is funded by the Department of Labor. The funds come through the state and then to the local workforce development board to be disseminated as appropriate.
- The original name of the center was One Stop Job Center but then it was renamed the Americas Job Center of California. If you are in another state you can go to [servicelocator.com](http://servicelocator.com) and enter in your zipcode to find the closest One Stop to your location.
- Internally they are able to provide two tiers of service:
  - They can provide services to people who are able to implement a self-directed job search. These are people who may not have access to a computer and/or internet at home.
  - The Workforce Innovation and Opportunity Act will provide case management services to provide training, skill building, transportation reimbursement or childcare reimbursement, etc.
- There are four One Stop locations throughout Contra Costa: San Pablo, Concord, Antioch and Brentwood.
- Maureen shared that until now it was county operated but they are transitioning to providing services through contractors beginning in September.
- If services are not directly provided through the One Stop locations they contract with outside providers to ensure that the client's needs are being met.
- Prior to working with individuals, an assessment is completed to ensure that they are prepared and ready for employment.

**ANTWON CLOIRD MMS TOM  
ASWAD TO MOVE THE PEOPLE  
WHO MAKE A DIFFERENCE  
AWARD DISCUSSION BEFORE  
THE COMMITTEE HIGHLIGHTS.  
MOTION APPROVED  
UNANIMOUSLY.**

**AYES:** Catherine Taughinbaugh, Talia Moore E.D., Antwon Cloird, Sienna Cowing, Anne Sutherland M.D., Tom Aswad, Victor Ortiz, Michael Collins

**NOES:** None

**ABSENT:** Anthony Segovia, Courtney Cummings, Guita Bahramipour, Sunita Frey, Victor Lecha

**ABSTAIN:** Cynthia Chavez

## VIII. OLD BUSINESS

2018 People Who Make a Difference Awards.

The Community Awareness Committee met and scored the nominations for the People Who Make a Difference Awards. The committee recommended the following awards to:

- **Volunteer Individual:** Eli Contreras, Kiki Kessler, Rick Baez, Roberto Lopez
- **Volunteer Group:** Soulful Softball Sunday Planning Team
- **Non Volunteer Individual:** Mayor Randy Pope, Pro-Transport 1
- **Youth Leadership Individual:** Rita Ewaz, Brianna Griffin, Rosette Tyree, William Latier
- **Certificate of Merit: Youth Leadership Individual:** Abraham Garcia
- **Certificate of Merit: Non-Volunteer Individual:** Barbara Hewitt, Karina Guadalupe
- **Certificate of Merit: Non-Volunteer Group:** U.S. Army Unit (297<sup>th</sup> ASMC)

**THE ALCOHOL AND OTHER DRUGS ADVISORY BOARD ACCEPTED THE RECOMMENDATIONS FROM THE COMMUNITY AWARENESS COMMITTEE.**

## VII. COMMITTEE HIGHLIGHTS

Executive Committee

- Appoint new Advisory Board members to committees.

Anne Sutherland M.D. reported that the Executive Committee met to review the People Who Make a Difference Award recommendations. Anne discussed that the Executive Committee interviewed Jonathan Ciampi and will send a recommendation to the internal operations committee of the Board of Supervisors that he be appointed to the Advisory Board. Anne Sutherland M.D. opened the floor to appoint new Advisory Board members to committees. During this report Fatima Matal Sol reported that Cynthia Chavez was appointed to the Advisory Board on Tuesday, May 22<sup>nd</sup>.

**ANNE SUTHERLAND M.D. APPOINTED TWO MEMBERS AS FOLLOWS:**

**- VICTOR ORTIZ WAS APPOINTED TO THE PROGRAMS AND SERVICES COMMITTEE.**

**- TALIA MOORE E.D. WAS APPOINTED TO THE COMMUNITY AWARENESS COMMITTEE.**

Community Awareness

Michael Collins reported that the committee met and voted on the People Who Make a Difference Awards. He stated that there were several nominees and it was a very equitable process.

Programs and Services

- Alcohol and Other Drugs Advisory Board; Survey for in custody AB 109 clients.

Catherine Taughinbaugh reported that the Programs and Services Committee did not meet due to lack of quorum.

## IX. LIAISON REPORTS

Contra Costa County Interjurisdictional Council on Homelessness

There was no report.

Tobacco Prevention Coalition

Anne Sutherland M.D. reported that the coalition discussed the product JUUL which is a vaping product that is easily concealable and comes in different flavors.

**THE BOARD HAS ASKED FOR A PRESENTATION ON TRADITIONAL NICOTINEVS. NICOTINE FROM ELECTRONIC SMOKING DEVICES.**

Mental Health Commission

Sam Yoshioka reported that the Finance Committee arranged a presentation by the Chief of Adult Mental Health Services on the

costs associated with adult mental health clinics throughout the county. They discussed that last fiscal year they spent \$53 million for adult mental health services which makes up 25% of the \$200 million budget for mental health services. The presentation also discussed that the youth treatment services account for another 25% of the budget, which has led the commission to question where 50% of the budget is going.

Contra Costa County Prescription Drug Abuse Prevention (MEDS) Coalition

Michael Collins reported that he was unable to attend the last MEDS Coalition meeting. He stated that the team is continuing to work on the accelerator grant. He also reported that within the Stewardship Ordinance there is a requirement for a minimum of 15 take back boxes throughout the county. It is thought that we will exceed those numbers.

#### **X. NEW BUSINESS**

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

Discussion was postponed until June due to lack of documentation.

Marijuana Interdepartmental Workgroup.

Fatima Matal Sol reported that the Board of Supervisors considered the report from Health Services for the Health Ordinance. It has been discussed that the ordinance will pass the way it was presented. They were able to add, to the ordinance, information about how marijuana use will affect the mental health system.

Social Host Ordinance Workgroup Report

Supervisor Andersen has asked that AODS begin working on updating the Social Host Ordinance. The workgroup has met twice and reviewed information from other counties and cities looking at similar efforts.

AB 2914 (Cooley) Cannabis in alcohol beverages. Review & Discuss. Vote in June.

Anne Sutherland M.D. opened the floor to discuss AB 2914 (Cooley).

**IT WAS ASKED THAT EVERYONE REVIEW THE BILL AND BE PREPARED TO VOTE ON A RECOMMENDATION DURING THE JUNE 2018 BOARD MEETING.**

Bylaws Update.

Fatima Matal Sol reported that we have submitted the Bylaws to County Counsel to review and approve the updates. She stated that the largest update was related to the new structure of the Board as requested by the Board of Supervisors. Fatima also shared that the description of a quorum is not consistent with other Boards and Commissions throughout the county. County Counsel is editing the bylaws for consistency and it will be placed on the Board of Supervisors agenda in July.

#### **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.)

- Tom Aswad reported that in October S4R will be showing Generation Found at Brenden Theatre in Concord. It will be free for students and \$5 for adults. Tom will keep the

Public comment cont.

Board informed as we get closer.

- Anne Sutherland M.D. stated that John Ciampi let her know that he could assist in providing a training on chronic pain during the June meeting.
- Catherine Taughinbaugh continued her report from earlier in the meeting about the Safe Launch program. Catherine reported that she emailed one of the cofounders to see if they are able to implement the program in Northern California, or if it was just being offered in Southern California. This program is voluntary and confidential. The information about who tests positive, is not shared with the school, only the parents.
- John Ciampi reported that there is a free training for physicians on how to prescribe buprenorphine taking place on June 29<sup>th</sup> in Concord. John also reported that he was at a statewide meeting and he learned that any county that does not spend their money for the Hub and Spoke Grant will be able to apply to carry over the money to the next year. He also reported that DHCS has asked for a no cost one year extension.
- Hector Jaimes reported that there is a Post-Prison Shock and Case Management Training on June 6<sup>th</sup> from 8:30am - 3:30pm. The Reentry Network will provide 6 free CEU's for this training. He also shared that Goodwill Industries has increased their services and that is a primary resource in the community. They will guarantee 20 hours of work in a store, plus a few workshops throughout the week. Hector said that Goodwill will provide employment for 90 days.

**XII. ADJOURNMENT**

Anne Sutherland M.D. adjourned the meeting at 6:23pm.

**MEETING ADJOURNED AT 6:23PM.**