

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

Wednesday, June 27, 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, Guita Bahramipour (left early), Sienna Cowing, Sunita Frey, Talia Moore E.D., Tom Aswad, Victor Lecha, Victor Ortiz

Members Absent: Anthony Segovia (E), Courtney Cummings (U), 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 4:01 pm.	ANNE SUTHERLAND M.D. CALLED THE MEETING TO ORDER AT 4:01 PM.
II. <u>Review and Adopt the Agenda</u>	Anne Sutherland M.D. opened the floor to adopt the agenda.	ANTWON CLOIRD MMS TOM ASWAD TO ADOPT THE AGENDA AS WRITTEN. MOTION APPROVED UNANIMOUSLY. AYES: Tom Aswad, Talia Moore E.D., Antwon Cloird, Catherine Taughinbaugh, Sunita Frey, Guita Bahramipour, Sienna Cowing, Victor Lecha, Cynthia Chavez, Anne Sutherland M.D., Victor Ortiz NOES: None ABSENT: Anthony Segovia, Courtney Cummings, Michael Collins ABSTAIN: None
III. <u>Review and Approval of Draft Minutes of May 24, 2018</u>	Anne Sutherland M.D. opened the floor to approve the May 24, 2018 meeting minutes. The minutes were approved as presented.	VICTOR ORTIZ MMS ANTWON CLOIRD TO APPROVE THE MAY 24, 2018 MINUTES AS PRESENTED. MOTION APPROVED UNANIMOUSLY. AYES: Anne Sutherland M.D., Victor Ortiz, Tom Aswad, Talia Moore, Antwon Cloird, Catherine Taughinbaugh, Sunita Frey, Guita Bahramipour, Sienna Cowing, Victor Lecha, Cynthia Chavez NOES: None ABSENT: Anthony Segovia, Courtney Cummings, Michael Collins ABSTAIN: 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"> Jaime Rich gave an update on the progress of SB 905 (Wiener) Alcohol beverages; hours of sale. She stated that she was thankful that the Advisory Board wrote a letter informing cities and the Board of Supervisors about the harms of businesses serving alcohol until 4am. Jaime informed the Board that another city has been added to the bill, Palm Springs, making the 4am closure pertain to 6 cities instead of 5. She also stated that there was a 	

press conference in Sacramento by the California Alcohol Policy Alliance (CAPA) that she took part to raise awareness about the harms associated with keeping bars open until 4am.

- Antwon Cloird reminded the Board that they had a presentation on SB 905 (Wiener) in a previous meeting and was interested to know if a letter was sent to the Board of Supervisors. He also stated that he believes that treatment has been watered down within the county and it is not as “raw” as what it used to be. Antwon also reported that he was in an area of Richmond where they removed a homeless encampment and that there were supposed to be Mental Health Services available for the people who lived there but services were not provided.
- Anne Sutherland M.D. made a clarifying statement reminding everyone that the role of the Advisory Board is to make recommendations to the Board of Supervisors who oversee Unincorporated areas of Contra Costa County.
- Tom Aswad thanked Los Rancheros Market and Restaurant for catering a meal at Pueblos del Sol. Tom also reported that as of June 27, 2018 Support4Recovery (S4R) had approved 32 housing grants. Tom also thanked John Muir and the Clayton Business Community Association (CBCA) for their donation to S4R. Finally, Tom shared a story about a woman who graduated from 90 days of treatment and spent 9 days sleeping in a chair at the Warming Center. She stated that during her time at the Warming Center there was a lot of access to substances. Thankfully, S4R was able to get her into an SLE quickly. Tom reported that S4R is interested to know what can be done about establishing aftercare.

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 reported that the Residential Treatment Provider rates that were submitted to the Department of Health Care Services (DHCS) for revision, were approved.
- She also reported that Outpatient Treatment Providers have approached AODS about their operating costs. According to providers, with the implementation of the Waiver, they are receiving fewer referrals.
- She added that the Richmond Planning Commission approved a new clinic for detox, residential treatment and recovery beds. She

thanked the Board of Bibett Corporation and the Executive Director for their hard work and praised them on the level of community engagement throughout the process.

- Fatima stated that she was in Sacramento where she heard a presentation on tele-psychiatry for detoxifications services and she is considering doing more research.
- She also stated that she is waiting for support from the Sheriff's Department on the proposed changes to the Social Host Ordinance prior to reconvening the workgroup.
- Fatima thanked Isabelle Kirske and Claire Battis for their hard work on the new Strategic Prevention Plan which was approved by DHCS.
- Finally, Fatima shared copies of a Case Study on the work of the Bay Point Club Live Chapter to update the Deemed Approved Ordinance to include Alcopops.

VII. COMMITTEE HIGHLIGHTS

Executive Committee

- Appoint new Advisory Board members to committees.

- Solicit support for two community events:
 - Fourth Annual Native American Walk for Sobriety, July 14th
 - Soulful Softball Sunday, August 26th

Community Awareness

- People Who Make a Difference Awards, Report Back

Anne Sutherland M.D. reported that the Executive Committee did not meet. She also stated that the Annual Native American Walk for Sobriety is a great event, unfortunately she is unable to attend this year.

ANNE SUTHERLAND M.D. APPOINTED CYNTHIA CHAVEZ TO THE PROGRAMS AND SERVICES COMMITTEE.

ANNE SUTHERLAND M.D. ASKED ALL BOARD MEMBERS TO LET ISABELLE AND FATIMA KNOW IF THEY ARE ABLE TO ATTEND THE ANNUAL NATIVE AMERICAN WALK OR THE SOULFUL SOFTBALL SUNDAY EVENT.

Guita Bahramipour thanked staff and everyone for the success of the People Who Make a Difference Awards, and stated it was a well-organized event. Guita said that it was the most interactive awards she has experienced because each supervisor had something to say. Finally, Guita thanked Dr. White and Anna Roth for attending the awards ceremony and showing their support. Guita reminded Board members of their commitment to attend committees and arrive on time so that they can have a quorum and meetings can take place.

Programs and Services

Catherine Taughinbaugh reported that the Programs and Services Committee did not meet this month. The committee will meet in July.

VIII. OLD BUSINESS

AB 2914 (Cooley), Cannabis in alcohol beverages. Vote.

Anne Sutherland M.D. opened the floor to discuss AB 2914 (Cooley), Cannabis in alcoholic beverages. Below are a few key points from the discussion:

- This bill would prohibit a commercial cannabis licensee from also being licensed as a retailer of alcoholic beverages or

ANTWON CLOIRD MMS VICTOR ORTIZ TO SEND A LETTER TO THE BOARD OF SUPERVISORS ASKING THAT THEY SUPPORT AB 2914 (COOLEY). MOTION APPROVED UNANIMOUSLY.

AYES: Tom Aswad, Victor Ortiz, Anne Sutherland M.D., Cynthia Chavez, Victor

tobacco products.

- This bill would also prohibit a licensee from selling a cannabis product that is an alcoholic beverage, as well as an alcoholic beverage licensee from selling cannabis or cannabis product including an alcoholic beverage that contains cannabis or cannabis products.
- There is currently no opposition to this bill.

Lecha, Sienna Cowing, Sunita Frey, Catherine Taughinbaugh, Antwon Cloird, Talia Moore E.D.

NOES: None

ABSENT: Anthony Segovia, Courtney Cummings, Michael Collins

ABSTAIN: None

Bylaws revision to establish quorum language, consistency with County standards. Update.

Fatima Matal Sol reported that when the Board submitted their bylaw revision for approval, County Counsel noticed that there had been changes to the definition of quorum. They have stated that the definition of quorum needs to be consistent with other Boards and Commissions indicating that, quorum is defined as a majority plus one of all Board seats and not just filled seats.

Marijuana Interdepartmental Workgroup.

There were no updates.

Social Host Ordinance Workgroup.

There were no updates.

IX. LIAISON REPORTS

Contra Costa County Interjurisdictional Council on Homelessness

There was no report.

Tobacco Prevention Coalition

There was no report because they did not meet.

Mental Health Commission

Sam Yoshioka reported that the Mental Health Commission is updating their bylaws and are planning a retreat for September. Sam also reported that the commission developed a new data committee to gather information about the outcomes of the health systems as a way to learn about the effectiveness of the Mental Health Services.

Contra Costa County Prescription Drug Abuse Prevention (MEDS) Coalition

There was no report because they did not meet.

X. NEW BUSINESS

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

Fatima Matal Sol stated that the Board had been keeping this item on the agenda despite never receiving supporting documentation. She recommended removing this item from the agenda until documentation is received.

**ANNE SUTHERLAND M.D.
ADVISED STAFF TO REMOVE THIS
ITEM UNTIL DOCUMENTATION IS
RECEIVED.**

Alcohol License Initiatives. 1520 Discovery Bay Blvd, Suite 300, Discovery Bay, CA. Type 41 On-Sale Beer and Wine. Discussion and Vote in July. Alcohol License Initiatives Cont.

Cruz Curiel, East County Alcohol Policy Coalition Coordinator, conducted an Environmental Scan at this location and below are some of the key points:

- He found that this location was a craft brewery and is now trying to become a wine bar.
- He reported that this location is in the same parking lot as an ice cream shop where youth congregate. Cruz interviewed the

Alcohol License Initiatives Cont.

owner of the ice cream shop and he said he would be okay with another business serving alcohol taking over that location.

- He also interviewed a Sheriff's officer who was not excited about the new license but would stand by whatever the community wanted.
- Finally, Cruz reported that the closest daycare is .3 miles away, there are two churches within .5 miles from the location and that the closest treatment facility REACH Project was 6 miles away.

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.)

Public comment cont.

- Michael Ward introduced himself to the AOD Board as an applicant for an at large position. He stated that he is currently working on the Hub & Spoke Grant for BAART in San Francisco.
- Johnathan Ciampi reported that on June 29th there will be a training on buprenorphine with over 30 people in attendance.
- Fatima Matal Sol commented that she was invited to tour John Muir's new adolescent outpatient treatment facility.
- Antwon Cloird reported that there is a new program in Richmond called RichMinds that is a full service rapid response group providing mental health services. He stated that they are working with the homeless population first. They are providing a training on July 14th.

XII. ADJOURNMENT

Anne Sutherland M.D. adjourned the meeting at 5:45pm.

MEETING ADJOURNED AT 5:45PM.