

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

**Wednesday, October 24, 2018**

**Alcohol and Other Drugs Services**

**1220 Morello Ave, Second Floor Large Conference Room**

**Martinez, CA 94553**

Members Present: Antwon Cloird, Catherine Taughinbaugh, Cynthia Chavez, Jonathan Ciampi (arrived late), Michael Collins, Sienna Cowing, Tom Aswad, Victor Ortiz (left early)

Members Absent: Courtney Cummings (U), Guita Bahramipour (E), Talia Moore E.D.D. (U), Sunita Frey (U)

Staff Present: Fatima Matal Sol - AOD Program Chief

Member Liaisons: Sam Yoshioka - Mental Health Commission

<b>TOPIC</b>	<b>ISSUE/CONCLUSION</b>	<b>ACTION/ RECOMMENDATION</b>
I. <b><u>CALL TO ORDER</u></b>	Tom Aswad called the meeting to order at 4:02 pm.	<b>TOM ASWAD CALLED THE MEETING TO ORDER AT 4:02 PM.</b>
II. <b><u>Review and Adopt the Agenda</u></b>	Tom Aswad opened the floor to adopt the agenda.	<b>ANTWON CLOIRD MMS CATHERINE TAUGHINBAUGH TO ADOPT THE AGENDA AS WRITTEN. MOTION APPROVED UNANIMOUSLY.</b> <b><u>AYES:</u></b> Michael Collins, Cynthia Chavez, Victor Ortiz, Catherine Taughinbaugh, Sienna Cowing, Antwon Cloird, Tom Aswad <b><u>NOES:</u></b> None <b><u>ABSENT:</u></b> Jonathan Ciampi, Courtney Cummings, Guita Bahramipour, Talia Moore E.D.D., Sunita Frey <b><u>ABSTAIN:</u></b> None
III. <b><u>Review and Approval of Draft Minutes of June 27, 2018</u></b>	Tom Aswad opened the floor to approve the June 27, 2018 meeting minutes. The minutes were approved as presented.	<b>ANTWON CLOIRD MMS MICHAEL COLLINSTO APPROVE THE JUNE 27, 2018 MINUTES AS PRESENTED. MOTION APPROVED UNANIMOUSLY.</b> <b><u>AYES:</u></b> Cynthia Chavez, Victor Ortiz, Catherine Taughinbaugh, Sienna Cowing, Antwon Cloird, Tom Aswad, Michael Collins <b><u>NOES:</u></b> None <b><u>ABSENT:</u></b> Jonathan Ciampi, Courtney Cummings, Guita Bahramipour, Talia Moore E.D.D., Sunita Frey <b><u>ABSTAIN:</u></b> None
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>• Antwon Cloird reported that an email from him was shared with the Board as requested by him about Ms. Walker, a woman who was sentenced to 6 years in prison instead of receiving Substance Use Disorder (SUD) treatment. This woman asked for SUD treatment and was denied by an agency that is not certified by Contra Costa Alcohol and Other Drugs Services (AODS). Antwon stated that Supervisor Gioia is looking into this matter and Antwon asked that the Executive Committee write a letter.</li></ul>	

- Tom Aswad reported that as of October 23, 2018 Support4Recovery (S4R) has funded 64 housing grants. S4R's goal by the end of the year was to fund 70 grants, however, they think they will reach that limit much sooner. Tom reported that John Muir is considering donating more money to S4R so they can continue to fund housing grants through the end of 2018.

## 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:

- She stated that she has not received an official report following the EQRO but indicated that during the exit interview they were very pleased to see how Contra Costa has implemented the Drug Medi-Cal (DMC) Waiver, and to see the integrated approach that the county has taken in addressing the Opioid Epidemic.
- She reported that Alcohol and Other Drugs Services (AODS) will add 1 FTE Substance Abuse Counselor to the First Hope Program, a program for youth who have their first psychotic break between the ages of 18-21. She added that they will be using Mental Health Services Act (MHSA) dollars until the program becomes DMC Certified.
- She listed the following three requests:
  - AODS needs to begin utilizing Electronic Health Records.
  - AODS needs to use data to inform the decision making processes.
  - AODS needs to improve the relationship with community based providers.
- Fatima continued reporting that AODS released a Request For Proposals (RFP) for levels 3.5 (High-Intensity Residential Services) and 3.2 (Withdrawal Management or Detoxification) for which 3 proposals were received.
- An announcement was made that AODS has contracted with Bay Area Community Resources (BACR) to provide youth outpatient treatment in two school settings, Kennedy & De Anza High School's, and at BACR's new location in Richmond.
- Fatima reminded the Board that there is a Marijuana Youth Summit on Saturday, October 27<sup>th</sup> at the Walnut Creek Library and encouraged everyone to attend.
- Discovering the Reality of Our Community (DROC) will be launching billboards in West County targeting parents. The billboards will be used to drive traffic to a webpage in which parents can find more information

### **FATIMA ADDED THAT AODS HAS BEGUN TO ADDRESS THE THIRD REQUEST BY:**

- **DEVELOPING THE MONTHLY AODS NEWSLETTER THAT INFORMS OF ALL UPCOMING MEETINGS AND TRAININGS.**
- **AODS HAS INVOLVED PROVIDERS IN THE DEVELOPMENT OF THE PLANNED PRACTICE GUIDELINES CURRENTLY UNDER REVIEW.**
- **AODS HAS DEVELOPED A COUNTY-PROVIDER COLLABORATIVE WORKGROUP WITH THE KICKOFF MEETING TAKING PLACE ON NOVEMBER 1<sup>ST</sup>. THIS IS AN OPPORTUNITY FOR AODS TO LISTEN TO PROVIDERS ABOUT THEIR PRIORITIES.**

**THE WEBPAGE IS: [BEBLUNT.ORG](http://BEBLUNT.ORG)**

AOD Staff Report Cont.

- about how to prevent youth marijuana use.
- Fatima announced that she attended the meeting where they discussed the revenue from taxes of Proposition 64. This money will be available for both nonprofit organizations and health services departments across the state. The funding for the state for the first year will be \$10 million. She asked that Board members share this information with the community and advise administration on how we can meet the needs of the community.

**VI. COMMITTEE HIGHLIGHTS**

Executive Committee

- Consider hosting an AOD Advisory Board retreat in early November.

- Appoint interim Vice Chair for the remainder months of 2018.

- Board meeting dates for November & December 2018

Community Awareness  
- 2018 Recovery Champion Award

Tom Aswad reported that Executive Committee has discussed hosting an AOD Advisory Board retreat and was interested to hear from the Board when would be a good time.

Tom opened the floor to discuss appointing an interim Vice Chair for the months of November and December of 2018.

Tom Aswad opened the floor to discuss the Board meeting schedule for the months of November & December, 2018.

Tom Aswad announced his nomination for the 2018 Recovery Champion Award to Susan Cinelli, who is the Executive Director of Bi Bett Corporation which serves clients throughout Contra Costa, and shared an example of Susan's dedication to support the needs of the clients. Specifically, when Marsh Creek Road was shut down due to a nearby fire, she walked to Diablo Valley Ranch, a residential treatment facility, to make sure that everyone was okay.

**THE RETREAT WILL BE SCHEDULED IN JANUARY 2019**

**MICHAEL COLLINS VOLUNTEERED TO ACT AS INTERIM VICE CHAIR.**

**CATHERINE TAUGHINBAUGH MMS VICTOR ORTIZ TO APPOINT MICHAEL COLLINS AS INTERIM VICE CHAIR FOR THE REST OF 2018.**

**AYES:** Antwon Cloird, Sienna Cowing, Catherine Taughinbaugh, Victor Ortiz, Cynthia Chavez, Jonathan Ciampi, Michael Collins, Tom Aswad

**NOES:** None

**ABSENT:** Courtney Cummings, Guita Bahramipour, Talia Moore E.D.D., Sunita Frey

**ABSTAIN:** None

**THE BOARD MEETINGS FOR THE MONTHS OF NOVEMBER AND DECEMBER 2018 ARE AS FOLLOWS:**

- **EXECUTIVE COMMITTEE: NOVEMBER 5, 2018**
- **AOD ADVISORY BOARD: NOVEMBER 28, 2018**
- **EXECUTIVE COMMITTEE: TO BE ANNOUNCED**
- **AOD ADVISORY BOARD: DECEMBER 19, 2018**

**ANTWON CLOIRD MMS CATHERINE TAUGHINBAUGH VICTOR ORTIZ TO AWARD SUSAN CINELLI WITH THE 2018 RECOVERY CHAMPION AWARD.**

**AYES:** Antwon Cloird, Catherine Taughinbaugh, Sienna Cowing, Victor Ortiz, Cynthia Chavez, Jonathan Ciampi, Michael Collins, Tom Aswad

**NOES:** None

**ABSENT:** Courtney Cummings, Guita Bahramipour, Talia Moore E.D.D., Sunita Frey

**ABSTAIN:** None

Programs and Services

Catherine Taughinbaugh reported that the Programs and Services Committee will meet on Monday, October 29, 2018.

**VI. Board Member Nominations for Officer Positions Chair & Vice Chair 2019 discussion.**

Tom Aswad informed the Board that during the month of November the Advisory Board will be accepting nominations for Chair and Vice Chair for the 2019 calendar year. The Advisory Board will vote in December, 2018.

**MICHAEL COLLINS NOMINATED HIMSELF FOR CHAIR.**

**ANTWON CLOIRD NOMINATED JONATHAN CIAMPI FOR THE VICE CHAIR POSITION. JONATHAN CIAMPI ACCEPTED THE NOMINATION.**

**VIII. OLD BUSINESS**

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

Tom Aswad opened the floor to entertain an update from staff on AB 2914 (Cooley), Cannabis in alcoholic beverages.

**NO UPDATE WAS GIVEN, THE AGENDA ITEM WILL BE CARRIED TO THE NEXT MEETING.**

Letter regarding appealing the Board of Supervisors decision to change the definition of quorum.

Tom Aswad opened the floor to discuss approving a letter regarding appealing the Board of Supervisors decision to change the definition of quorum. Tom updated the Board that during the Board of Supervisors meeting on Tuesday, October 23, 2018 the Board of Supervisors approved a change in the quorum structure of the Board. The Board will now consist of 11 voting members with three (3) alternates.

**NO DECISION WAS MADE BECAUSE THE BOARD NEEDED TO REVIEW THE UPDATED BYLAWS THAT INCLUDED THE NEW QUORUM STRUCTURE.**

Marijuana Interdepartmental & Social Host Ordinance Workgroups.

There were no updates.

Appoint liaison to attend Consolidated Planning Advisory Workgroup (CPAW).

Tom Aswad opened the floor to discuss CPAW and to entice a Board member to participate as a liaison for the workgroup. Fatima added that the attendance to CPAW was requested from Dr. Sutherland who is no longer on the Board.

**TOM ASWAD ASKED THAT STAFF PROVIDE INFORMATION ABOUT UPCOMING CPAW MEETINGS AND EVENTS IN THE BOARD PACKETS. PARTICIPATION WOULD BE OPTIONAL.**

**IX. LIAISON REPORTS**

Contra Costa County Interjurisdictional Council on Homelessness

There was no report.

Tobacco Prevention Coalition

There was no report.

**CYNTHIA CHAVEZ VOLUNTEERED HERSELF TO BE A LIAISON TO THE TOBACCO PREVENTION COALITION.**

Mental Health Commission

Sam Yoshioka reported that they are working on developing an outline for the quarterly fiscal report for Behavioral Health Services. Sam also stated that the Commission had a retreat in September 2018 and he enjoyed having expert facilitators run it. The Commission is making a conscious effort to meet in different parts of the county, the October meeting was in San Pablo and the November meeting will be held in San Ramon.

CCC Medication Education & Disposal Safety (MEDS) Coalition

There was no report.

**X. NEW BUSINESS**

Alcohol License Initiatives. 1520 Discovery Bay Blvd, Suite 300, Discovery Bay, CA.

Cynthia Chavez reported that she conducted an Environmental Scan at this location and

**ANTWON CLOIRD MMS CATHERINE TAUGHINBAUGH TO RECOMMEND THE APPROVAL OF THE TYPE 41 ON-SALE BEER AND**

Type 41 On-Sale Beer and Wine.  
Discussion and Vote in July.  
Alcohol License Initiatives Cont.

Alcohol License Initiatives. 2747 Willow  
Pass Road, Bay Point, CA. Final  
Department of Conservation and  
Development (DCD) Staff report  
recommendations.

Review and approve the letter to  
Anna Roth requesting participation in  
the interview and decision making  
process for the new Behavioral Health  
Division Director.

#### **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.

#### **XII. ADJOURNMENT**

interviewed nearby businesses who all stated  
that they have not had an issue with this  
location selling alcohol in the past. She stated  
that she did not see any objections to this  
location receiving a Type 41 On-Sale Beer and  
Wine license.

Fatima clarified that information on this license  
was developed by the Department of  
Conservation and Development which includes  
the Boards recommendations.

Tom Aswad opened the floor to discuss  
reviewing and approving a letter to Anna Roth  
requesting participation in the interview and  
decision making process for the new Behavioral  
Health Division Director.

- Antwon Cloird reported that he spoke with  
Fatima Matal Sol about the injustice that was  
done to Ms. Walker, who received a prison  
sentence instead of treatment. He asked for  
guidance about how the Board can write a  
letter expressing their concern.
- Tom Aswad asked that someone from  
Supervisor Gioia's office attend the Executive  
Committee meeting to give an update on the  
research being conducted about Ms. Walker.
- Jonathan Ciampi inquired about the  
outcomes of the presentation in September  
2018 by Dr. Kan.

Tom Aswad adjourned the meeting at 5:47pm.

#### **WINE LICENSE FOR UNWIND WINE AND CHEESE BAR . MOTION APPROVED UNANIMOUSLY.**

**AYES:** Antwon Cloird, Sienna Cowing,  
Catherine Taughinbaugh, Cynthia  
Chavez, Jonathan Ciampi, Michael  
Collins, Tom Aswad

**NOES:** None

**ABSENT:** Courtney Cummings, Guita  
Bahramipour, Talia Moore E.D.D., Sunita  
Frey, Victor Ortiz

**ABSTAIN:** None

#### **CATHERINE TAUGHINBAUGH MMS MICHAEL COLLINS TO SIGN AND APPROVE THE LETTER TO ANNA ROTH ONCE THE ADDRESS HAS BEEN UPDATED. MOTION APPROVED UNANIMOUSLY.**

**AYES:** Antwon Cloird, Sienna Cowing,  
Catherine Taughinbaugh, Cynthia  
Chavez, Jonathan Ciampi, Michael  
Collins, Tom Aswad

**NOES:** None

**ABSENT:** Courtney Cummings, Guita  
Bahramipour, Talia Moore E.D.D., Sunita  
Frey, Victor Ortiz

**ABSTAIN:** None

**MEETING ADJOURNED AT  
5:47PM.**