

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

**Wednesday, November 28, 2018
Alcohol and Other Drugs Services
1220 Morello Ave, Second Floor Large Conference Room
Martinez, CA 94553**

Members Present: Antwon Cloird, Cynthia Chavez, Guita Bahramipour, Jonathan Ciampi, Kevin Orozco, Sienna Cowing, Sunita Frey, Talia Moore E.D.D., Tom Aswad, Victor Ortiz

Members Absent: Catherine Taughinbaugh (E), Michael Collins (E)

Staff Present: Fatima Matal Sol - AOD Program Chief, Isabelle Kirske- Prevention Coordinator

Member Liaisons: Sam Yoshioka - Mental Health Commission (E)

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION
I. <u>CALL TO ORDER</u>	Tom Aswad called the meeting to order at 4:03 pm.	TOM ASWAD CALLED THE MEETING TO ORDER AT 4:03 PM.
II. <u>Review and Adopt the Agenda</u>	Tom Aswad opened the floor to adopt the agenda.	ANTWON CLOIRD MMS GUITA BAHRAMIPOUR TO ADOPT THE AGENDA AS WRITTEN. MOTION APPROVED UNANIMOUSLY. AYES: Cynthia Chavez, Jonathan Ciampi, Antwon Cloird, Talia Moore, Sunita Frey, Guita Bahramipour, Sienna Cowing, Victor Ortiz, Tom Aswad, Kevin Orozco NOES: None ABSENT: Catherine Taughinbaugh, Michael Collins ABSTAIN: None
III. <u>Review and Approval of Draft Minutes of October 24, 2018</u>	Tom Aswad opened the floor to approve the October 24, 2018 meeting minutes. The minutes were approved as presented.	ANTWON CLOIRD MMS GUITA BAHRAMIPOUR TO APPROVE THE OCTOBER 24, 2018 MINUTES AS PRESENTED. MOTION APPROVED UNANIMOUSLY. AYES: Kevin Orozco, Cynthia Chavez, Jonathan Ciampi, Antwon Cloird, Talia Moore, Sunita Frey, Guita Bahramipour, Sienna Cowing, Victor Ortiz, Tom Aswad NOES: None ABSENT: Catherine Taughinbaugh, 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">• Antwon Cloird reported that as a result of his advocacy there are now Substance Use Disorder (SUD) Counselors in every Children and Family Court and stated that he has informed Supervisor Gioia.• Patty Hoyt introduced herself as the Alcohol and Drug Abuse Prevention Team (ADAPT) San Ramon Valley Coordinator and support staff to the CCC MEDS Coalition. She reminded the Board that March is Prescription Drug Abuse Awareness Month, and invited everyone to participate in the 5th Annual Dose of Awareness 5K Walk on March 24th, 2019 in Walnut Creek.• Jenna Stewart introduced herself and the Monument Community Drug and Alcohol	
Public Comment Cont.		

Coalition and reported that their first meeting was in November 2018. The coalition will have standing meetings every 2nd Wednesday of the month from 3-5pm at the Concord Police Department.

- Tom Aswad suggested that Jenna Stewart connect with Dominic Alliano, a newly elected Concord City Council member. He also requested further clarification on the Brown Act as it relates to unanimous voting.
- Victor Ortiz stated that he would like the Programs and Services Committee to learn about other programs that provide services in the community, like the Monument Corridor Coalition and ADAPT San Ramon Valley. He would like to find better ways to support their efforts and learn about what SUD services are available.

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 and highlighted the following items:

- Alcohol and Other Drugs Services (AODS) will host naloxone training for Psychiatrists. Following the training, Narcan will be made available in all Mental Health Clinics.
- She added that currently, there are efforts underway to screen individuals in jail with an Opioid Use Disorder (OUD) and to engage in Medication Assisted Treatment (MAT) as well as providing them with Narcan upon release. To further support the reentry population, a 1FTE AB 109 counselor has been hired to provide services at the West County Re-entry Center and other county locations.
- Additionally, she indicated that 1FTE counselor has been placed in the Family Dependency Court to screen and refer clients to treatment in real time.
- Regarding the referral process to SUD treatment from the courts, she explained that most judges are aware of the established protocol. Judges have been informed that Medi-Cal coverage is contingent to medical necessity in consistency with Drug Medi-Cal (DMC) Waiver requirements. She added that at the beginning of the Waiver, AOD staff presented the new protocol to public defenders and judges. Nonetheless, she acknowledged that -at the discretion of criminal justice partners, the presentation would be more effective on annual basis.
- She praised Health Right 360 for the Reentry Leadership Summit which brought together approximately 115 participants including representation from all five supervisors. The Summit emphasized the importance of addressing the behavioral health needs of

AOD Staff Report Cont.

returning citizens.

- Fatima reported that Behavioral Health has proposed to the Community Corrections Partnership (CCP) the use of AB 109 funds as the DMC required match under the Waiver along with the cost of room and board exclusively for AB109 clients.
- As part of her report, Fatima informed the Board that due to delays in the construction of the Sobering Center and the end of the funding period for Whole Person Care, the project is no longer viable as anticipated.
- Finally, she invited Board members to join focus groups with clients in outpatient programs to learn about transitions of levels of care.

VI. COMMITTEE HIGHLIGHTS

Executive Committee

- AOD Advisory Board retreat in January 2019.

Tom Aswad reported that the Executive Committee discussed Tammy Walkers sentence and they were interested in learning more about the process of referring clients to treatment through the courts system. Tom also reported that Victor Ortiz volunteered to facilitate the Strategic Planning retreat in January 2019 which will take place in lieu of the monthly Board meeting.

STAFF WILL SEND A DOODLE POLL TO FIND A DATE FOR THE RETREAT IN JANUARY 2019.

- 2018 Annual Report to the Board of Supervisors.

Tom Aswad opened the floor to discuss the annual report to the Board of Supervisors (BOS).

ANTWON CLOIRD MMS GUITA BAHRAMIPOUR TO APPROVE THE CONTENT OF THE ANNUAL REPORT AND ALLOW STAFF TO MAKE NECESSARY GRAMMATICAL CORRECTIONS. MOTION APPROVED UNANIMOUSLY.

AYES: Antwon Cloird, Talia Moore, Sunita Frey, Guita Bahramipour, Sienna Cowing, Victor Ortiz, Tom Aswad, Kevin Orozco, Cynthia Chavez, Jonathan Ciampi

NOES: None

ABSENT: Catherine Taughinbaugh, Michael Collins

ABSTAIN: None

Community Awareness

- Recognition of 2018 Recovery Champion Award

Guita Bahramipour opened the floor to award Susan Cinelli with the 2018 Recovery Champion Award.

FATIMA MATAL SOL WILL DELIVER THE PLAQUE ON BEHALF OF THE BOARD TO SUSAN.

Programs and Services

Victor Ortiz reported that the committee reviewed the goals and objectives from the previous year in preparation for the upcoming Board retreat. He added that the committee implemented surveys, but he is concerned about whether or not the surveys provide the information needed by the committee. Mr. Ortiz reflected on the need to advocate for treatment programs for Spanish speaking women.

VI. Board Member Nominations

Accept the slate of candidates to serve as

Tom Aswad opened the floor to accept nominations for the slate of candidates to serve

THE SLATE OF 2019 CANDIDATES AS FOLLOWS:

- **MICHAEL COLLINS, CHAIR**

Board Chair and Vice-Chair Officer Positions for the 2019 calendar year. Vote in December.

as Board Chair and Vice-Chair for the 2019 Calendar Year.

- **JONATHAN CIAMPI, VICE CHAIR**

VIII. OLD BUSINESS

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

Isabelle Kirske informed the Board that AB 2914 (Cooley) Cannabis in alcohol beverages was signed into law by Governor Jerry Brown. She provided copies of the legislation.

NO FURTHER ACTION REQUIRED

Marijuana Prevention Youth Summit. Debrief.

Sienna Cowing reported that the Marijuana Prevention Youth Summit was well led and that youth were passionate about the topic. While in attendance, she reported that she was impressed at how adults listened to what youth had to say and how plans were formulated. Cynthia Chavez commented that it was very rewarding to see the youth's passion.

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

Tom Aswad opened the floor to discuss the relevance of sending a letter prepared in July to County Counsel to appeal the BOS decision to change the definition of quorum. Because the BOS recently changed the structure of quorum, the letter might no longer be necessary. Furthermore, he pointed out that there is a discrepancy between the new approved bylaws and the Board Order which outlines that the AOD Board would consist of 11 members and 3 alternates. Staff suggested waiting and allowing for the full transition.

THE BOARD WILL WAIT FOR FURTHER GUIDANCE FROM COUNTY COUNSEL.

Marijuana Interdepartmental & Social Host Ordinance Workgroups.

There was no update.

IX. LIAISON REPORTS

Contra Costa Council on Homelessness

There was no update.

Tobacco Prevention Coalition

There was no update.

Mental Health Commission

Fatima Matal Sol shared that Anna Roth's office is leading a Behavioral Health value improvement process, focusing first on the East County Mental Health Clinic to reduce the appointment time to see a psychiatrist. Currently, the focus is the efficiency of the Behavioral Health Access Line. She said she would provide an update in December.

CCC Medication Education & Disposal Safety (MEDS) Coalition- Chris Janssen

Chris Janssen shared that the coalition is working on developing a webpage and launch a community education campaign in partnership with Alameda County. He enthusiastically stated that the MED Project has officially been launched and that there are 38 new take back boxes located throughout Contra Costa predominantly at CVS and Kaiser. He explained that the locations are a result of the Prescription Drug Stewardship Ordinance.

X. NEW BUSINESS

Alcohol License Initiatives. 13530 Byron

MORE INFORMATION WAS

Highway, Byron, CA 94514. Information only, vote in December.

Cynthia Chavez reported that she visited the location and spoke with the license applicants. The store owner explained that they were changing from a tobacco retailer to a liquor store because of the revenue opportunity. Cynthia stated that her concern about alcohol sales in this location is related to the close proximity to other alcohol retailers which includes a Chevron and a restaurant. She shared that this particular census tract can accommodate 1 On-sale license and 0 Off-sale licenses. This census track currently has 4 On-sale and 2 Off-sale licenses; therefore, exceeding the maximum allowed. Discussion ensued about the proximity of this store to a highway that is frequented by truck drivers. She ended her report by adding that during her visit to the store, there were no police officers patrolling the area.

REQUESTED ON THE PARTICULAR GEOGRAPHICAL LOCATION OF THIS LICENSE IN RELATIONSHIP TO DISCOVERY BAY AND NEIGHBORING COMMUNITIES, AS WELL AS DRIVING UNDER THE INFLUENCE(DUI) RELATED DATA IN THE AREA.

Proposed outreach effort to courts to clarify referral procedure to Substance Use Disorder Treatment.

Fatima inquired if Board members were interested in joining a presentation to the judges to review the referral process.

MULTIPLE BOARD MEMBERS WERE INTERESTED IN ASSISTING.

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.

There was no public comment.

XII. ADJOURNMENT

Tom Aswad adjourned the meeting at 6:06pm.

MEETING ADJOURNED AT 6:06PM.