

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

**Wednesday, February 27, 2019
Alcohol and Other Drugs Services
1220 Morello Ave, Second Floor Large Conference Room
Martinez, CA 94553**

Members Present: Antwon Cloird, Cynthia Chavez (late), Guita Bahramipour, Jonathan Ciampi, Michael Collins, Sienna Cowing (late), Talia Moore E.D.D. (late), Tom Aswad, Victor Ortiz

Members Absent: Catherine Taughinbaugh (E), Kevin Orozco (E), Sunita Frey (U)

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

Member Liaisons: Sam Yoshioka - Mental Health Commission

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION
I. <u>CALL TO ORDER</u>	Michael Collins called the meeting to order at 4:04 pm.	MICHAEL COLLINS CALLED THE MEETING TO ORDER AT 4:04 PM.
II. <u>Review and Adopt the Agenda</u>	Michael Collins opened the floor to adopt the agenda.	TOM ASWAD MMS GUITA BAHRAMIPOUR TO ADOPT THE AGENDA WITH ONE CHANGE: THE DATE FOR THE DRAFT MINUTES BEING REVIEWED DURING THE MEETING ARE JANUARY 26, 2019 AND NOT NOVEMBER 28, 2018 AS WAS WRITTEN ON THE AGENDA. MOTION APPROVED UNANIMOUSLY. <u>AYES:</u> Jonathan Ciampi, Antwon Cloird, Guita Bahramipour, Michael Collins, Victor Ortiz, Tom Aswad <u>NOES:</u> None <u>ABSENT:</u> Catherine Taughinbaugh, Cynthia Chavez, Kevin Orozco, Sienna Cowing, Sunita Frey, Talia Moore E.D.D. <u>ABSTAIN:</u> None
III. <u>Review and Approval of Draft Minutes of January 26, 2019</u>	Michael Collins opened the floor to approve the January 26, 2019 meeting minutes. The minutes were approved as presented.	ANTWON CLOIRD MMS JONATHAN CIAMPI TO APPROVE THE JANUARY 26, 2019 MINUTES AS PRESENTED. MOTION APPROVED UNANIMOUSLY. <u>AYES:</u> Sienna Cowing, Guita Bahramipour, Jonathan Ciampi, Antwon Cloird, Michael Collins, Tom Aswad, Victor Ortiz <u>NOES:</u> None <u>ABSENT:</u> Catherine Taughinbaugh, Cynthia Chavez, Kevin Orozco, Sunita Frey, Talia Moore E.D.D. <u>ABSTAIN:</u> 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">Tom Aswad reported that Susan Cinelli, the Executive Director of Bi-Bett, passed away last month. He reminded the Board that she was honored with the Recovery Champion Award last September because of her dedication to the recovery community. There will be a memorial for her on March 22, 2019 at 1pm at the Pacheco Community	
Public Comment Cont.		

Center. Tom also requested to adjourn a Board of Supervisors meeting in her honor.

- Antwon Cloird shared that Susan Cinelli was a strong advocate for Substance Use Disorder (SUD) Treatment. He stated that her advocacy led to Bi-Bett programs recognized as examples across the state.

V. AOD Community Coalitions.

Panel Presentation.

Michael Collins opened the floor to introduce the panel presentation from four (4) Alcohol and Other Drugs (AOD) Community Coalitions. The presenters discussed their work in their respective communities. Participating in the panel were:

- Jacquelyne Vera, West Contra Costa County Alcohol Policy Coalition
- Jaime Rich, Alcohol and Drug Abuse Prevention Team (ADAPT) Lamorinda,
- Jenna Stewart, Monument Youth Drug and Alcohol Coalition
- Patty Hoyt, Alcohol and Drug Abuse Prevention Team (ADAPT) San Ramon Valley

Some of the key themes from the presentation were as follows:

- Isabelle Kirske stated that there are two main types of strategies funded through Alcohol and Other Drugs Services (AODS), Education and Environmental Prevention, she clarified that coalition work is focused on the community as a whole.
- Isabelle shared an example to further explain Environmental Prevention. A person's decision to drink alcohol is influenced by a combination of factors: **Individual Factors** (the person's belief about alcohol), **Environmental Factors** (how well-accepted drinking is in the community), and the **Agent Factors** (which is the alcohol product, pricing, content, promotion, placement, etc.).
- Jacquelyne shared that she is new to her position and her coalition, which is based in Richmond, and they will have the first meeting in April. She added that there are more liquor stores in the community than grocery stores. As part of developing the coalition, she is currently completing one-on-one interviews to better understand community AOD-related issues.
- Jaime shared that her coalition covers Lafayette, Moraga and Orinda in which high pressure and stress can cause youth to use substances as coping mechanisms. ADAPT Lamorinda has hosted an RBS training for all alcohol servers at Saint Mary's College and has

THE COMMUNITY COALITIONS WORK TO ADDRESS ALL THREE FACTORS, WHICH ARE OTHERWISE KNOWN AS THE PUBLIC HEALTH TRIANGLE.

AOD Community Coalitions Panel Presentation Cont.

worked with the Chief of Police in Orinda, Lafayette and Moraga to separate instances of juvenile crimes with its own separate code for tracking purposes.

- Jenn's coalition covers the Monument Corridor in Concord which is a lower income, primarily immigrant community. She added that the California Healthy Kids Survey data showed that youth substance use in Concord is higher than the state average. Because the community is oversaturated with alcohol outlets, she has been working with code enforcement officers to ensure that alcoholic products are not sold near youth friendly items such as candy or soda. The coalition has successfully removed some alcohol advertisements from the windows of some of the problem outlets in the area. Most recently, the coalition developed a needs assessment survey to understand adult perception of harm related to alcohol, marijuana and prescription drug use.
- Patty explained that in the San Ramon Valley substance use in the home environment is prevalent. To address home parties, the coalition is currently updating the Social Host Ordinance to include marijuana. The schools within the San Ramon Valley are also hosting Wellness Days, in which the coalition will be providing information on Substance Use Disorders (SUD) Prevention to the students.
- As members of the California Alcohol Policy Alliance (CAPA) Jaime and Patty have gone to Sacramento to educate decision makers about the harms of bars or restaurants being able to serve alcohol until 4am. They have also attended quarterly meetings with the Alcoholic Beverage Control (ABC) to discuss Responsible Beverage Server (RBS) trainings since there is a statewide mandate for servers to receive the training going into effect at the beginning of next year.

VI. 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:

- Fatima shared that Bi-Bett is one of the largest providers in the county of which Susan Cinelli was the Executive Director. Upon Susan's passing AODS administration

has been regularly visiting the facilities to ensure that the programs are running smoothly. She added that AODS has worked with the Board of Bi-Bett to appoint a former AOD Administrator to assist as a consultant during this transitional period, and assured the Board that AODS will ensure that Bi-Bett's programs remain operational as they look for a permanent solution.

VII. COMMITTEE HIGHLIGHTS

Executive Committee

- Debrief the January 26, 2019 retreat.

Michael Collins brought the Board's attention to the retreat notes that were included in the Board packet. He thanked Victor Ortiz, Fatima Matal Sol and Isabelle Kirske for their work on organizing and facilitating the retreat.

Community Awareness

- 2019 People Who Make a Difference Awards

Guita Bahramipour reported that the committee will meet directly following the full Board meeting.

GUIA ANNOUNCED THAT THE NOMINATION PERIOD FOR THE 2019 PEOPLE WHO MAKE A DIFFERENCE AWARDS IS THURSDAY, FEBRUARY 28, 2019 – FRIDAY, APRIL 12, 2019.

Programs and Services

- Alcohol and Other Drugs Services Provider Advisory Collaborative

Victor Ortiz shared that the Programs and Services Committee did not meet, but he did attend the *Alcohol and Other Drugs Provider Advisory Collaborative*. He reported that there were several programs in attendance, and that it would be ideal to have other Board members participate in the next meeting. He believes that this is a great opportunity for the Board to hear what the providers need.

THE MARCH 2019 PROGRAMS AND SERVICES COMMITTEE NEEDS TO BE RESCHEDULED. VICTOR ORTIZ ASKED ISABELLE KIRSKE TO CREATE A DOODLE POLL TO DECIDE ON THE BEST DATE AND TIME FOR THE MARCH 2019 MEETING.

VIII. OLD BUSINESS

Marijuana Interdepartmental & Social Host Ordinance Workgroups.

There was no update.

IX. LIAISON REPORTS

Contra Costa Council on Homelessness

There was no report.

Tobacco Prevention Coalition

Jennifer Grand-Lejano reported that the Healthy Stores for a Healthy Community statewide assessment will be conducted again in 2019. She shared that this assessment looks at the availability of healthy foods, alcohol, tobacco and condoms in the retail market. She informed the Board that there will be a training for data collectors on April 2, 2019. Jennifer also shared that there is new funding opportunity from the tobacco tax, Proposition 56, for communities to subcontract to do tobacco prevention policy work in east and central county.

A REQUEST FOR PROPOSAL (RFP) WILL BE RELEASED ON MARCH 4, 2019 TO PARTNER WITH COMMUNITY BASED ORGANIZATIONS IN EAST AND CENTRAL COUNTY TO FOCUS ON TWO POLICIES: SMOKE FREE MULTI-UNIT HOUSING, AND TOBACCO RETAILER LICENSING REQUIREMENTS.

Mental Health Commission

Guita Bahramipour shared that the chair of the Mental Health Commission is leading the community interview panel for the new Behavioral Health Division Director. She stated that the AOD Advisory Board is a part of this community interview panel.

TOM ASWAD WILL REPRESENT THE AODAB DURING THE COMMUNITY INTERVIEW PANEL.

CCC Medication Education & Disposal

Isabelle Kirske included the report in the staff

Safety (MEDS) Coalition- Chris Janssen

report.

X. NEW BUSINESS

Alcohol License Initiatives. None.

Discuss SB 58 (Wiener) Alcoholic beverages: hours of sale. Vote in March.

There are no new alcohol license requests or applications.

Michael Collins opened the floor to discuss SB 58 (Wiener), Alcoholic beverages: hours of sale. He asked Isabelle Kirske to share a few key points on the legislation as summarized by CAPA;

- This bill is similar to a past bill that the Advisory Board recommended the Board of Supervisors take a position of opposition on last year, SB 905. SB 58 (Wiener) would extend alcohol sales in nine (9) locations: San Francisco, Oakland, Sacramento, Los Angeles, Cathedral City, West Hollywood, Palm Springs, Long Beach, and Coachella.
- Despite this bill directly affecting only nine (9) cities, data has shown that 76% of the state’s population would be affected by this legislation, because people who drink alcohol do not stay in one place.
- According to the Center for Disease Control, California already suffers more annual alcohol related harm than any other state: over 10,500 alcohol related deaths, \$35 billion in total costs, and \$14.5 billion in state costs.

MICHAEL COLLINS REQUESTED THIS BE AGENDIZED FOR THE EXECUTIVE COMMITTEE AND THE FULL BOARD WILL DISCUSS IT DURING THE MARCH MEETING.

Opportunity to purchase land in Richmond to be used as Recovery Residences. Discussion.

Antwon Cloird shared that the City of Richmond is removing a lot of housing in North Richmond and he believes that AODS would be able to purchase some land to build much needed Recovery Residences. He also explained that Contra Costa County is considering giving 2,000 more Section 8 vouchers from the Housing and Urban Development (HUD) program to the Martinez Housing Authority to be used in areas like Richmond.

THIS ITEM WILL BE MOVED TO THE PROGRAMS AND SERVICES COMMITTEE TO FURTHER DISCUSS.

Review and Update the Draft 2019 Board Goals and Objectives based on the recommendations from the retreat.

Michael Collins opened the floor to discuss the Draft 2019 Board Goals and Objectives.

EACH COMMITTEE WILL REVIEW THE DRAFT GOALS AND OBJECTIVES AND MAKE EDITS PRIOR TO THE MARCH BOARD MEETING.

ENSURE THERE IS ADEQUATE TIME ON THE MARCH BOARD AGENDA TO DISCUSS THE GOALS AND OBJECTIVES.

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.

- Isabelle Kirske shared copies of the Behavioral Health Director job announcement.
- Cynthia Chavez stated that she conducted research on marijuana pens and would like to present at the March 2019 Board meeting.

- Tom Aswad thanked Fatima Matal Sol for her assistance in the meetings between Support4Recovery (S4R) and the Sober Living Environments (SLE) which are working together to create their own guidelines. Tom also shared that in January 2019 and February 2019 S4R approved 19 housing grants and they are expecting to approve between 90 and 100 grants by the end of 2019.
- Fatima Matal Sol stated that AODS will be conducting site visits on SLE's similar to treatment and prevention programs. She added that during a recent site visit she was happy to hear clients discussing continuing treatment and moving between the different ASAM levels of care from residential treatment to outpatient.

XII. ADJOURNMENT

Michael Collins adjourned the meeting at 6:15pm.

MEETING ADJOURNED AT 6:15PM.