

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

Wednesday, May 22, 2019

Alcohol and Other Drugs Services

1220 Morello Ave, Second Floor Large Conference Room

Martinez, CA 94553

Members Present: Catherine Taughinbaugh, Guita Bahramipour, Jonathan Ciampi, Michael Collins, Talia Moore E.D.D., Tom Aswad, Victor Ortiz,

Members Absent: Antwon Cloird (E), Cynthia Chavez (U), Kevin Orozco (U), Sienna Cowing (U), Sunita Frey (R)

Staff Present: Fatima Matal Sol - AOD Program Chief

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 4:00 pm.	MICHAEL COLLINS CALLED THE MEETING TO ORDER AT 4:00 PM.
II. <u>Review and Adopt the Agenda</u>	Michael Collins opened the floor to adopt the agenda. The agenda was revised as follows, requested by Fatima Matal Sol: <ul style="list-style-type: none">• Move a portion of the staff report to after public comment so that Erika Jenssen can give an update on the new Behavioral Health Director.	CATHERINE TAUGHINBAUGH MMS GUITA BAHRAMIPOUR TO ADOPT THE AGENDA AS PROPOSED. MOTION APPROVED UNANIMOUSLY. AYES: Guita Bahramipour, Jonathan Ciampi, Michael Collins, Talia Moore E.D.D., Tom Aswad, Victor Ortiz, Catherine Taughinbaugh. NOES: None ABSENT: Antwon Cloird, Kevin Orozco, Sienna Cowing, Sunita Frey, Cynthia Chavez ABSTAIN: None
III. <u>Review and Approval of Draft Minutes of April 24, 2019</u>	Michael Collins opened the floor to approve the April 24, 2019 meeting minutes. The minutes were approved as presented.	VICTOR ORTIZ MMS MICHAEL COLLINS TO APPROVE THE APRIL 24, 2019 MINUTES AS PRESENTED. MOTION APPROVED UNANIMOUSLY. AYES: Guita Bahramipour, Jonathan Ciampi, Victor Ortiz, Tom Aswad, Talia Moore E.D.D., Michael Collins NOES: None ABSENT: Antwon Cloird, Kevin Orozco, Sienna Cowing, Sunita Frey, Catherine Taughinbaugh, Cynthia Chavez 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">• Jonathan Ciampi shared that he recently competed in a 10K run, and upon finishing the race he came across a booth selling cannabis liquids. He shared that he was shocked to see a cannabis samples tent at the end of the run.• Michael Collins shared that the hospital he works at admitted a patient that brought their CBD oil that they use for pain management. He shared that he contacted	

the patient's doctor and pharmacist and no one knew the proper dosing of the product or how to monitor it. Michael reported that instances like this are happening more frequently as cannabis use is becoming more accepted.

- Tom Aswad reported that as of May 22, 2019, Support4Recovery (S4R) had awarded 55 Sober Living Grants. He shared that the majority of the grants awarded, 38, are from the contract that S4R has with Alcohol and Other Drugs Services (AODS), the others were sponsored through grants to S4R.

VI. AOD Staff Report*

* Item moved as requested.

Erika Jenssen, Assistant to the Health Services Director, shared that the Health Services Department chose the new Behavioral Health Director based on the recommendations of the two interview panels. Their appointment was approved by the Board of Supervisors on May 21, 2019. Erika shared that Dr. Suzanne Tevano will be the new Director of Behavioral Health Services effective June 1, 2019. She thanked Victor Ortiz and Tom Aswad for their involvement in the interview process. Erika also thanked Dr. White for all of his work as the interim Behavioral Health Director.

V. AOD Women's Services. Panel Presentation and Q&A. – Trisha Seastrom*

*The Board continued with the agenda as approved.

Fatima Matal Sol introduced the Women's Services panel participants. Some key points from presentation were as follows:

- Shana Lynch is a Substance Abuse Counselor with the Substance Abuse and Mental Health Work Opportunity and Responsibility to Kids (SAMWORKs). She explained that these services are available for CalWORKs participants. She stated that she works at the Employment and Human Services Departments (EHSD) throughout the county providing Alcohol and Other Drug screenings for CalWORKs Welfare to Work participants.
- Joni Lacey, is a Coordinator of Wollam Services in Pittsburg. She shared that Wollam House provides services for multiple levels of care such as Residential Treatment and Detox Services.
- Lani Lopez, is a Coordinator of La Casa which is a part of Ujima and she shared that they offer residential treatment in San Pablo and Martinez as well as outpatient treatment. She stated that there needs to be more sober living options for women with children.
- Fadia Galdamez is the Latino(a) outreach specialist for SAMWORKs and she shared that she connects people with the services

Women's Services presentation continued.

they need.

- Mickie Marchetti is the Executive Director of REACH Project where they provide a program entitled the Family Wellness Program through a contract with SAMWORKs. He shared that REACH Project provides individual and family counseling for up to six (6) months, and if needed they can extend the counseling services up to one (1) year as a part of the Family Wellness Program.
- One panel member shared that there are instances where women would rather be homeless than to go to a homeless shelter. The shelters need to be more supportive of individuals who are working on maintaining their sobriety.

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 AODS just completed their annual site visit with the Department of Health Care Services (DHCS). She stated that AODS has reduced their deficiencies to three (3), which are all connected to data.
 - The largest data related deficiency is from the methadone clinics.
 - Another deficiency is related to AODS not contracting with enough clinics that provide buprenorphine.
- Fatima stated that on May 1, 2019 AODS received notification that ANKA filed for bankruptcy. ANKA has provided Behavioral Health Services throughout Contra Costa as well as other counties. Fatima has worked with CenterPoint to have them take over the two ANKA locations, Concord and Richmond.

FATIMA MET WITH BAART TO DISCUSS ISSUES WITH THEIR DATA AND INTRODUCE TWO STUDENT INTERNS WHO WILL WORK WITH THEM TO FIX THEIR DATA.

VII. COMMITTEE HIGHLIGHTS

Executive Committee

- Finalize the Draft 2019 Board Goals and Objectives.

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

GUIA BAHRAMIPOUR MMS VICTOR ORTIZ TO APPROVE THE DRAFT 2019 BOARD GOALS AND OBJECTIVES. MOTION APPROVED WITH ONE ABSTENTION.

AYES: Michael Collins, Catherine Taughinbaugh, Victor Ortiz, Jonathan Ciampi, Guida Bahramipour, Talia Moore E.D.D.

NOES: None

ABSENT: Antwon Cloird, Kevin Orozco, Sienna Cowing, Sunita Frey, Cynthia Chavez

ABSTAIN: Tom Aswad

Community Awareness

- 2019 People Who Make a Difference Awards. Accept the Community Awareness Committee's Award Recipient Recommendations.

Guida Bahramipour stated that the Community Awareness Committee met and scored the nominations for the 2019 People Who Make a Difference Awards. The committee recommended the following awards to:

- **Volunteer Individual:** Monique McMorris,

- Tom Hartrick
- **Non-Volunteer Individual:** Cindy Gershen, Martha Gonzales, Randy Cahn
- **Youth Leadership Individual:** Grecia Reyes, Jason Cangjaya, Kaylyn Goode
- **Youth Leadership Group:** Hillview Group #5, June Lee & Tergel Uuganbayer, Miramonte High School Peer to Peer Club

Programs and Services

- Review and discuss the Continuum of Care document currently under development.

Victor Ortiz shared that the Programs and Services Committee did not meet, due to lack of quorum. He shared the preliminary iteration of the Continuum of Care is currently under discussion by the committee.

THE BOARD WOULD LIKE TO HAVE A PRESENTATION IN JUNE 2019 FROM HEALTH, HOUSING, AND HOMELESS (H3).

VIII. OLD BUSINESS

Marijuana Interdepartmental & Social Host Ordinance Workgroups.

Approve the letter detailing the AODAB recommendation for SB 58 (Wiener) Alcoholic beverages: hours of sale.

There was no update.

Michael Collins opened the floor to discuss the letter detailing the AODAB's recommendation in opposition to **SB 58 (Wiener) Alcoholic beverages: hours of sale.**

TOM ASWAD MMS GUITA BAHRAMIPOUR TO APPROVE THE LETTER AS WRITTEN AND SEND IT TO THE BOARD OF SUPERVISORS. MOTION APPROVED UNANIMOUSLY.

AYES: Catherine Taughinbaugh, Michael Collins, Talia Moore E.D.D., Guita Bahramipour, Jonathan Ciampi, Victor Ortiz, Tom Aswad

NOES: None

ABSENT: Antwon Cloird, Kevin Orozco, Sienna Cowing, Sunita Frey, Cynthia Chavez

ABSTAIN: None

AB 1713 (Burke and Flora) Vehicles: driving under the influence.

Michael Collins opened the floor to discuss AB 1713 (Burke and Flora) Vehicles: driving under the influence.

THE BOARD WOULD LIKE TO RECEIVE INPUT FROM DUI PROGRAMS ON THIS BILL.

The Strengthening the Tenth Amendment Through Entrusting States Act (STATES Act).

Michael Collins opened the floor to discuss the STATES Act. He shared that the information about the Act is intended as information only and the Board will not be taking a position on it.

IX. LIAISON REPORTS

Contra Costa Council on Homelessness

There was no report.

Tobacco Prevention Coalition

There was no report.

Mental Health Commission

There was no report

CCC Medication Education & Disposal Safety (MEDS) Coalition

Fatima Matal Sol said that Isabelle Kirske included the report on the CCC MEDS Coalition in the staff report. Fatima shared that April Rovero, the chair of the MEDS Coalition, has communicated their desire to conduct outreach in the community to understand their needs related to prescription drug prevention.

X. NEW BUSINESS

Alcohol License Initiatives.

- EJ Phair Brewing Company, 225

Michael Collins opened the floor to discuss EJ Phair Brewing Company. The key discussion

CATHERINE TAUGHINBAUGH MMS GUITA BAHRAMIPOUR TO

Alamo Plaza, Alamo, CA. Type 41 On-Sale Beer and Wine for Bona Fide Eating place.

points are as follows:

- Catherine Taughinbaugh shared that last month Patty Hoyt gave a report that this location would be appropriate for an Alcohol License and that the Alamo MAC was in favor of the license. She also shared that there are no neighboring schools and that this location is not in an area that is sensitive to youth.

SEND A LETTER SHARING THE BOARD'S POSITION TO NOT OPPOSE THE ALCOHOL LICENSE REQUEST FOR EJ PHAIR BREWING COMPANY. MOTION APPROVED UNANIMOUSLY.

AYES: Michael Collins, Catherine Taughinbaugh, Tom Aswad, Victor Ortiz, Jonathan Ciampi, Guita Bahramipour, Talia Moore E.D.D..

NOES: None

ABSENT: Antwon Cloird, Kevin Orozco, Sienna Cowing, Sunita Frey, Cynthia Chavez

ABSTAIN: None

- Abuelita's Market, 3165 Willow Pass Road, Bay Point, CA.

Michael Collins opened the floor to discuss the alcohol license application for Abuelita's Market. Some key discussion items are as follows:

- The community of Bay Point is oversaturated with alcohol outlets.
- Hector Jaimes shared that he is with the Reentry Network and that he was working with a client waiting to get into Discovery House. He said that this client preferred to remain on the street instead of going to a wet homeless shelter. He stated that anything the Board can do to address the topic of wet shelters would be appreciated.
- Tom Aswad reminded the Board that S4R worked with a client who graduated from Discovery House and chose to live on the street as a means to remain sober.
- Fatima Matal Sol shared that Health Services is beginning a Strategic Planning Process for the Waiver 2020. The Board was invited to participate in the process.
- Jonathan Ciampi shared that each city has a leadership development program in which community members can learn about the different aspects of city government. He stated that the leadership group he is working with focused on Narcan availability and they trained store employees on how to administer Narcan. Finally, Jonathan shared that National Public Radio (NPR) conducted an interview with the leadership group that will be shared on May 30, 2019.
- Guita Bahramipour shared that she attended a luncheon with pharmacists where she learned that they can be held accountable for filling too many opioid prescriptions. She stated that she would be interested in inviting a pharmacist to present to the Board.

THE BOARD WILL POSTPONE THE DISCUSSION AND VOTING ON THE LICENSE APPLICATION UNTIL THEY RECEIVE A PRESENTATION FROM THE STAFF THAT CONDUCTED THE ENVIRONMENTAL SCAN.

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.)

XII. ADJOURNMENT

Michael Collins adjourned the meeting at 6:00pm.

MEETING ADJOURNED AT 6:00PM.