

**CONTRA COSTA COUNTY ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING  
DRAFT MINUTES  
Wednesday, December 16, 2020 Alcohol  
and Other Drugs Services  
Due to health order this meeting was conducted via ZOOM**

Members Present: Cynthia Chavez, Jonathan Ciampi, Logan Campbell, Antwon Cloird, Talia Moore E.D.D, Victor Ortiz

Members Absent: Tom Aswad (E), Guita Bahramipour (E), Evelyn Howard (E)

Staff Present: Fatima Matal Sol – Program Chief, Nazneen Abdullah – Program Manager, Tashionna Goodwin – Prevention Coordinator, Amber Forsythe - Clerical Staff

Other Attendees: Lauri Byers, Patty Hoyt, Dylan Johnston, Jaime Rich, Rhiannon Shires

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION
I. <b><u>CALL TO ORDER</u></b>	Jonathan Ciampi called the meeting to order at 4:15PM.	<b>JONATHAN CIAMPI CALLED THE MEETING TO ORDER.</b>
II. <b><u>REVIEW AND ADOPT THE AGENDA</u></b>	Jonathan Ciampi opened the floor to adopt the agenda as presented.	<b>LOGAN CAMPBELL MMS VICTOR ORTIZ TO ADOPT THE AGENDA AS PRESENTED. MOTION APPROVED UNANIMOUSLY.</b> <b>AYES:</b> Logan Campbell, Cynthia Chavez, Jonathan Ciampi, Antwon Cloird, Talia Moore E.D.D, Victor Ortiz <b>NOES:</b> None <b>ABSENT:</b> Tom Aswad (E), Guita Bahramipour (E), Evelyn Howard (E) <b>ABSTAIN:</b> None
III. <b><u>REVIEW AND APPROVAL OF DRAFT MINUTES OF November 18<sup>th</sup>, 2020</u></b>	Jonathan Ciampi opened the floor to approve the November 18 <sup>th</sup> , 2020 meeting minutes.	<b>LOGAN CAMPBELL MMS ANTWON CLOIRD TO ADOPT THE AGENDA AS PRESENTED. MOTION APPROVED UNANIMOUSLY.</b> <b>AYES:</b> Logan Campbell, Cynthia Chavez, Jonathan Ciampi, Antwon Cloird, Talia Moore E.D.D, Victor Ortiz <b>NOES:</b> None <b>ABSENT:</b> Tom Aswad (E), Guita Bahramipour (E), Evelyn Howard (E) <b>ABSTAIN:</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)	Logan Campbell introduced Dylan Johnston, Program Manager for Seeds for Recovery (S4R). This program provides services within Sober Living Environments (SLE's).  Antwon Cloird is working with an organization that plans to donate 100 meals and gift cards to families in Richmond, CA.	

V. **ALCOHOL BEVERAGE CONTROL TEMPORARY REGULATIONS** - Presentation by AODS Prevention System of Care Representatives

Jaime Rich from the Center for Human Development along with Patty Hoyt from Discovery Counseling Center presented on Alcohol Beverage Control's (ABC) temporary regulations on alcohol deliveries.

Temporary regulations were put in place due to the COVID-19 Pandemic, which allows 3<sup>rd</sup> party alcohol deliveries (i.e. Uber Eats and Door Dash).

Data shows that there has been an increase in alcohol sales and consumption since 2019.

ABC has been conducting minor decoy operations that resulted in a 79% failure rate in April 2020 and a 35% failure rate in August 2020. The failure rate demonstrates that alcohol is being delivered to minors. Locally, the City of Danville's minor decoy operation resulted in a 56% failure rate in May 2020.

Jaime and Patty are advocating for these regulations to remain temporary and are actively seeking solutions that ensure alcohol is not being delivered to minors via 3<sup>rd</sup> party deliveries.

Board members discussed possible solutions and actions that can be brought to the Board of Supervisors to address the issue. Board members discussed endorsing a letter written to the Board of Supervisors. Fatima recommended this discussion be deferred to the Executive Committee for follow up as a decision cannot be made today.

**\*ADD ALCOHOL BEVERAGE CONTROL (ABC) TEMPORARY REGULATIONS TO EXECUTIVE COMMITTEE MEETING AGENDA.**

VI. **AOD STAFF REPORT**  
Fatima Matal Sol

Fatima Matal Sol submitted the staff report in writing as requested by the Executive Committee and made herself available for questions.

Funding has been secured for youth outreach, navigation and treatment for Central County and West County via a new contracted provider, La Familia, which is a Drug Medi-Cal provider in Alameda County. The Juvenile Justice Coordinating Council recommended more funding for this initiative.

In addition, there has been a decline in women's treatment referrals. AODS will be conducting outreach and navigation with organizations, such as Children and Family Services and the Family Dependency Court.

Fatima stated that positive COVID-19 cases have continued to increase. The

Health Services Director sent an email stating that Contra Costa County received COVID-19 vaccines and they will be distributed to first responders as the initial priority.

Currently, four treatment programs are dealing with COVID-19 outbreaks although safety protocols are reportedly being followed. As a result, the intake process is slightly delayed due to the 14-day quarantine. This also impacts the PUI hotel as clients are tested and sent to the PUI hotel to wait for test results and admission to treatment.

The Transition Team is being redirected as well as some counselors at the Mental Health Access Line to implement interim telephonic services for clients needing to enter treatment.

AODS is preparing for the annual Department of Healthcare Services (DHCS) audit. The deadline for documentation submission was December 17<sup>th</sup>, 2020 and the actual audit will take place virtually in March 2021.

Fatima had a call with ~40 SLE's to provide information on how to handle COVID-19 outbreaks and is working with Public Health on how to reach the SLE's that are not monitored by Contra Costa County.

It was discussed how the Board can work with the Community Advisory Board (CAB) to ensure that SLE's provide the support that clients need.

## **VII. COMMITTEE HIGHLIGHTS**

- Executive- Jonathan Ciampi
  - Annual Planning Meeting Saturday, January 30, 2021 9AM-1PM
  
- Community Awareness – Guita Bahramipour

Jonathan Ciampi presented the Executive Committee highlights. The Annual Planning meeting will take place on Zoom in January 2021. Victor shared a document entitled "AODS Care Process Flow Diagram" for review prior to the Annual Planning Meeting.

Cynthia Chavez presented the Community Awareness Committee highlights. Cynthia participated in a successful radio segment with Mothers Against Drunk Driving (MADD) on November 25<sup>th</sup>, 2020. Cynthia also participated in the Project Success Teens and Tweens event on December 2<sup>nd</sup>, 2020, which focused on alcohol prevention amongst youth.

- Programs and Services – Logan Campbell

Logan Campbell presented the Programs and Services Committee highlights. The AODS Transition Team presented to the Committee about their current roles and responsibilities in supporting clients to enter treatment and navigate the system during the COVID-19 pandemic.

**VIII. BOARD OFFICER POSITION ELECTIONS**

- Board Chair Nominee- Jonathan Ciampi
- Board Vice Chair Nominee- Victor Ortiz

The agenda failed to indicate that the elections were an action item to be voted on. Therefore, Board Officer Position Elections were postponed to the January 2021 meeting.

**\*BOARD OFFICER ELECTIONS POSTPONED UNTIL JANUARY.**

**IX. OLD BUSINESS**

- Final Draft of Annual Report to Board of Supervisors. Due Date December 31<sup>st</sup>, 2020 Review and Approve- All\*

Jonathan Ciampi presented the Final Draft of the Annual Report.

**\*LOGAN CAMPBELL MMS ANTWON CLOIRD TO ADOPT THE ANNUAL REPORT AS PRESENTED. MOTION APPROVED UNANIMOUSLY.**

**AYES:** Logan Campbell, Cynthia Chavez, Jonathan Ciampi, Antwon Cloird, Talia Moore E.D.D, Victor Ortiz

**NOES:** None

**ABSENT:** Tom Aswad (E), Guita Bahramipour (E), Evelyn Howard (E)

**ABSTAIN:** None

- Review and Discuss 2020 Action Plan- Victor Ortiz

Victor Ortiz provided an update on the 2020 Action Plan. All items have been updated.

- Bylaws Update- Staff

The revised Bylaws have been approved by the Board of Supervisors.

- Substance Use Treatment in Jails Update

Fatima met with Superintendent Lynn Mackey from the Office of Education who has agreed to pay for one Substance Use Disorder (SUD) Counselor in the jail under Alcohol and Other Drugs Services (AODS). There will be meeting with Lynn and the Deuce Program team to discuss next steps.

**X. LIAISON REPORTS**

- Contra Costa Council on Homelessness- Guita Bahramipour
- Tobacco Prevention Coalition- VACANT
- Mental Health Commission- Guita Bahramipour

No updates.

No updates.

No updates.

- MEDS Coalition- Logan Campbell No updates.

**XI. NEW BUSINESS**

- **Board Membership-**  
Rhiannon Shires'  
Application. Update.

Fatima Matal Sol provided an update on Rhiannon Shires' Application. The application has been submitted and will go to the Family and Human Services Committee for review in January 2021.

- **Alcohol License Initiatives-**  
None.

None.

- **Cannabis License Initiatives-**  
None.

None.

**XII. PUBLIC COMMENT**

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)

Fatima Matal Sol shared that marijuana being removed from Schedule 1, which will decriminalize it.

Antwon Cloird shared information about the California Community Reinvestment Grants Program (CalCRG) . The CalCRG program will award grants to local health departments and qualified community-based nonprofit organizations to support activities for communities disproportionately affected by past federal and state drug policies, also known as the War on Drugs (WoD).

**XIII. ADJOURN**

Jonathan Ciampi adjourned the meeting at 6:04pm.