

**CCC ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING**

**APPROVED MINUTES**

**Wednesday, November 17, 2021**

**Due to health order this meeting was conducted via ZOOM**

**Members Present:** Antwon Cloird, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Dylan Johnston, Rhiannon Shires Psy.D, Candace Cowing, Robert Frey

**Members Absent:** Guita Bahramipour (E), Evelyn Howard (R),

**Staff Present:** Fatima Matal Sol, AODS Program Chief, Jayme Shipe, AODS Prevention Coordinator

**Other Attendees:** Chris Wikler District IV Representative; Jill Ray District II Representative; Azi Carter

<b>TOPIC</b>	<b>ISSUE/CONCLUSION</b>	<b>ACTION/ RECOMMENDATION</b>
<b><u>I. CALL TO ORDER</u></b>	Neither Jonathan Ciampi, nor Vic Ortiz were available at the start of the meeting. Quorum was met, Logan Campbell a member of the Executive Committee called the meeting to order.	<b>LOGAN CAMPBELL CALLED THE MEETING TO ORDER AT 4:10PM</b>
<b><u>II. REVIEW AND ADOPT THE AGENDA</u></b>	Logan Campbell opened the floor to adopt the November 17, 2021 agenda as presented.	<b>ANTWON CLOIRD MMS BY TALIA MOORE TO ADOPT THE AGENDA AS PRESENTED. MOTION APPROVED.</b> <b>AYES:</b> Antwon Cloird, Logan Campbell, Jonathan Ciampi, Talia Moore E.D.D, Dylan Johnston, Rhiannon Shires Psy.D, Candace Cowing, Robert Frey <b>NOES:</b> None <b>ABSENT:</b> Guita Bahramipour (E), Jonathan Ciampi (Late), Victor Ortiz (Late), Evelyn Howard (R) <b>ABSTAIN:</b> None
<b><u>III. REVIEW AND APPROVAL OF DRAFT MINUTES OF October 27, 2021 MEETING</u></b>	Logan opened the floor to approve the October 27, 2021 Draft Meeting Minutes.	<b>ANTWON CLOIRD MMS BY DYLAN JOHNSTON TO APPROVE THE MINUTES AS PRESENTED. MOTION APPROVED.</b> <b>AYES:</b> Antwon Cloird, Logan Campbell, Jonathan Ciampi, Talia Moore E.D.D, Dylan Johnston, Rhiannon Shires Psy.D, Candace Cowing, Robert Frey <b>NOES:</b> None <b>ABSENT:</b> Guita Bahramipour (E), Jonathan Ciampi (Late), Victor Ortiz (Late), Evelyn Howard (R) <b>ABSTAIN:</b> None
<b><u>IV. 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.)	Dr. Shires announced that she was appointed by the San Ramon Valley Unified School District to serve on the Social Well-being Steering Committee, and the Inclusion and Equity Committee. She also stated that she met with Teen Esteem, an organization that provides health education for substance abuse and sex-	

**V. PUBLIC COMMENT (Cont.)**

education in high schools. Dr. Shires would like for the director of Teen Esteem to deliver a presentation to the Board about what they do and how they serve schools and students.

Antwon reported that there was a recent shooting in Richmond and how “Richmond Rich Minds” is providing support and services to the family. He added that he would like “Rich Minds” to give a presentation to the Board about the services they provide to the community.

Logan announced that Fatima and AOD have partnered with Support4Recovery to organize “Clean Slate Day.” It will be held on Sunday, December 19<sup>th</sup>, from 10 am – 3pm. This is an event for adults to have their records expunged. They will also be offering COVID19 vaccinations. Logan invited all to attend and support the event even if they are not in need of any services. The event flyer will be distributed after it is finalized. Fatima added that the Mexican Consulate will be on attendance to support Spanish speaking clients.

Antwon commented that everyone involved with the Board should attend the event to provide support.

Jill Ray announced that the Board of Supervisors received the report from Measure X Committee, they allocated 10 million dollars to establish a local housing trust fund. Along with a variety of other allocations. Jill stated she will share the information with Jayme for distribution to Board members, as to where this money will be allocated. Jill announced that anyone may reach out to her for more information.

**VI. AOD STAFF REPORT**

Fatima Matal Sol

Fatima reported AODS has largely been focusing on Center Point’s closure which was an Outpatient provider located in Concord. We released a Request for Proposals in early October seeking a new provider to restore services in the Concord area. In the interim, Fatima reported that County AOD Counselors have implemented Intensive Outpatient treatment (9 hours of treatment per week) while conducting their regular standard work, in order to meet the needs of the clients. She added that staff shortages in the existing Outpatient programs have negatively impacted timely access standards even prior to Center Point’s closure. AODS has engaged with providers to collectively resolve this compliance issue, which is why our county limited resources were redirected to assist those clients waiting to enter treatment. However; both are quick fixes to respond to the crisis. Fatima also stated that the Department of Health Care Services (DHCS)

**THERE WERE NO QUESTIONS ABOUT THE REPORT.**

**AODS IS COMMITTED TO RESTORE THE SERVICES IN THE AREA, OUR TRANSITORY PLAN IS NOT SUSTAINABLE.**

**VII. AOD STAFF REPORT (cont.)**

Fatima Matal Sol

has updated their audit process; she stated the audits are more extensive than in the past and have taken more time than usual to complete.

Fatima announced that with regards to treatment in the jails, AODS has made an offer to a manager and interviews for the two counselors for will be taking place withing the next 2 weeks. Furthermore, the evaluation plan for this project has been submitted to the state. In addition, 1 counselor is already onboarded and coordinating work with the Office of Ed and the Game Plan Program in the jail.

Fatima had hoped that Erika Jenssen Deputy Health Director would present today regarding the Opioid Settlement but due to personal reasons she could not be on attendance. Fatima gave a brief background overview about the Opioid Settlement. She announced that she was asked to provide a list of AODS priorities in relationship to opioid crisis and substance use. She will provide updates as they become available.

Victor stated that the Committee discussed the upcoming officer election and steps to carry out the election.

Guita was not present to give a report.

Jayne added that the Committee discussed events to be documented in the Annual Report.

Logan announced the Committee finished the action plan and each member will email Jayme their top three issues. He also announced that the meetings will remain at same day and time.

**LOGAN STATED HE EXPECTS THE SUPPORT4RECOVERY SURVEY INFORMATION TO BE FINISHED WITHIN A WEEK.**

Victor reminded the board that the Open Issues list has been updated and can be used in the Annual Report. He stated that he plans to attend the System of Care meetings to remain up to date on current issues and document on the Open Issues list.

**HE REQUESTED THAT MEMBERS SUBMIT ANY ACCOMPLISHMENTS TO JAYME AS SOON AS POSSIBLE.**

**2021 Annual Report**

Logan stated that the 2021 Annual Report Committee drafts are due by Dec 1<sup>st</sup>.

**X. LIAISON REPORTS**

Contra Costal Council on Homelessness – Guita Bahramipour

Guita, was absent. No report was available at this time.

Tobacco Prevention Project – Vacant

There was no report.

Mental Health Commission – Guita Bahramipour

Guita was absent today. Jill stated that the Commission had their retreat.

**LOGAN WILL MAKE THE AGENDA AVAILABLE IF REQUESTED**

MEDS Coalition – Logan Campbell

Logan stated he did not attend the meeting

**XI. NEW BUSINESS**

Alcohol/Cannabis License Initiatives

- Cannabis License: None

There were no licenses to report.

- Alcohol License: None

There were no licenses to report.

**XII. NEW BUSINESS (cont.)**

Nomination for Chair and Vice-Chair.

Jonathan announced that he and Victor will step down as Chair and Vice-Chair. He stated that Chair and Vice-Chair are 1-year positions with a maximum of 2 terms. Jonathan shared his experience as a Chair. He noted that the Chair facilitates Board operations and ensures everyone's voice is heard. Victor also shared his experience, commenting that in the absence of the Chair, the Vice-Chair assumes responsibility.

- Logan nominated Dr. Talia Moore for Chair.
- Victor nominated Dr. Rhiannon Shires for Chair and Logan Campbell for Vice Chair,
- Logan nominated himself for Vice Chair.
- Antwon nominated Talia Moore for Chair and Logan Campbell for Vice Chair.

**FATIMA STATED THAT STAFF WILL PROVIDE SUPPORT TO FUTURE OFFICERS**

**TALIA MOORE WAS NOMINATED FOR CHAIR**

**DR SHIRES WAS NOMINATED FOR CHAIR**

**LOGAN CAMPBELL WAS NOMINATED FOR VICE CHAIR**

**ADDITIONAL NOMINATIONS BETWEEN TODAY'S MEETING AND THE DECEMBER MEETING AND SHOULD BE FORWARDED TO JAYME SHIPE**

Committee Membership Redistribution

Jonathan said that the Executive Committee discussed redistributing members in the Committees including Chairs.

- Logan nominated Victor for Programs & Svcs & Dylan for Community Awareness Chairs.

Furthermore, Johnathan suggested that Antwon join the Community Awareness Committee. Antwon expressed concern about changing committees. Victor suggested postponing committee adjustments until the next meeting. Jonathan agreed.

**JONATHAN CIAMPI MADE THE FOLLOWING APPOINTMENTS:**

**VIC ORTIZ - PROGRAM AND SERVICES COMMITTEE CHAIR  
DYLAN JOHNSTON - COMMUNITY AWARENESS COMMITTEE CHAIR**

**XIII. PUBLIC COMMENT**

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Logan announced that Discovery House's Alumni will be having a Christmas party. It will be an outdoor event due to COVID. He invited all members to attend.

Antwon announced that Rich Minds will be doing a walk through at Kennedy High School. He invited Fatima to join if she is available.

Jayne announced that Healthy Stores for Healthy Communities would like to invite a Board member to participate.

Dr. Shires shared that the Mental Health Commission incorporates member highlights and she encourages the Board to provide opportunities to learn about other members.

**XIV. ADJOURN**

Jonathan adjourned the meeting.

**MEETING WAS ADJOURNED AT 5:26PM**