

**CCC ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING
APPROVED MINUTES
Wednesday, December 15, 2021
Due to health order this meeting was conducted via ZOOM**

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

Members Absent: Dylan Johnston(U), 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, Eddie Morris, Claudia Hinojosa, Marena Brown, Lina Stafford, Gail Miller, Tanya Jacobs, Mickie Marchetti

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION
<u>I. CALL TO ORDER</u>	The meeting was called to order	JONATHAN CIAMPI CALLED THE MEETING TO ORDER AT 4:06PM
<u>II. REVIEW AND ADOPT THE AGENDA</u>	Jonathan Ciampi opened the floor to adopt the December 15, 2021 agenda as presented.	ANTWON CLORID MMS BY GUITA BAHRAMIPOUR TO ADOPT THE AGENDA AS PRESENTED. MOTION APPROVED. AYES: Antwon Cloird, Guita Bahramipour, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Rhiannon Shires Psy.D, Candace Cowing, Robert Frey NOES: None ABSENT: Dylan Johnston (U), Evelyn Howard (R) ABSTAIN: None
<u>III. REVIEW AND APPROVAL OF DRAFT MINUTES OF November 17, 2021 MEETING</u>	Jonathan opened the floor to approve the November 17, 2021 Draft Meeting Minutes. Jill Ray made a correction to the minutes. She noted that Erika Jenssen's name was misspelled.	VICTOR ORTIZ MMS BY GUITA BAHRAMIPOUR TO APPROVE THE MINUTES WITH EDIT FROM JILL RAY. MOTION APPROVED. AYES: Antwon Cloird, Guita Bahramipour, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Rhiannon Shires Psy.D, Candace Cowing, Robert Frey NOES: None ABSENT: Dylan Johnston (U), Evelyn Howard (R) ABSTAIN: None
<u>IV. 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.)	Logan said that the Clean Slate event will be December 19th, from 10am-3pm at the Pacheco Community Center and announced the Discovery House's Alumni Association annual holiday party on December 18 th 12pm to 3pm. Logan asked for the flyer to be shared. Fatima acknowledged Jill Ray for her 25 th year anniversary as a county employee and noted that she has rarely missed a board meeting.	

V. RICHMINDS NETWORK

Presentation

*Antwon Cloird, Eddie Morris,
Claudia Hinojosa, Tanya Jacobs,
Marena Brown, Linda Stafford,
Gail Miller*

Antwon stated that the RichMinds Coalition started as a need for resources in the community for victims of gun violence in Richmond. Eddie shared that the coalition has held events at various high schools with community based providers. Tanya stated that Community Villages works with RichMinds to assist the unhoused community, establish food security, and provide mental health awareness. Marena added that RichMinds is a one-stop unit for various services that are needed in the community. Linda said that she works with the Community Service Bureau to provide job assistance and childcare to the Richmond community. Gail indicated that the coalition is growing with the goal of continuing to provide support to the community. Fatima asked for information about the coalition's next events and Antwon added that the coalition will be meeting with the Mental Health Commission, and he is requesting a letter from the AOD Board supporting the coalition's efforts.

VI. MEASURE X FUNDING REPORT

Mickie Marchetti

Mickie Marchetti of Reach Project indicated that he was presenting on behalf of other AOD providers that are members of the Human Services Alliance, and they are requesting a 2-million-dollar allocation from Measure X funding that is generated annually from sales taxes. Mickie said that due to the Covid pandemic he has seen an increase in referrals for Substance Use Disorder (SUD) treatment in the high schools and that services cannot be fully provided due to workforce shortages. He added that over 90% of the county services are provided by Community Based Organizations (CBO). The group is presently advocating for Measure X funding to support the increase of staff. Measure X funding allocation will come before the Board of Supervisors for vote in February. Mickie asked for a letter of support from the AOD Board.

Jill noted that there are unallocated Measure X funds that are scheduled to be discussed next year. These funds will be filtered through department heads for determination of where funds should be allocated as they know where service gaps are.

**JONATHAN DEFERRED
DISCUSSION FOR A
REQUEST FOR A LETTER OF
SUPPORT TO THE
EXECUTIVE COMMITTEE**

VII. AOD STAFF REPORT

Fatima Matal Sol

Fatima announced that AODS applied for and received a Covid Relief Grant for prevention providers to improve technology and staff salaries. She stated this is a one-time funding grant. An Orientation with the providers will be held to answer questions and clarify the terms of the funding. Similarly, Fatima added that AODS does not have Electronic Health Records (EHR). All health services under Contra Costa Health Services Department use EPIC which does not meet CalAIM requirements. Mental Health has been using this system for 3-4 years, expect partially because EPIC is not intended for behavioral systems. In the particular case of behavioral health, providers must submit documentation for both EPIC and Sharecare (billing) causing duplication. Fatima announced that AODS submitted and received a Covid Relief Funding Grant towards EHR improvements. Lastly, Fatima announced

VII. AOD STAFF REPORT (cont.)

Fatima Matal Sol

that a new manager for Prevention and Adolescent services has been fired.

Logan asked if rides are provided from jails to outpatient/inpatient services. Fatima responded AOD does not provide rides, but coordinates transportation with the West County Re-Entry Center.

VIII. COMMITTEE HIGHLIGHTS

Executive Committee

Jonathan Ciampi, Chair

Jonathan announced 2 new members were interviewed, and they are in the process of being approved. He shared that the committee reviewed the master document.

Community Awareness

Guita Bahramipour, Chair

Guita had no report.

Programs and Services

Logan Campbell, Chair

Victor announced the next committee meeting will be at the January annual retreat.

Logan mentioned the Support4Recovery survey will be postponed due to Clean Slate event taking precedent. The purpose of this survey is to collect data from people's experiences during treatment. He requested it be placed on next month's agenda.

Fatima stated the survey needs to be reviewed by AODS and she will work with Logan offline to facilitate that process.

IX. OLD BUSINESS

2021 Action Plan Review Master Document and Updates

Victor stated nothing has been added or changed since it was last sent out.

X. LIAISON REPORTS

Contra Costa Council on Homelessness – Guita Bahramipour

Guita mentioned updates on a new developing performance-based contract that was presented by a council member. The contract will keep providers accountable and identifies gaps in services. They also discussed a funding committee, that would be responsible for grant application assessment, and funding allocation. The chair encouraged all members to participate in the funding committee. Guita would like a presentation from Homebase on how a funding committee functions. The council will conduct a count of the homeless population in January. Guita added that the Community Connect program will end December 31st and transition as a new Medi-Cal statewide.

Jill added that the El Portal site in San Pablo has been approved and will add 30 permanent supportive housing units. Head Start is another supportive permanent housing project that is pending approval. It will be next to the Brookside Homeless Shelter.

Tobacco Prevention Project – Vacant

No liaison report.

Jill reported that the Police Chief of Moraga was awarded a grant for Tobacco Prevention in the community.

Mental Health Commission – Guita Bahramipour

Guita stated that the Mental Health Commission developed a procedure for site visits and would like the AOD Board to adopt it. She added that Dr. Tavano presented that West County Mental Health Service Maps for Child and Adult Services.

CANDACE COWING LEFT THE MEETING.

MEDS Coalition – Logan

Logan had no report.

Campbell

XI. NEW BUSINESS

Alcohol/Cannabis License Initiatives

- Cannabis License: None

- Alcohol License: None

Election for Chair and Vice Chair

o Nomination for Chair – Talia Moore

o Nomination for Chair – Rhiannon Shires (declined via email)

o Nomination for Vice Chair – Logan Campbell

Subcommittee membership allocation

2021 Annual Report, review and approve*

AODAB Annual Retreat – January 22, 2022

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)

XIII. ADJOURN

There was no update reported.

There was no update reported.

Jonathan asked if there are any additional nominations for chair and vice chair.

Talia accepted her nomination for position of Chair.

Logan accepted the nomination for position of Vice-Chair.

Jonathan asked each member what committee they want to serve.

Programs and Services

Antwon Cloird

Robert Frey

Community Awareness

Guita Bahramipour

Azi expressed interest when appointed.

Jonathan asked if they have any edits for annual report. Fatima announced the Annual Report is scheduled to come before the Board of Supervisors on January 11th.

Jonathan announced that the Annual Retreat will be Saturday January 22nd at 9:00am to 1:00pm.

Victor announced he will review the previous agenda. The subcommittees will use time at the Annual Retreat to meet. They will update the board’s goals and objects for the year. Victor stated he will facilitate the retreat.

Logan requested that the survey pertaining to Covid and treatment results be presented at the retreat.

Logan shared that Delta Landing in Pittsburg will open in a few weeks. It will be a non-congregate shelter with individual rooms that will offer mental health and AOD services along with Narcan. The program goal is to provide supportive services and to help clients transition to more permanent housing within 90 days.

Jill discussed a presentation that was given to the Board of Supervisors with regards to Measure X. She said that in the event that the ask of Measure X for SUD treatment funding allocation was not lining up with county priorities that the county would seek out advice from Fatima to identify the top priorities for AODS.

Jonathan adjourned the meeting.

DR. SHIRES DID NOT RETRACT HER DESIRE TO DECLINE THE NOMINATION.

TALIA MOORE IS APPROVED AS AODAB CHAIR BY VOTE:

AYES: Antwon Cloird, Guita Bahramipour, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Rhiannon Shires Psy.D, Robert Frey

NOES: None

ABSENT: Dylan Johnston (U), Candance cowing (U), Evelyn Howard (R)

ABSTAIN: None

LOGAN CAMPBELL IS APPROVED AS AODAB VICE-CHAIR BY VOTE:

AYES: Antwon Cloird, Guita Bahramipour, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Rhiannon Shires Psy.D, Robert Frey

NOES: None

ABSENT: Dylan Johnston (U), Candance cowing (U), Evelyn Howard (R)

ABSTAIN: None

JONATHAN ASSIGNED CANDACE COWING TO COMMUNITY AWARENESS AND 2 NEW MEMBERS WILL BE ASSIGNED TO PROGRAMS AND SERVICES.

CAMPBELL MMS BY GUITA BAHRAMIPOUR TO APPROVE THE ANNUAL REPORT AS PRESENTED. MOTION APPROVED.

AYES: Antwon Cloird, Guita Bahramipour, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Rhiannon Shires Psy.D, Robert Frey

NOES: None

ABSENT: Dylan Johnston (U), Candance cowing (U), Evelyn Howard (R)

ABSTAIN: None

Meeting was adjourned at 6:01pm