

**CCC ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING
MINUTES
WEDNESDAY, MARCH 23, 2022
To prevent the spread of COVID this meeting was conducted via ZOOM**

Members Present: Antwon Cloird, Guita Bahramipour, Dylan Johnston, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Rhiannon Shires Psy.D, Martha Carter, Nicolette Schumacher, Candice Cowing, Robert Frey

Members Absent: Guita Bahramipour (E)

Staff Present: Fatima Matal Sol, AODS Program Chief; Patricia Rogers, Program Manager; Jayme Shipe, Prevention Coordinator

Other Attendees: Chris Wikler District IV Representative; Jill Ray District II Representative; Michael Ward-, Edgar Martinez, Antioch Resident

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION
<u>I. CALL TO ORDER</u>	The meeting was called to order Jayme announced that this meeting is being recorded for the purpose of taking minutes.	LOGAN CAMPBELL CALLED THE MEETING TO ORDER AT 4:04PM
<u>II. REVIEW AND ADOPT THE AGENDA</u>	Dr. Moore opened the floor to adopt the March 23, 2022, agenda as presented.	ANTWON CLOIRD MMS BY JONATHAN CIAMPI TO ADOPT THE AGENDA. MOTION APPROVED. AYES: Antwon Cloird, Guita Bahramipour, Dylan Johnston, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Rhiannon Shires Psy.D, Martha Carter, Nicolette Schumacher, Candice Cowing, Robert Frey NOES: None ABSENT: Guita Bahramipour (E) ABSTAIN: None
<u>III. REVIEW AND APPROVAL OF DRAFT MINUTES OF JANUARY 22, 2022</u>	Dr. Moore opened the floor to approve the February 23, 2022, Draft Meeting Minutes. Victor Ortiz and Jill Ray submitted corrections to the minutes. Victor corrected "but would preferable" to "would be desirable". And Jill corrected number of San Pablo project units which should read 54 instead of 50.	LOGAN CAMPBELL MMS BY ANTWON CLOIRD TO APPROVE THE MINUTES WITH EDITS. MOTION APPROVED. AYES: Antwon Cloird, Guita Bahramipour, Dylan Johnston, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Rhiannon Shires Psy.D, Martha Carter, Nicolette Schumacher, Candice Cowing, Robert Frey NOES: None ABSENT: Guita Bahramipour (E) 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.)	Edgar Martinez shared his concerns regarding issues addressed at the March 22 nd , 2022, Antioch City Council meeting. He expressed disappointment in the Council's lack of interest to utilize services from CORE to address homelessness and concern for the growing cannabis industry in Antioch. He stressed the disconnect of the City Council from the County and County services. He mentioned that Antioch appears to be in the process of banning tobacco sales, however there is heavy push back from the public. He closed saying that the lack of information prevents the City Council to make the best decisions on such topics.	THE BOARD THANKED EDGAR FOR SHARING HIS CONCERNS. LOGAN SUGGESTED EDGAR SHOULD ATTEND THE COUNCIL ON HOMELESSNESS MEETING. JILL ALSO RECOMMENDED THAT EDGAR SHOULD CONTACT THE OFFICE OF SUPERVISOR FEDERAL GLOVER, AND SHE WILL PROVIDE EDGAR WITH INFORMATION ON HOW TO DO SO.

Public Comment (cont.)

Dr. Shires announced that she attended a workshop on Prescription Drug Safety for Teen Workshop which addressed a need for increased awareness of Fentanyl and youth obtaining counterfeit medication that is laced with Fentanyl. She also shared information about the program "Every 15 Minutes". She added that she will be willing to share the same information with school districts.

Antwon said that he was involved with a presentation at Pittsburg High School. He shared that the high school would like to collaborate with the Advisory Board to host a Health and Wellness Day resource event. He recommended for the Board to host 3 major events and offered assistance with organizing the events.

V. AOD Staff Report – Fatima Matal Sol

Fatima mentioned that she has been engaged in various county-related initiatives. She reported that Mental Health recently closed Neirika and Nevin House crisis residential/stabilization facilities. Suzanne Tavano has directed us to use this opportunity to redesign and convert this program as a co-occurring enhanced treatment facility (mental health and substance use). Fatima said that she attended a Listening Session to understand the needs from constituents and align funding accordingly. Fatima continued sharing that the California Department of HealthCare Services (DHCS) allocated \$2.2 billion for healthcare facility improvements throughout the State, this initiative is called the Behavioral Health Continuum Infrastructure Program (BHCIP). Counties will be required to submit a proposal to the State to request funding. An initial Community Forum was held earlier this month and a series of subsequent meetings will continue to gather community input. She stressed the importance of advocacy for programs Board members consider critical for constituents. Behavioral Health has contracted with Indigo to prepare the proposal based on the collected information. Regarding Residential Adolescent Treatment facilities, Fatima said that meetings are at halt due to competing priorities in all counties. Nonetheless, she added that most recently staff started a pilot at Juvenile Hall to screen youth and assist youth and families when transitioning into community who will be linked La Familia services. Fatima highlighted the various community outreach opportunities attached to their meeting packet. She announced that AODS will have a table at the upcoming vaccination clinic on April 7th.

STAFF WILL DISTRIBUTE INFORMATION ON BHCIP MEETINGS. FATIMA ENCOURAGED BOARD MEMBERS TO ATTEND TO ADVOCATE FOR GAPS IN THE COMMUNITY AND PROVIDE INPUT.

FATIMA REQUESTED THE COMMUNITY AWARENESS COMMITTEE REVIEW OUTREACH OPPORTUNITIES AND CONTACT AODS TO SET UP OR SHARE A TABLE AT UPCOMING EVENTS.

AOD Staff Report (cont.)

Fatima shared an overview of the Peer Support Specialist (PSS) Senate Bill. Originally 3 counties submitted proposals to implement this program, Contra Costa did not apply because the county already had these services provided through Mental Health’s SPIRIT program and this was not a Drug Medi-Cal (DMC) claimable service. Currently, an organization called CALMHSA will become the Certifying agency and the services can now be claimed under DMC if the county submits rates for this purpose. If implemented, this will be an optional service for treatment providers.

ANTWON REQUESTED INFORMATION FOR WEBINARS ABOUT PSS

CONTRA COSTA’S AOD IS PREPARING FOR THE SUBMISSION OF RATES, THEN SEEK APPROVAL BY DHCS.

VI. COMMITTEE HIGHLIGHTS

Executive Committee

Dr. Talia Moore, Chair

Dr. Moore said that there were no additional reports.

Community Awareness

Dylan Johnston, Chair

Dylan announced that the Committee plans to meet monthly. He gave background information and timelines for the People Who Make A Difference (PWMAD) Awards. He also reviewed goals for attending events and prevention coalition meetings as well as preparing materials

THE COMMITTEE WILL DEVELOP A CALENDAR TO TRACK OUTREACH EVENTS

THE FLYER AND NOMINATION FORM FOR PWMAD WERE SHARED WITH THE BOARD.

Programs and Services

Victor Ortiz, Chair

Victor shared that the Clean Slate event as well as logistics for outreach opportunities was discussed. He shared that the Committee is following the progress of implementing treatment in jails and mental health support staff. The committee did not have time to review the goals & objectives and open issues document.

JAYME WILL PROVIDE INFORMATION FOR ALL UPCOMING EVENTS

REQUESTED AN UPDATE FROM A TREATMENT IN JAILS PROGRAM COUNSELOR.

VII. OLD BUSINESS

Letter of Support for RichMinds Coalition

Jayme noted confusion regarding who this letter of support should be addressed to and for what purpose the letter will be used. Fatima confirmed that the RichMinds Coalition requested a letter of support for when they address the Mental Health Commission.

JILL RAY REMINDED BOARD MEMBERS THAT THEY DO NOT HAVE AUTHORITY TO PROVIDE LETTERS OF SUPPORT TO ANY ORGANIZATION. HOWEVER, THEY CAN RECOMMEND TO THE BOARD OF SUPERVISORS

Letter of Support for Human Services Alliance of Contra Costa

Fatima stated that the Human Services Alliance confirmed the letter is no longer necessary, per Mickie Marchetti as Measure X funding decisions have been approved for this year.

JILL SUGGESTED THAT ANTWON SHOULD CONTACT THE DISTRICT I SUPERVISOR, JOHN GIOIA, TO REQUEST SUPPORT.

Review Goals and Objectives for 2022 Action Plan

Victor and Dylan discussed using “Google Docs” to maintain updated documents. Discussion ensued about serial meetings and potential Brown Act violations which may impair progress towards goals.

JILL CONFIRMED THAT A “GOOGLE DOC” DOES NOT VIOLATE THE BROWN ACT AS LONG AS MEMBERS WITH ACCESS DO NOT CREATE A QUORUM. DYLAN WILL SHARE A GOOGLE DOC OF THE GOALS AND OBJECTIVES WITH VICTOR SO THEY CAN INPUT UPDATES.

**VIII. Liaison Reports
Council on Homelessness**

Guita Bahramipour

In Guita’s absence, Jill Ray provided the following update: Point-In-Time data will be available by the end of April. The Person Under Investigation (PUI) Hotel closed on March 6th and Covid positive patients are referred to Delta

Landing. She mentioned the increase in families who are homeless and noted the Trinity Center is available for families with kids.

Tobacco Prevention Project
Vacant

No report was provided.

Mental Health Commission
Guita Bahramipour

Dr. Shires provided updates from the Commission’s discussion on activity between Mental Health and the Board of Supervisors. She briefly shared updates on budget and Mental Health services as well as articles regarding the on-going trauma that children experience due to Covid 19 pandemic and ongoing trauma.

IT WAS SUGGESTED THAT DR. SHIRES BE APPOINTED AS THE LIAISON FOR THE MENTAL HEALTH COMMISSION PENDING DISCUSSION WITH GUITA. NO DECISION WAS MADE AS GUITA WAS NOT PRESENT

MEDS Coalition
Logan Campbell

Logan said he did not attend the meeting.

LOGAN SAID TO CONTACT HIM AND HE WILL FORWARD MINUTES.

Community Reports

No Community reports were provided.

IX. NEW BUSINESS

Alcohol/Cannabis License Initiatives
- Cannabis License: None
- Alcohol License: CDLP22-02009
New owner license transfer in Knightsen

The Board discussed aspects of the current alcohol license application including the location of Knightsen and defining the application as a transfer of ownership instead of a new license.

THE BOARD FOUND NO CONCERNS FOR THIS APPLICATION. LOGAN AGREED TO DO AN ENVIRONMENTAL SCAN OF THE AREA. FATIMA SAID STAFF WILL CONTACT THE KNIGHTSEN TAC AND ALCOHOL BEVERAGE CONTROL FOR INFORMATION.

Clean Slate Day
Richmond - 4/8/2022

Fatima confirmed that AOD will provide support and be present at the Clean Slate event in Richmond on April 8th. Discussion ensued about how a Clean Slate Event is organized.

FATIMA SAID AOD WILL PROVIDE STAFF SUPPORT TO ORGANIZE A CLEAN SLATE DAY.

Create a Survey for Board to establish community needs

This item was addressed in previous agenda items.

Behavioral Health Infrastructure Grant Meeting

This item was addressed in previous agenda items.

X. 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)

Patricia shared information from recent news report detailing high level of citations for adults caught purchasing alcohol for underaged youth.

Victor mentioned an event that took place in Rossmore. He said they discussed Mental Health and the need to keep Behavioral Health involved.

Logan shared that Support 4 Recovery is having a celebration and all are invited. There will be free food and it will be held in June by the Richmond Waterfront.

XI. ADJOURN

Dr. Moore adjourned the meeting.

MEETING WAS ADJOURNED AT 6:07PM