

**CCC ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING
MONTHLY DRAFT MINUTES
WEDNESDAY, February 22, 2023
To prevent the spread of COVID this meeting was conducted via Zoom.**

- Members Present:** Guita Bahramipour, Cynthia Chavez, Logan Campbell, Talia Moore E.D.D., Rhiannon Shires Psy.D., Michael Ward, Azi Carter, Robert Frey
- Members Absent:** Antwon Cloird (R), Dylan Johnston (R), Jonathan Ciampi (R), Victor Ortiz (R), Candace Cowing (U), Mark Howard Ph.D. (E)
- Staff Present:** Fatima Matal Sol, AODS Program Chief; Patricia Rogers, Program Manager; Jessica Recinos, Prevention Coordinator
- Other Attendees:** John Dante, Jill Ray, District II Staff Representative, Mariella Sanding, Arwa Asif

<u>TOPIC</u>	<u>ISSUE/CONCLUSION</u>	<u>ACTION/RECOMMENDATION</u>
I. <u>CALL TO ORDER</u>	The meeting was called to order by Dr. Moore.	DR. MOORE CALLED THE MEETING TO ORDER AT 4:05 PM.
II. <u>REVIEW AND ADOPT THE AGENDA</u>	Dr. Moore opened the floor to review the February 22, 2023, agenda as presented.	LOGAN CAMPBELL MMS BY AZI CARTER TO ADOPT THE AGENDA AS PRESENTED. MOTION APPROVED. AYES: Cynthia Chavez, Logan Campbell, Talia Moore E.D.D., Rhiannon Shires Psy.D, Michael Ward, Azi Carter, Robert Frey NOES: None. ABSENT: Antwon Cloird (R), Guita Bahramipour (Late), Dylan Johnston (R), Jonathan Ciampi (R), Victor Ortiz (R), Mark Howard Ph. D (E), Candace Cowing (U) ABSTAIN: None.
III. <u>REVIEW AND APPROVAL OF DRAFT MINUTES OF FEBRUARY 4, 2023, MEETING</u>	Dr. Moore opened the floor to approve the February 4, 2023, Board Draft Monthly Meeting and Annual Retreat Minutes.	LOGAN CAMPBELL MMS BY AZI CARTER TO APPROVE THE MINUTES. MOTION APPROVED. AYES: Cynthia Chavez, Logan Campbell, Talia Moore E.D.D., Rhiannon Shires Psy.D, Michael Ward, Azi Carter, Robert Frey NOES: None. ABSENT: Antwon Cloird (R), Guita Bahramipour (Late), Dylan Johnston (R), Jonathan Ciampi (R), Victor Ortiz (R), Mark Howard Ph. D (E), Candace Cowing (U) 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).	There were no public comments.	

V. Staff Report and Updates

Fatima Matal Sol, AOD Program Chief

Fatima began by asking if there were any questions about the written Staff Report.

Fatima continued reporting that AODS Administration has been busy working on several activities related to payment reform as expected by the California Advancing & Innovating Medi-Cal also known as CalAIM. While the changes are not necessarily new to AODS, they are for the most part new to Mental Health; regardless, the process is moving equally. Currently, AODS contracts with providers via fee for service. Behavioral Health has been working directly with CalMHSA, who is providing guidance to all counties in California and facilitating the establishment of a State-approved rate for our county. This rate would become the maximum rate that the County can reimburse a provider. The changes only apply to Drug Medi-Cal service delivery and exclude prevention. Fatima said that it is expected that a higher reimbursement rate would incentivize providers to build their cost around direct services as opposed to indirect.

Fatima gave a brief an overview of the implementation of the new electronic health records (EHR) which consist of Streamline-Smart Care. Mental Health will stay on ccLink or EPIC. We are the only Behavioral Health County that separates the two units with two different EHRs at the state level. By 2025-2027, behavioral health units are expected to be fully integrated administratively. XPio along with providers will soon start the development of workflows for outpatient and residential services with the goal that they are able to exchange information and coordinate client care. CalMHSA is working with the State on a “Universal Release of Information Form.”

Fatima then shared information regarding the following presentations that have been scheduled to the Board of Supervisors in 2023:

- Prescription Drug Abuse Prevention Month in conjunction with CCC MEDS Coalition – March 7
- Alcohol Awareness Month – April 18
- People Who Make A Difference Award (PWMAD) – June 27

Logan asked if certain presentations, such as the Narcan Presentation being held in Martinez to the Cub Scout in March is open to the public and if information could be shared to community members. Fatima said that because this presentation was prompted by a concerned parent in the community, AOD would need to ask the residents, if external participants could be invited. Fatima added that AODS has been

**COMMUNITY AWARENESS
COMMITTEE TO BEGIN
PWMAD TIMELINE AND
PLANNING.**

Staff report cont.

receiving an increased demand of Narcan trainings.

STAFF WILL SHARE NARCAN TRAINING FLYERS THAT ARE OPEN TO THE COMMUNITY.

Logan asked clarification about whether or not the recovery residences applications received include AB109 funds. Fatima explained that the numbers provided in the handout are through the contract with Shelter, inc. AODS also uses AB109 resources, but only fund services through Uilkema House.

Dr. Moore inquired about the Crossroads program and what type of training will be provided to staff. Fatima responded that an SUD 101/MAT training is important to help staff at detention as well as medical staff understand addiction and why treatment is important for the inmates.

DR. MOORE EXPRESSED GRATITUDE FOR THE TRAININGS BEING PROVIDED THROUGH THE CROSSROADS PROGRAMS.

Fatima stated that the State of Emergency will end on February 28, 2023, which means in-person/hybrid meetings will resume. Virtual only meetings will be discontinued. There will be some allowances to allow members to continue participating remotely if “just cause” reasons or due to emergency circumstances. IT and the HSD are working together to create a system to support hybrid format. The AODAB Meeting location will remain at 1220 Morello Ave, Martinez, CA 94553, but we are still waiting to hear whether or not a hybrid format will be supported. Dr. Moore asked if the March meeting would be in person.

FATIMA SAID THAT STAFF WILL UPDATE THE BOARD AND PUBLIC AS INFORMATION BECOMES AVAILABLE.

Guita joined at 4:31 pm.

VI. Fentanyl Awareness Presentation – Dr. Rhiannon Shires, Psy. D

Dr. Shires gave a presentation on Fentanyl Prevention and explained that the focus of the information is to help youth make informed healthy decisions and raise awareness about the Fentanyl crisis. Dr. Shires presented national data on opioid-related overdose deaths.

**VII. COMMITTEE HIGHLIGHTS
Executive Committee**

- Dr. Talia Moore, Chair
- Membership updates and committee assignment

Dr. Moore shared that the committee met in February and discussed membership distribution and vacancies.

Community Awareness
Cynthia Chavez, Chair

Cynthia said that the Committee discussed community events and outreach plans. Cynthia attended a “Talk So Your Teen Listens to You” workshop in English and Spanish tailored to parents. The Committee would like to cover more points such as addiction, new trends and drugs, and would like to invite more providers to present moving forward.

Program and Services
Logan Campbell, Chair

Logan discussed that the group reviewed the Action Items on the open issues list. In addition, Logan asked each member to select

Committee Highlights cont.

their top 3 things they feel are important and to be prepared to discuss at the next meeting.

DR. MOORE ENCOURAGES BOARD MEMBERS TO REVIEW AODAB 2023 GOALS AND OBJECTIVES.

VIII. Old Business

Review Goals for 2023 Action Plan – Talia Moore E.D.D., Chair

Dr. Moore shared that the AODAB goals & objectives, and action plan were distributed in the AODAB packet.

Dr. Moore stated one of the major things discussed at the Retreat was Stigma, and the UNSHAME Campaign that is scheduled to launch this Spring 2023. She announced that campaign information is still pending, and Staff will share once that becomes available.

Dr. Shires recommended for Board members to have name tags with their name and title. This would allow the community to ask questions and gain information regarding the Board.

Recovery Housing Updates: - Staff

Fatima asked if there were further questions about the report. There were no additional questions.

Measure X – Update

Fatima stated that staff has prepared a letter for the County Administration. We are waiting on the approval of the February 4th meeting minutes that showed who was nominated for consideration. Updates will be given once selections are announced by the County Administration.

Logan wanted to verify if they were going to compile a certain amount of people or if they were guaranteed to pick a person. Fatima expressed that there was no guarantee, the Board was only asked was for two people to be considered. Logan also asked how many people were participating on that committee. Fatima stated that such information had not been made available. Logan asked Jill if they had any idea when they would decide. Jill Ray stated that there was no timeline provided.

California BH Infrastructure Program Update – Staff

Dr. Moore asked if there was any additional information that needed to be added or if everything was covered in the staff report. Fatima stated that there was no additional information from the last report and that there was no need for a letter of support from the Board because they had collected sufficient letters.

IX. Liaison Reports

Contra Costa Council on Homelessness – Vacant

Logan discussed the City of Martinez met with the county to discuss allocation of some funds towards increasing CORE’s budget. They have decided to double it. Per the county report, 85% of those identified in Martinez also suffer from substance abuse. Due to this, they have allocated another \$85,000 to work in conjunction with CORE MOU with some providers that assisted with Camp Hope. At the meeting it was discussed how many

Liaison reports cont.

Liaison Reports Contd.

Tobacco Prevention Program – Azi Carter

people had been transitioned from encampments to housing.

Azi shared that the Tobacco Prevention Coalition Meeting was held on Monday, January 23rd. The focus has switched from Martinez to Brentwood in terms of logistics in creating new tobacco licensing ordinances. She shared that the reasoning behind this shift is due to higher interest from Brentwood than Martinez.

Mental Health Commission – Dr. Shires

Dr. Shires indicated that the Commission had a presentation on the uprise of suicide ideation, attempts and sexual assault particularly amongst young individuals. Dr. Shires said that the Commission has joined forces with the Suicide Prevention Coalition. On the youth side, they are more focused on education and prevention.

MEDS Coalition – Vacant

Mariella shared that they have been busy responding to an influx of requests for Narcan training and educational presentations. She reported that she has been training mental health staff, substance abuse counselors, school staff and students. They have trainings scheduled as far out as April. Due to this, they have decided to host virtual trainings every month that will be open to the public. All participants will receive a certificate upon completion of the training. More information will follow regarding final dates and schedules.

Community Reports

Logan shared that Support for Recovery was going to be running a program for this month's outreach.

LOGAN WILL SHARE INFORMATION AS IT BECOMES AVAILABLE.

X. New Business

- **Alcohol License:** Arwa Asif, Bay Area Community Resources (BACR)

Fatima explained the process of how licenses are received by AODS through Conservation and Development, and how prevention providers and the AODAB work together to do an environmental scan. The resulting recommendations are provided by the AODAB.

CDLP22-02066. Transfer license type in EI Sobrante from Type 20 to Type 21

Jessica reported on the environmental scan that was conducted in collaboration with Arwa, who is the West County Alcohol Policy Coalition coordinator. They both spoke with the owner who stated that he plans lock the liquor behind the counter. According to the environmental scan there is no proximity to youth sensitive areas. This location has received a fine violation for selling alcohol to minors within the last year. No specific date of citation listed.

CLDP22-02049. Land Use Permit to modify and/or remove certain conditions at restaurant in EI Sobrante

Arwa gave information regarding the second alcohol license and environmental scan results. There was confusion regarding operating hours as it was later discovered that this location has been

DR. SHIRES AND CYNTHIA RECOMMEND THAT BOTH LOCATIONS BE REEVALUATED BEFORE PROCEEDING. DR MOORE

Alcohol licenses cont.

closed since Jan 2023. As a result, they were not able to speak to any staff members or assess the premises inside. Jessica clarified that the restaurant currently has a Type 47 license, but they want to remove some conditions and restrictions.

VOLUNTEERED TO DO AN ENVIRONMENTAL SCAN OF AREA.

One of the main concerns expressed by Board members was security, if hours are extended for this location and review law enforcement reports to assist Board with recommendations. Arwa shared it was difficult to contact law enforcement.

- **Cannabis License Initiatives –**

No licenses for review. Logan shared that Embark had applied for one of these licenses/ community grants and still have not heard back yet from them. Fatima shared a news story she heard on Channel 4 news regarding The Antioch City Council reviewing an application for an alcohol license on Somersville Rd. and the Council consideration regarding the already high concentration of alcohol licenses in the area. Fatima expressed that she was pleased to see the City of Antioch taking a stand on alcohol licenses where there is undue saturation levels. Dr. Moore adjourned the meeting.

THE MEETING WAS ADJOURNED AT 6:08 PM.

XI. 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 OF THREE MINUTES PER SPEAKER).

XII. ADJOURN