

**CCC ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING
MONTHLY DRAFT MINUTES
WEDNESDAY, APRIL 26, 2023**
This meeting was held in-person and via Zoom “hybrid” in accordance with AB 2449.

Members Present: Guita Bahramipour, Cynthia Chavez, Logan Campbell, Talia Moore E.D.D., Michael Ward, Azi Carter

Members Absent: Antwon Cloird (R), Rhiannon Shires Psy. D. (E), Robert Frey (R)

Staff Present: Fatima Matal Sol, AODS Program Chief; Patricia Rogers, Program Manager; Jessica Recinos, Prevention Coordinator; Sy Coletto, Substance Use Disorder (SUD) Counselor – Juvenile Hall

Other Attendees: Antwon Cloird, Victor Ortiz, Joyce Bowden, John Dante, Jennifer Qualick, District II Staff Representative, Kristin Smith, Jeff Heath, Mariella Sanding

<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 4:07 PM.
II. <u>REVIEW AND ADOPT THE AGENDA</u>	Dr. Moore opened the floor to review the April 26, 2023, agenda as presented.	LOGAN CAMPBELL MMS BY MICHAEL WARD TO ADOPT THE AGENDA AS PRESENTED. MOTION APPROVED. AYES: Guita Bahramipour, Cynthia Chavez, Logan Campbell, Talia Moore E.D.D., Michael Ward, Azi Carter NOES: None. ABSENT: Antwon Cloird (R), Rhiannon Shires Psy.D (E), Robert Frey (R) ABSTAIN: None.
III. <u>REVIEW AND APPROVAL OF DRAFT MINUTES OF MARCH 22, 2023. MEETING</u>	Dr. Moore opened the floor to approve the March 22, 2023, Board Draft Monthly Meeting Minutes.	MICHAEL WARD MMS BY LOGAN CAMPBELL TO ADOPT THE MINUTES AS PRESENTED. MOTION APPROVED. AYES: Guita Bahramipour, Cynthia Chavez, Logan Campbell, Talia Moore E.D.D., Michael Ward, Azi Carter NOES: None. ABSENT: Antwon Cloird (R), Rhiannon Shires Psy.D (E), Robert Frey (R) 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).	<ul style="list-style-type: none"> Logan suggested to issue a Newsflash to recruit new Board members for District I , IV, and at-large vacancies. Logan shared Loaves and Fishes needs volunteers and that a charity golf tournament is tentatively scheduled for May 22nd. 	

V. Staff Report and Updates

Fatima Matal Sol, AOD
Program Chief

Fatima had a meeting conflict, due to attendance to the Juvenile Justice Coordinated Council (JJCC), she joined the meeting later. In her absence, Patricia read the AODS Staff Report, and highlighted key items:

- The final findings for the two annual Department of Health Care Services (DHCS) Audits for Drug Medi-Cal Organized Delivery System (DMC-ODS) and the Substance Abuse Block Grant (SABG) February 2023, is complete with minimum deficiencies.
- The implementation of Streamline as AODS' Electronic Health Records (EHR) system, which is expected to Go Live July 1, 2023,
- A new substance use disorder (SUD) counselor has been hired for Juvenile Hall. His work will be integrated with medical and mental health staff.
- There were 2 fast track clients at Uilkema House (UH) and currently they are both employed. In March 2023, Shelter Inc. received 19 applications, 12 were approved, 2 declined, 1 re-routed to Uilkema House. Four (4) were received at the end of the month and those applications are still being processed. Darren continues annual onsite reviews of Recovery Residences.
- On April 18, AODS received a proclamation from the Board of Supervisors (BOS) proclaiming April as Alcohol Awareness Month, also in April there were 5 different Narcan training scheduled in collaboration with CCC MEDS Coalition.

There was discussion about the definition of success with regards to Recovery Residences lead by Dr. Moore.

Dr. Moore presented plaques of appreciation to Victor Ortiz, Antwon Cloird, Dylan Johnston, and Johnathan Ciampi for their five years of service to the AODAB and commitment towards a safer and healthier Contra Costa. Both Victor Ortiz and Antwon Cloird were in attendance and shared a few words of their time serving on the Board.

Dr. Moore accepted Robert Frey's resignation as an At-Large Alternate member and recommended to consider Kristin Smith's application to the AODAB.

Cynthia provided a summary of the last committee meeting and reminded everyone about the due date for nominations for the

**DR. MOORE
RECOMMENDED INVITING
DARREN WEB TO AN
AODAB EXECUTIVE
COMMITTEE MEETING TO
PROVIDE MORE DETAILS
ON WHAT SUCCESS IS IN
RECOVERY RESIDENCES.
LOGAN TO DELIVER
PLAQUE TO DYLAN. STAFF
TO DELIVER PLAQUE TO
JONATHAN CIAMPI.**

**PEOPLE WHO MAKE A
DIFFERENCE AWARD
NOMINATIONS ARE DUE**

VI. COMMITTEE HIGHLIGHTS **Executive Committee**

Dr. Talia Moore, Chair

- Recognition of Board Members for their contributions to the Board

- Accept Robert Frey, At-Large Alternate, Resignation
- Recommend, Kristin Smith, New Board Member for vacant seat.

Community Awareness

Cynthia Chavez, Chair

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Committee Highlights cont.

- People Who Make A Difference Awards, and Community Event
- Alcohol Awareness Month Proclamation

Program and Services

Logan Campbell, Chair

VII. Old Business

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

Recovery Housing Updates: - Staff

People Who Make a Difference Awards. She reported that on April 18, 2023, there was an Alcohol Awareness Proclamation, at the Board of Supervisors meeting.

Logan did not attend the Program and Services meeting. In his absence Michael Ward reported that the committee had a presentation by the AODS Perinatal Services Team- Sonya Blunt and Lashonda Goode regarding Substance Use Treatment Services for Perinatal, Parenting & Postpartum Women.

No update to report at this time.

Fatima provided an update on Recovery Residences (RR) and explained the program has undergone through substantial improvement. She stated that there are 3 different housing models used by AODS which include Shelter Inc., Uilkema House, and Oxford Houses. Although most of Daren's reports have focused on Shelter Inc., there are clients in all the houses.

Uilkema House (UH) is currently full. This location follows a transitional housing model, which is up to 11 months. Fatima shared that because the clients at UH were losing motivation in seeking employment, they have started to align the model to Shelter, Inc.'s and to compare outcomes between long and short stays.

Fatima share that AB109 has a robust network of support for employment; however, some clients are not ready to be employed.

Lastly, a Recovery Wellness Tier system has been created to support clients based on needs.

VIII. Liaison Reports

Contra Costa Council on Homelessness – Vacant

Logan reported that Concord has created a working group to address the needs of the unhoused. The group has met twice, and the group will be comprised of community members, service providers, and people that are unhoused.

Fatima asked Azi Carter a member of the AB109's Community Advisory Board (CAB) to share the three recommendations provided by the (CBA) around housing to the Community Corrections Partnership (CCP) specifically to allocate unspent funds towards housing. Azi explained that AB109 funding is specifically for the reentry population, for individuals who are returning from incarceration. There is about 50 million dollars, sitting in reserve. It was decided that the reserve will be spent on programs such as Housing, Homelessness and Behavioral Health through a request for Proposal (RFP) to facilitate housing, SLE's or

ON APRIL 28, 2023, BY 5 PM.

HE INDICATED THAT FUTURE PRESENTATIONS WOULD INCLUDE TREATMENT IN THE JAIL, AND UPDATES ON HISPANIC/ OUTREACH AND RECOVERY

Liaison Reports- Contd.

treatment centers, and housing for those who have been incarcerated.

The recommendations were: 1) Housing for people with disabilities; 2) Housing for people with co-occurring disorders and increasing the capacity of the service providers. 3) Different types of housing (including vouchers for hotels for those leaving incarceration

Tobacco Prevention Program – Azi Carter, Liaison

Azi reported the Antioch City Council meeting held on March 28, discussed package size and some retail licensing requirements. Many businesses were represented and talked about how their businesses had been negatively impacted by the propositions previously passed.

Next meeting was scheduled for April 25, 2023.

Fatima stated the Cannabis Decoded is a social media campaign that originated in San Mateo County. AODS will be contracting with Cannabis Decoded to help youth create prevention social media messages around cannabis and vaping effort with Antioch's Deer Valley High and Black Diamond Middle School youth. This initiative will bridge collaboration with the tobacco project. Our goal is to launch this campaign by end of May.

Mental Health Commission – Dr. Shires

Guita said that there is a county program called A3 (Anyone, Anywhere, Anytime), which people experiencing mental crisis should call 988, so that they can get assistance anywhere at any time. Dr. Shires was not in present therefore there was no report.

DR. MOORE SUGGESTED THAT CANNABIS DECODED COULD BE INVITED TO PRESENT IN THE FUTURE TO THE BOARD.

MEDS Coalition – Vacant

Mariella Sanding shared that she has been busy with Narcan training requests. There continues to be monthly Narcan training in partnership with the Office for Consumer Empowerment which is open to any County staff or Community Members.

GUITA & LOGAN SUGGESTED ADVOCACY FOR WARNING LABELS ON CANNABIS PRODUCTS.

Community Reports - All

Fatima shared the new counselor at Juvenile Hall is funded by County Probation. Resulting from lots of coordination, the medical director has agreed to implement a screening tool called a CRAFFT, which is an evidence-based tool for medical providers.

FATIMA RECOMMENDED THAT A3 COULD PRESENT TO BOARD

THE NEXT TRAINING IS SCHEDULED AT THE CONCORD POLICE DEPARTMENT ON APRIL 27, 2023

IX. New Business

Alcohol/Cannabis License Initiatives –

There were no licenses to review.

Alcohol License: None
Cannabis License: None

Membership Recruitment Efforts – All*

- Community events, DVC/LMC

There was a discussion on how the AODAB Board are planning to fill the current board seat vacancies in the district during the Executive Committee meeting Dr. Moore stated.

Interest was expressed about hosting a Board meeting at DVC potentially in October 2023 as an opportunity to recruit new members, which could include a job fair.

Azi proposed A People Who Make a Difference Award (PWMAD) reception in the community in lieu of the traditional Board of Supervisors (BOS) Chambers. This year, the presentation of awards is scheduled for 6- 27-23. The proposed date for the event is 6-30th-2023.

- Clean Slate – April 28, 2023, Reentry Success Center – Staff
- Finding Hope in America – June 10th, 2023 – Logan Campbell

Fatima shared information about the Clean Slate event and added that this is an opportunity to recruit new Board members.

Support4Recovery (S4R) is hosting two free showings of “Finding Hope in America” Guita thanked Fatima for her help with coordinating and organizing the meeting.

**DR. MOORE
RECOMMENDED FURTHER
DISCUSSION AT THE
EXECUTIVE COMMITTEE
AND COMMUNITY
AWARENESS COMMITTEE.**

**CLEAN SLATE IS
SCHEDULED FOR APRIL
28, 2023. FLYER WAS
SHARED.**

**JUNE 10TH 1 TO 3 PM IN
MARTINEZ**

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 of three minutes per speaker).

XI. ADJOURN

Dr. Moore adjourned the meeting.

**MEETING ADJOURNED AT 6:10
PM**