

**CCC ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING
DRAFT MINUTES
WEDNESDAY, APRIL 27, 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, Michael Ward, Azi Carter, Candice Cowing

Members Absent: Nicolette Schumacher (E), Robert Frey (U)

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

Other Attendees: Jill Ray District II Representative; Jaime Rich, Mothers Against Drunk Driving (MADD); Mark Howard PHD East County Resident; Danielle Aubin, BAART Programs; Hayley Lane MEDS Coalition - AmeriCorps Vista; John Dante Learning Life's Lessons; Mariella Sanding MEDS Coalition, April Rovero MEDS Coalition Chairperson; Regina Gunderson; Dystany Kuykendall, John Muir Substance Use Navigator

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION
<u>I. CALL TO ORDER</u>	The meeting was called to order	DR. MOORE CALLED THE MEETING TO ORDER AT 4:02PM
<u>II. REVIEW AND ADOPT THE AGENDA</u>	Dr. Moore opened the floor to adopt the April 27, 2022, agenda as presented.	DR. TALIA MOORE 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, Michael Ward, Azi Carter, Candice Cowing NOES: None ABSENT: Nicolette Schumacher (E), Robert Frey (U) ABSTAIN: None
<u>III. REVIEW AND APPROVAL OF DRAFT MINUTES OF MARCH 23, 2022</u>	Dr. Moore opened the floor to approve the March 23, 2022, Draft Meeting Minutes.	LOGAN CAMPBELL MMS BY JONATHAN CIAMPI TO APPROVE THE MINUTES. MOTION APPROVED. AYES: Antwon Cloird, Dylan Johnston, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Rhiannon Shires Psy.D, Michael Ward, Azi Carter, Candice Cowing, NOES: None ABSENT: Nicolette Schumacher (E), Robert Frey (U) ABSTAIN: Guita Bahramipour
<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.)	Dr. Shires announced that she presented to the Board of Supervisors for Alcohol Awareness Month. She also attended the Suicide Prevention Coalition Meeting and reminded the board of the importance of suicide prevention. Guita gave thanks to Dr. Shires for her excellent presentation at the Board of Supervisors meeting. She also thanked Supervisor Andersen	

Public Comment Cont.

for her presentation of the Alcohol Awareness Month Proclamation.

Danielle Aubin from the BAART Program announced the BAART Community Health Fair taking place on April 29th at the BAART Antioch Center and invited Board Members to attend.

Antwon commented on the importance of homelessness support services.

STAFF WILL DISTRIBUTE BAART COMMUNITY HEALTH FAIR FLYER.

V. MADD. -Mothers Against Drunk Driving: Jaime Rich

Jaime Rich introduced herself as a Program Specialist for Mothers Against Drunk Driving (MADD) and stated that her work is funded by the Office of Traffic Safety. Jaime shared information about the services & programs MADD offers including publications and other materials available to the public. She added that MADD is seeking volunteers and asked that Board members share MADD program information and events within their networks.

JAIME WILL SHARE INFORMATION ABOUT UPCOMING EVENTS WITH THE BOARD AS THEY ARISE. IN CASE ANYONE WOULD LIKE TO PARTICIPATE, THEY SHOULD CONTACT HER DIRECTLY.

MADD WILL HOLD THEIR ANNUAL WALK ON OCTOBER; INFORMATION WILL BE SHARED WHEN THE EVENT GETS CLOSER.

VI. AOD Staff Report – Fatima Matal Sol

Patricia noted that April was Alcohol Awareness Month. A resolution No. 2022/ 150 recognizing April 2022 as Alcohol Awareness Month was recommended by Health Services Department and acknowledged by Supervisor Candace Andersen of District 2. Patricia thanked all those who participated in this month's campaign to acknowledge Alcohol Awareness Month

THERE WERE NO QUESTIONS REGARDING THE STAFF REPORT.

PATRICIA RECOGNIZED AND THANKED ALL PREVENTION PROVIDERS WHO ACTIVELY PROMOTED ALCOHOL AWARENESS & EDUCATION IN SCHOOLS AND IN THE COMMUNITY.

VII. COMMITTEE HIGHLIGHTS

Executive Committee

Dr. Talia Moore, Chair

Appoint new members to sub-committees

Dr. Moore opened the floor for subcommittee appointments by encouraging new members to select a committee that best fit their interests.

Dylan Johnston, Chair of Community Awareness Committee and Victor Ortiz, Chair of Programs & Services Committee described the scope and focus of each of the committees. Jayme added the days and times each meeting is held.

Victor reminded everyone that the Board does not set policies; only advises the Board of Supervisors on actions and/or recommendations for their consideration.

THE FOLLOWING 2 MEMBERS WERE APPOINTED AS FOLLOWS:

AZI CARTER TO COMMUNITY AWARENESS COMMITTEE

MICHAEL WARD TO PROGRAMS & SERVICES COMMITTEE

Fatima reminded Board members that some of their terms would soon be expiring and suggested actions to take to avoid disruption of membership.

STAFF WILL CONTACT MEMBERS WITH DIRECTIONS ON HOW TO APPLY FOR RE-APPOINTMENT.

Community Awareness

Dylan Johnston

Dylan shared that the Committee is planning a Clean Slate event with local resources either on June 3rd, 2022, or July 15, 2022.

Dylan announced the recipients of the People Who Make A Difference Awards and gave a brief description of recipient's accomplishments.

PEOPLE WHO MAKE A DIFFERENCE AWARD RECIPIENTS:

- **PABLO MARTINEZ, INDIVIDUAL VOLUNTEER**
- **DR. LISA RODELO, INDIVIDUAL NON-VOLUNTEER CO-WINNER**
- **GONZALO RUCOBO, INDIVIDUAL NON-VOLUNTEER CO-WINNER**

Fatima mentioned that there is a brochure with recipients' achievements that they could preview.

- ANUOLUWAPO OLADOBE, INDIVIDUAL YOUTH LEADERSHIP CO-WINNER
- ANKITA KHATRI, INDIVIDUAL YOUTH LEADERSHIP CO-WINNER
- TEEN ESTEEM, GROUP VOLUNTEER
- BAY AREA PEACEKEEPERS, GROUP NON-VOLUNTEER
- PRIDE & PURPOSE PROJECT, GROUP YOUTH LEADERSHIP

Programs and Services

Victor Ortiz, Chair

There was no Programs and Services Meeting this month due to lack of quorum.

VIII. OLD BUSINESS

Review goals and objectives for 2022 action plan

Victor & Dylan will work on updating the Goals and Objectives document via Google Docs.

JAYME WILL COORDINATE SETTING UP THE GOOGLE DOC FOR DYLAN AND VICTOR.

Clean Slate - Richmond, Update

Dylan attended the Clean Slate Day held in West County on April 8th. Dylan noted that he observed about 100 participants in attendance. He shared that he gathered information in preparation for the Board's upcoming Clean Slate and Resource Fair event. Lastly, he spoke about the need of resources for the undocumented community

APRIL ROVERO REQUESTED INFORMATION ON HOW THE MEDS COALITION CAN BE INVOLVED WITH THE UPCOMING RESOURCE FAIR.

Behavioral Health Continuum Infrastructure Program (BHCIP), Update.

Victor provided a brief overview of the BHCIP proposal that will be submitted to the State. Fatima provided supplemental updates on the process in which the county and contracted consultant Indigo, is gathering information from the community to prepare the proposal. Fatima added that Boards and Commissions have been on top of the list as stakeholders in the process. Victor asked how providers were being engaged in the input process. Fatima indicated that Indigo had intentionally facilitated community forums for Executive Directors and Line Staff of community based organizations.

STAFF WILL SHARE INFORMATION ON ANY UPCOMING BHCIP MEETINGS.

IX. Liaison Reports

Council on Homelessness

Guita Bahramipour

Guita did not attend, there was no report.

CANDACE COWING LEFT THE MEETING AT 5:30PM. QUORUM WAS STILL MET

Tobacco Prevention Project

Vacant

There was no report.

Mental Health Commission

Guita Bahramipour

Dr. Shires mentioned some trends and challenges that have been observed in the schools. There were several articles on kids looking at: be responsible for looking at all the finances. This was the main subject that was discussed.

DR. SHIRES WAS APPOINTED AS MENTAL HEALTH COMMISSION LIAISON.

MEDS Coalition

Logan Campbell

April Rovero, Chairperson for the MEDS Coalition, provided updates on community outreach events, Fentanyl Awareness Campaign resources, and Narcan distribution.

APRIL WILL SHARE INFORMATION REGARDING UPCOMING FENTANYL AWARENESS CAMPAIGN AND JAYME WILL DISTRIBUTE TO THE BOARD MEMBERS.

Community Reports

No community reports were provided.

X. NEW BUSINESS

Alcohol/Cannabis License Initiatives

- Cannabis License: None
- Alcohol License: CDLP22-02009 New owner license transfer in Knighten

Alcohol License CDLP22-02009 transfer of ownership at location in Knightsen was discussed. Jayme announced that the Knightsen Town Advisory Council addressed the license and approved the application with no oppositions. The Board members did not find any concern for this application.

LOGAN CAMPBELL MMS BY ANTWON CLOIRD NOT TO OPPOSE TO ALCOHOL LICENSE: CDLP22-02009. MOTION PASSED UNANIMOUSLY.

AYES: Antwon Cloird, Guita Bahramipour, Dylan Johnston, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D., Rhiannon Shires Psy.D, Michael Ward, Azi Carter,

NOES: None

ABSENT: Nicolette Schumacher (E), Robert Frey (U), Candice Cowing

ABSTAIN: None

East County Clean Slate Day/Job & Resource Fair

Fatima gave an update on efforts to rent the Ambrose Center for the Clean Slate and referred to a potential conflict with the use of the building due to summer programs. Victor recommended to have an alternative location in the event that the Ambrose Center is not available. Fatima suggested to contact Supervisor Glover's office.

FATIMA STATED THAT SHE WILL REPORT AT THE NEXT MEETING. JILL RAY SAID THAT THE WORKFORCE DEVELOPMENT AT THE COUNTY AND STATE LEVEL WOULD BE A VALUABLE TOOL IN PROVIDING TRAINING AND JOB OPPORTUNITIES.

Create a Survey for Board to establish community needs

Patricia had discussed possibly having a survey drafted by the AODAB to share at all events and to grasp how much the community knows about the AODA Board. The first step is to formulate the questions. Dr. Moore and Logan Campbell will work together on this project.

FATIMA OFFERED TO WORK WITH 2 (TWO) MEMBERS OF THE BOARD TO FORMULATE QUESTIONS FOR THE COMMUNITY SURVEY.

Schedule an Advisory Board Meeting in the community

This item was not discussed.

THIS ITEM AGENDA ITEM WILL BE PLACED ON NEXT MONTH'S AGENDA.

Desired Training Topics for the Board

A discussion occurred to determine the top priority for various topics of trainings for the Board. Fatima stated a presentation on Recovery Support Specialist Services may be available in August

TRAINING TOPICS SUGGESTED BY THE BOARD INCLUDED SUICIDE PREVENTION, REDUCING STIGMA, RECOVERY SUPPORT SPECIALIST, FENTANYL AWARENESS, HOMELESSNESS SUPPORT SERVICES, CRISIS CENTER-WELLNESS CENTERS, AND A BEHAVIORAL HEALTH DIRECTOR UPDATE.

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 THREE MINUTES PER SPEAKER)

John Dante, SLE owner, stated he has knowledge regarding establishing sober living campuses and willing to share more information; especially about what to avoid.

Logan announced that Support4Recovery will be holding an event on June 25th, 10am-3pm, at the Martinez Marina.

Fatima announced information about Care Courts, which addressed behavioral health services for Homeless community. She encouraged Board Members to visit Care Court's website for more information.

XII. ADJOURN

Dr. Moore adjourned the meeting.

THE MEETING WAS ADJOURNED AT 6:13PM