

**CCC ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING
DRAFT MINUTES
WEDNESDAY, May 25, 2022
To prevent the spread of COVID this meeting was conducted via ZOOM**

- Members Present:** Antwon Cloird, Dylan Johnston, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Rhiannon Shires Psy.D, Michael Ward, Azi Carter, Bob Frey
- Members Absent:** Guita Bahramipour (E), Cynthia Chavez (E), Nicolette Schumacher (R), Candice Cowing (E)
- Staff Present:** Fatima Matal Sol AODS Program Chief, Patricia Rogers Program Manager, Jayme Shipe Prevention Coordinator, Maritza Monterrosa Parent Navigator
- Other Attendees:** Jill Ray District II Representative; Mark Howard PhD East County Resident; Danielle Aubin, BAART Programs; John Dante Learning Life’s Lessons.

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 4:03PM
<u>II. REVIEW AND ADOPT THE AGENDA</u>	Dr. Moore opened the floor to adopt the May 25, 2022, agenda as presented.	JONATHAN CIAMPI MMS BY BOB FREY TO ADOPT THE AGENDA. MOTION APPROVED. AYES: Antwon Cloird, Dylan Johnston, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Rhiannon Shires Psy.D, Michael Ward, Azi Carter, Bob Frey NOES: None ABSENT: Logan Campbell (late), Guita Bahramipour (E), Cynthia Chavez (E), Nicolette Schumacher (R), Candice Cowing (E) ABSTAIN: None
<u>III. REVIEW AND APPROVAL OF DRAFT MINUTES OF April 27, 2022</u>	Dr. Moore opened the floor to approve the April 27, 2022, Draft Meeting Minutes. Jill Ray provided a correction to the minutes, under New Business item X, update to “Workforce Development Board” and clarify this is a County Office funded through the state.	ANTWON CLOIRD MMS BY VICTOR ORTIZ TO APPROVE THE MINUTES WITH EDIT. MOTION APPROVED. AYES: Antwon Cloird, Dylan Johnston, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Rhiannon Shires Psy.D, Michael Ward, Azi Carter, Bob Frey NOES: None ABSENT: Logan Campbell (Late), Guita Bahramipour (E), Cynthia Chavez (E), Nicolette Schumacher (R), Candice Cowing (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.)	Dr. Moore thanked all who were present at the meeting, she acknowledged the tragic event which happened in Texas and all the recent horrific acts of violence. Antwon also acknowledged the recent shootings and emphasized the need for youth resources. Sadly, he said the shooters have been identified to be 18-years-old and younger. Dr. Shires stated that due to COVID Fatigue, kids are acting out. She added that she will be giving a presentation on COVID Fatigue at the AOD	

Contd. Public Comment

Prevention Provider meeting on Thursday May 26th and to contact Jayme if anyone would like to attend.

V. AOD STAFF REPORT

Fatima Matal Sol

Patricia Rogers introduced Maritza Monterossa, as the new AODS Parent Navigator. Maritza will work alongside youth counselors to assist parents who are seeking support for their children who are experiencing substance use issues. Maritza will also be able to educate parents about SUD.

Fatima and Patricia gave a presentation on CalAIM and related changes to substance use services. The goal of CalAIM is to meet people where they are in life. CalAIM's No Wrong Door and Co-Occurring principles remove and lighten rigorous Medi-Cal requirements for Mental Health and Substance Use Services; including simplification of documentation that often time prevents rapid access to services without disruption or delays. AODS has been working on CalAIM changes since January 2022 alongside providers through the Ad-Hoc Documentation group in anticipation for go live date. CalAIM has triggered many updates and revisions to forms, policies and processes across Behavioral Health and the entire Medi-Cal system in California. An example is the replacement of the Treatment Plan with a Problem List. Documentation reform start date is July 1, 2022 and the emphasis on compliance is replaced instead by a focus on Fraud, Waste & Abuse. While some components of CalAIM became effective January 1, 2022, implementation of documentation redesign is scheduled to kick off July 1st, 2022.

CURRENTLY, THERE ARE MANY AND MAJOR INTEGRATED BEHAVIORAL HEALTH TEAMS WORKING ON CalAIM IMPLEMENTATION. ALL TEAMS ARE REPRESENTED BY A COMBINATION OF COUNTY AND COMMUNITY-BASED ORGANIZATION STAFF. A PRIMARY COMPONENT OF THIS EFFORT IS A TRAIN THE TRAINER INITIATIVE TO ENSURE THAT EVERYONE IS AWARE OF THE CHANGES

LOGAN JOINED THE MEETING AT 5:00PM

DUE TO A TYPO ON THE ADVISORY BOARD MEETING DISTRIBUTION LIST CYNTHIA DID NOT RECEIVE INFORMATION FOR THIS MONTH'S MEETING. STAFF WILL FOLLOW UP.

JILL SUGGESTED THAT THE ADVISORY BOARD BROCHURE SHOULD RECONSIDER THE USE OF CITY NAMES FOR EACH DISTRICT.

THE USE OF THE MOST UPDATED MISSION STATEMENT AND A MORE RECENT PHOTO ON THE BROCHURE WAS REQUESTED

JONATHAN SUGGESTED THAT PROGRAMS & SERVICES REVIEW THE IMPLEMENTATION OF CalAIM AND ANTICIPATED CHALLENGES COUNTY SERVICES MAY EXPERIENCE.

JAYME WILL MAKE SURE THE GOALS & OBJECTIVE GOOGLE DOC IS AVAILABLE FOR ALL MEMBERS TO VIEW.

VI. COMMITTEE HIGHLIGHTS

Executive Committee

Dr. Talia Moore, Chair

Jayme announced that Nicolette submitted her resignation from the Board. She added that Cynthia Chavez was appointed to District 3 seat by Supervisor Burgis.

Community Awareness

Dylan Johnston, Chair

Dylan announced that People Who Make A Difference Awards will be presented at the Board of Supervisors meeting on Tuesday June 7th via Zoom. He also presented an updated version of the Advisory Board Brochure and opened the floor for feedback.

People Who Make a Difference Awards 2022

Programs and Services

Victor Ortiz, Chair

Victor said that the Crossroads Program, Treatment in Jails, presented an overview of the program at their committee meeting. The committee would like to receive updates on the development of the program.

VII. OLD BUSINESS

Review Goals and Objectives for 2022 Action Plan – Victor

Victor noted that thanks to Jayme and Dylan there is now a goals & objectives in a google doc format which is available to all for viewing only.

Contd. Old Business

Behavioral Health Continuum Infrastructure Program (BHCIP) Meeting

Fatima noted the importance of Advisory Board presence and participation at the BHCIP meetings and reminded the Board that those are venues that offer opportunities for input and recommendations.

STAFF WILL CONTINUE TO DISTRIBUTE DATE AND TIMES FOR UPCOMING BHCIP MEETINGS.

Create a Survey for the Board to establish community needs, update

Dr. Moore announced that she met with Logan and Fatima to begin development of the AODAB Community survey, the goal is to identify if the community is aware of the AODAB Board and their role in the community. The survey will be distributed at the Clean Slate event.

Fatima submitted the first draft for review.

VIII. East County Clean Slate Day/Job & Resource

Dylan announced that Clean Slate will be held at the Ambrose Center in Bay Point on Friday 7/15 and will be held indoors. The office of Public Defender will prepare the flyer and will be distributed when available. Dylan reviewed suggested vendors.

JAYME WILL DISTRIBUTE THE LIST OF VENDORS AND REQUEST FEEDBACK FROM BOARD MEMBERS.

DANIELLE FROM BAART PROGRAMS OFFERED A SUGGESTION FOR VENDORS, SHE WILL EMAIL JAYME THE CONTACT INFORMATION.

IX. Liaison Reports Council on Homelessness

Guita Bahramipour

No Report (Absent)

Tobacco Prevention Project
Vacant

Azi announced that she attended her first Tobacco Prevention Coalition meeting and will serve as representative of AODAB at future coalition meetings.

Mental Health Commission
Dr. Shires

Dr. Shires shared the highlights of the Commission meeting.

DR. SHIRES OFFERED TO PRESENT ISSUES TO THE MENTAL HEALTH COMMISSION ON BEHALF OF AODAB. MEMBERS CAN EMAIL HER WITH INFORMATION THEY WISH TO BE ADDRESSED.

MEDS Coalition
Logan Campbell

Logan was not able to attend MEDS Coalition Meeting. Jill Ray announced that Crossroads presented at the coalition meeting. Jayme reminded the Board that the MEDS Coalition is looking for volunteers at the San Ramon Art and Wind Festival Sunday May 29th and Monday May 30th.

Community Reports

Jayme announced the Pride & Purpose Project is holding an event on Sunday May 29th in Richmond.

CONTACT JAYME FOR MORE INFORMATION ON THE PRIDE & PURPOSE EVENT.

Fatima announced that on Friday May 27th Friday Night Live will hold a Student Rally to address Cannabis and Vaping and will schedule a parent informational night in the next school year. She added that AODS hired a supervisor to oversee all the county funded Sober Living Environments (SLE).

X. NEW BUSINESS

Alcohol/Cannabis License Initiatives

- Cannabis License: None
- Alcohol License: None

No new licenses.

Contd. New Business

Schedule an AODAB Meeting at Diablo Valley College, Discussion* Dr. Talia Moore

Dr. Moore spoke about the possibility of holding a Board meeting at Diablo Valley College potentially in October 2022 contingent upon status of COVID cases at that time.

California Primary Elections. Informational discussion. Jonathan Ciampi

Discussion ensued about the importance of providing information on candidate stances on AOD related issues.

JILL SHARED THAT IT IS AGAINST THE LAW TO HAVE ANYTHING TO DO WITH THE ELECTIONS. JILL SUGGESTED THAT THEY SHOULD RUN THIS THROUGH THE COUNTY COUNSEL.

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)

Dr. Shires announced the Cannabis Right to Know Act, SB1097. She reviewed the various guidelines proposed for cannabis products and suggested the Board provide support to this act.

JILL ADVISED THE BOARD TO CEASE DISCUSSION RELATED TO ELECTION OF CANDIDATES AS IT IS A VIOLATION OF STATE LAW FOR COUNTY EMPLOYEES TO BE INVOLVED WITH ELECTION DECISIONS.

John Dante thanked Fatima for her work in hiring an SLE Coordinator.

Logan shared that Support 4Recovery partnered with Pueblos Del Sol for an Alumni Event on June 12th at 11am – 3pm at Lincoln Park.

Danielle Aubin shared on the importance of defining measures of success when harm reduction is used with individuals participating in Medication Assisted Treatment. She shared the measures of success currently used by BAART.

Antwon announced the Juneteenth Parade on June 18th in Richmond. Contact Michelle Mata for more information.

XII. ADJOURN

Dr. Moore adjourned the meeting.

MEETING WAS ADJOURNED AT 6:08PM