

CCC ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING
DRAFT MINUTES
WEDNESDAY, June 22, 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, Azi Carter, Candice Cowing, Bob Frey

Members Absent: Michael Ward (U), Nicolette Schumacher (R), Rhiannon Shires Psy.D (E)

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

Other Attendees: John Dante- SLE Owner; Mark Howard PHD East County Resident; Rodney James, Play write; Steve Hahn Smith, Behavioral Health Services Informatics Chief; April Rovero, MEDS Coalition; Chris Wikler, District IV Representative; Jill Ray, District II Representative; Danielle Aubin, BAART Programs; Spirit Peer Interns - Jametra Oates, Debbie, Diana Baros, Donald Lang, Eduardo Segura-Melendez, Karen Allenfort,, Kelly Garcia, James Mark, Kristin Lobos, Mair Assefa, Mercedes Duarte, Roozbeh Bashi, Sheila Tolbert, Tina McCullum, Michelle Crocker, Kristin Kilian

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 review the June 22, 2022, agenda as presented.	LOGAN CAMPBELL MMS BY VICTOR ORTIZ TO ADOPT THE AGENDA. MOTION APPROVED. AYES: Guita Bahramipour, Dylan Johnston, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Azi Carter, Candice Cowing, Bob Frey NOES: None ABSENT: Antwon Cloird (late), Michael Ward (U), Nicolette Schumacher (R), Rhiannon Shires Psy.D (E) ABSTAIN: None
<u>III. REVIEW AND APPROVAL OF DRAFT MINUTES OF MAY 23, 2022</u>	Dr. Moore opened the floor to approve the May 25, 2022, Draft Meeting Minutes.	LOGAN CAMPBELL MMS BY GUITA BAHRAMIPOUR TO APPROVE THE MINUTES. MOTION APPROVED. AYES: Guita Bahramipour, Dylan Johnston, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Azi Carter, Candice Cowing, Bob Frey ABSENT: Antwon Cloird (late), Michael Ward (U), Nicolette Schumacher (R), Rhiannon Shires Psy.D (E) NOES: None 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.)	Logan announced the Support4Recovery Recovery Fair will be held Saturday June 25th at 10am. He encouraged all to attend and advised all to view the event flyer that was attached to the meeting packet.	Antwon joined at 5:20pm

**V. BEHAVIORAL HEALTH
DIRECTOR UPDATE:**

Dr. Suzanne Tavano

Fatima shared that Dr. Tavano regrets she could not attend the meeting today and looks forward to rescheduling. However, Dr. Tavano knows that there are other critical updates for Behavioral Health and advised that Dr. Steve Hahn Smith provide an update on the transition to Electronic Health Records (EHR) for Alcohol and Other Drugs (AODS) to the AODAB.

Dr. Hanh-Smith outlined AODS' EHR implementation in alignment with CalAIM goals. Behavioral Health (BH) plans to adopt the system administered through CalMHSA called *Streamline*. The hard date for implementation is July 2023 and coincides with the new Payment Reform. The payment reform is a big change and requires a large participation by county departments to implement. Accordingly, Contra Costa will be gradually replacing Sharecare which is the current system and it will require many trainings to prepare providers. Fatima will be called on to assist with contract agency management during this process. Sharecare is a county billing-supported system and used by all contracted providers.

DR. SUZANNE TAVANO WAS SCHEDULED TO PROVIDE BEHAVIORAL HEALTH UPDATES, HOWEVER DUE TO A LAST-MINUTE SCHEDULE CONFLICT DR. TAVANO WAS UNAVAILABLE.

VI. COMMITTEE HIGHLIGHTS

Executive Committee

Dr. Talia Moore, Chair

Dr. Moore announced that the Executive Committee discussed the newly developed Community Assessment Survey and reviewed the Advisory Board attendance policy.

FATIMA ADDED THAT CURRENTLY, ALL TRANSACTIONS ARE ON PAPER AND CAUSES UNNECESSARY DUPLICATION OF WORK. THIS IMPLEMENTATION WILL INCREASE EFFICIENCY AND REDUCE TIME SPENT ON PAPERWORK. FUNDING FOR THIS MAJOR AND IMPORTANT EHR MILESTONE IS THE RESULT OF A BEHAVIORAL HEALTH AOD'S COVID RELIEF ONE-TIME FUNDING AWARD TO SUPPORT ALL SUD PROVIDERS.

Community Awareness

Dylan Johnston

Dylan announced that for the People Who Make A Difference awards, due to COVID awards will be delivered individually and deliveries have been assigned to Committee members. He also asked for feedback on the final draft of the AODAB Brochure.

FATIMA STATED THAT BOARD MEMBERS ARE APPRECIATED FOR THE TIME THEY VOLUNTEER TO THE BOARD AND REMINDED MEMBERS THAT ATTENDANCE IS VERY IMPORTANT TO MEETING QUORUM SPECIALLY REGARDING THE BOARD'S MEETING ATTENDANCE POLICY PER BYLAWS.

April Rovero shared information on Fentanyl Awareness and provided options for members of AODAB to get involved.

BOARD MEMBERS DID NOT HAVE ANY SUGGESTIONS FOR EDITS TO THE BOARD BROCHURE.

Programs & Services

Victor Ortiz

Victor announced that Programs & Services meets monthly every 4th Wednesday from 3 – 4pm and open to the public. This month BAART Programs presented to the Committee about Medication Assisted Treatments (MAT) Programs.

ANYONE INTERESTED IN PARTICIPATING IN THE FENTANYL AWARENESS CAMPAIGN CAN CONTACT DYLAN OR ENTER INFORMATION IN CHAT BOX. (NO CONTACT INFORMATION WAS ENTERED)

VII. OLD BUSINESS

Review Goals and Objectives for 2022

Victor noted that the Advisory Board documents its Goals and Objectives yearly and tracks achievements. Furthermore, tracking the housing grant is an item on the list. Antwon recommended to have BAT provide update to the Board.

VICTOR REQUESTED AN UPDATE BE REPORTED ON THE HOUSING GRANTS AND SOBER LIVING ENVIRONMENTS AT THE NEXT PROGRAMS & SERVICES COMMITTEE MEETING.

Behavioral Health Continuum Infrastructure

No update was provided.

Community Awareness Survey Update

Fatima reported that the community awareness survey is ready for distribution. She presented

THERE WAS NO FEEDBACK OFFERED FROM THE BOARD. THE SURVEY

Board Meeting at Diablo Valley College

East County Clean Slate

the survey through screen sharing and opened the floor for feedback.

Dr. Moore is in the process of scheduling a follow up meeting for holding a meeting at DVC.

DOCUMENT WAS APPROVED AS PRESENTED AND REQUESTED TO CLOSE SUBMISSIONS BY SEPTEMBER 1, 2022.

Dylan reviewed logistics for Clean Slate, to be held on July 15th and announced the finalized list of vendors. He requested Board member's assistance with coordination and ideas for raffle prizes. Furthermore, there will be a final walk through before the event and invited anyone to attend.

DYLAN AND FATIMA RECOGNIZED AND THANKED AZI FOR ALL HER HARD WORK ON THIS EVENT AND SECURING FREE HAIRCUT SERVICES.

IX. Liaison Reports
Council on Homelessness
Guita Bahramipour

No report was provided

Tobacco Prevention Project
Vacant

Azi reported that the next Coalition meeting will be held July 18th. In lieu of meeting notes, Azi announced a request for letters of support for a recommendation that the FDA remove all cigarettes containing menthol from the market. For tobacco prevention Azi will also be assisting at the Pride March for the LGBTQ minus Tobacco.

IF ANYONE WOULD LIKE MORE INFORMATION, THE RESOLUTION DOCKET ID IS FDA-2021-N-1349 TOBACCO PRODUCT STANDARD FOR MENTHOL CIGARETTES.

Mental Health Commission
Guita Bahramipour

No Report was provided

MEDS Coalition
Logan Campbell

Logan announced the MEDS Coalition will be participating with various outreach events, they are currently assisting with developing a Parent and Caregiver guide for Alcohol and Other Drugs, and has toolkits for fentanyl awareness available for use.

The Coalition will not meet in July and resume meetings on 8/11/2022.

Community Reports

Antwon shared updates for the West County Coalition which he partnered in founded. They are working on training for Mental Health awareness and conducting warm hand offs within the coalition.

X. NEW BUSINESS

Alcohol/Cannabis License Initiatives

- Cannabis License: None
- Alcohol License: None

No new licenses.

Advisory Board Representation at Support4Recovery event - June 25th

Logan announced details regarding the Support4Recovery Fair. Members can view the Recovery Fair flyer in the packet, and members of the public can find more information on Support4Recovery Website.

STAFF AND FATIMA WILL PROVIDE THE RESOURCES AND TABLING MATERIALS.

JAYME WILL REDISTRIBUTE THE RECOVERY FAIR FLYER.

XI. PUBLIC COMMENT
THE PUBLIC AND BOARD MEMBERS MAY COMMENT ON

Rodney James, a local play writer, thanked the Board for their service and found the meeting to be very informative. He comes to the Board

ANY AGENDA ITEM OF PUBLIC INTEREST WITHIN THE JURISDICTION OF THE ALCOHOL AND OTHER DRUGS ADVISORY BOARD. (MAXIMUM THREE MINUTES PER SPEAKER)

today to announce his current production, "No Not My Son" which he produced with all Bay Area actors and production crew. The play is based on real life stories of addiction and recovery. He invited the AODAB, AODS providers and clients to attend a screening free of charge on August 27th at 1:00pm.

RODNEY SHARED HIS CONTACT INFORMATION FOR THOSE INTERESTED IN VIEWING THE PLAY "NO NOT MY SON".

JAYME WILL DISTRIBUTE THE INFORMATION

Jon thanked Fatima for a county resource that is focusing on SLE's. Looking forward to working with them, hopefully make the space a very productive area.

Jayne shared that this will be her last meeting with the Board as she will be leaving her position in July.

MEMBERS OF THE BOARD AND FATIMA THANKED JAYME FOR HER HARD WORK. THEY ALL SAID SHE WILL BE MISSED.

Jill clarified that during the last fiscal year the county received \$173,000 from cannabis Tax. The cannabis tax is put into the general fund and the largest portion of the general fund is allocated to the Health Services Department, which includes Behavioral health and AOD.

Donald expressed thanks to the Board for addressing Alcohol and Other Drugs related issues. .

XII. ADJOURN

Dr. Moore adjourned the meeting.

MEETING WAS ADJOURNED AT 6:00PM