

**CCC ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING
DRAFT MINUTES
WEDNESDAY, November 16, 2022
To prevent the spread of COVID this meeting was conducted via Zoom**

Members Present: Antwon Cloird, Guita Bahramipour, Cynthia Chavez, Logan Campbell, Victor Ortiz, Talia Moore E.D.D., Rhiannon Shires Psy.D., Michael Ward, Azi Carter, Mark Howard, Ph.D., Candace Cowing, Robert Frey

Members Absent: Dylan Johnston (U), Jonathan Ciampi (U)

Staff Present: Fatima Matal Sol, AODS Program Chief; Patricia Rogers, Program Manager; Jessica Recinos, Prevention Coordinator; Genoveva Zesati, Ethnic Services and Training Coordinator; Jennifer Bruggeman, MHS Program Manager.

Other Attendees: John Dante, Jill Ray, District II Staff Representative, Tom Aswad, Michael Young

<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 4:02 PM.
II. <u>REVIEW AND ADOPT THE AGENDA</u>	Dr. Moore opened the floor to review the November 16, 2022, agenda as presented.	ANTWON CLOIRD MMS BY GUITA BAHRAMIPOUR TO ADOPT THE AGENDA AS PRESENTED. MOTION APPROVED. AYES: Antwon Cloird, Guita Bahramipour, Logan Campbell, Victor Ortiz, Talia Moore E.D.D., Dr. Rhiannon Shires Psy. D., Michael Ward, Azi Carter, Mark Howard, Ph.D., Candace Cowing, Robert Frey NOES: None. ABSENT: Cynthia Chavez (Late), Dylan Johnston (U), Jonathan Ciampi (U) ABSTAIN: None.
III. <u>REVIEW AND APPROVAL OF DRAFT MINUTES OF OCTOBER 26, 2022. MEETING</u>	Dr. Moore opened the floor to approve the October 26, 2022, Board Draft Meeting Minutes.	VICTOR ORTIZ MMS BY MARK HOWARD TO APPROVE THE MINUTES. MOTION APPROVED. AYES: Antwon Cloird, Guita Bahramipour Logan Campbell, Victor Ortiz, Talia Moore E.D.D., Dr. Rhiannon Shires Psy. D., Michael Ward, Azi Carter, Mark Howard, Ph.D., Candace Cowing, Robert Frey NOES: None ABSENT: Cynthia Chavez (Late), Dylan Johnston (U), Jonathan Ciampi (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).	Antwon shared that there will be a Turkey giveaway event on Monday, November 21, 2022, this event will be held in Richmond for the community. Antwon invited the Board to attend. Tom Aswad congratulated Lavonna Martin, Health Services Deputy Director, on receiving an award from the State Senate District 7 as Woman of the Year. As part of Fatima’s report, she introduced	

V. STAFF REPORT AND UPDATES

Fatima Matal Sol, AOD Program Chief

Mental Health Services Act (MHSA) Presentation
Jennifer Bruggeman & Genoveva Zesati

Electronic Health Records (EHR) Update

Behavioral Health’s Mental Health Services Act (MHSA) staff, Genoveva Zesati and Jennifer Bruggeman to present an overview on the MHSA. Jennifer gave an overview/history of MHSA funding (Prop 63) that was voted back in 2004.

The MHSA has provided additional funding to the existing County behavioral health system accounting for nearly 25% of CCBHS budget. Currently, the MHSA 2023 to 2026 budget is being developed. She reviewed the Core Values and five components of the and shared examples of programs funded by the MHSA.

Genoveva explained the Community Program Planning Process (CPPP) and encouraged collaboration from all stakeholders in the community including service providers, to prioritize local public behavioral health system needs.

In addition, the Consolidated Planning Advisory Workgroup (CPAW) is an advisory board to the Contra Costa Behavioral Health Director, Dr. Suzanne Tavano, that meets monthly to discuss and review MHSA related issues. Genoveva invited everyone to attend public meeting and upcoming MHSA community forums. Victor asked if there is AOD representation at CPAW, Jennifer indicated that the seat is vacant.

Fatima shared that Board of Supervisors (BOS) approved contract with California Mental Health Service Authority (CalMHSA) to assist with implementation of Streamline as AODS’ EHR. BH and AOD staff continues to attend weekly webinars and meetings sometimes twice per week. Community Providers are not currently involved as we are in the preliminary stages. She reported that an update was given to SUD community-based providers by Xpio on 11/17/22 at the System of Care meeting. AODS will be the only unit in Health Services Department that uses Streamline. Fatima stated that two State audits have been uploaded for review.

Jill asked for clarification on internal tracking of prevention data given that DHCS will be sunsetting prevention data system. Fatima explained DHCS has a temporary reporting system that includes demographics data reporting, whereas the

STAFF TO SHARE SLIDES.

IF INTERESTED IN JOINING CPAW, CONTACT MHSA STAFF.

GENOVEVA SHARED LINKS IN ZOOM CHAT TO UPCOMING MHSA COMMUNITY FORUMS:

- **NOVEMBER 17 FROM 11 AM TO 12:30 PM**
- **DECEMBER 15 FROM 11 AM TO 12:30 PM.**

MHSA COMMUNITY FORUMS FLYERS WERE INCLUDED IN NOVEMBER AGENDA PACKET.

THE PRESENTATION BY XPIO TOOK PLACE AT THE LAST SYSTEM OF CARE MEETING ON NOVEMBER 17, 2022.

Staff Report Cont.

County will internally track prevention providers staff hours for billing and claims.

Tom Aswad asked about the 10 applications received for recovery residences and inquired about the meaning of rerouting clients to supportive housing options. Fatima explained what supportive housing includes house environments where additional support such as case management, medication monitoring, transportation to appointments which is provided to individuals with co-occurring disorders.

VICTOR STATED THAT THIS IS A GREAT EXAMPLE OF DATA THAT SHOULD BE TRACKED AND ANALYZED REGULARLY BY PROGRAMS AND SERVICES COMMITTEE.

Victor asked about updates on Crossroads Programs. Fatima shared that she could share data with the Programs and Services Committee. In addition, Guita asked if this information is available to the public? Fatima responded affirmatively as long as there is no identifying information.

TOPIC TO BE REVISITED BEGINNING OF CALENDAR YEAR 2023.

Continuing Teleconference
Hybrid Public Meetings –
Agenda

Discussion ensued about the annual retreat planning and whether meetings & retreat would be conducted in person or virtually.

Antwon left meeting. Quorum still met.

VI. Review and Approve DRAFT Annual Report Board*

Dr. Moore opened the floor to review and approve draft of the AODAB annual report. Victor asked for clarification on when the deadline to BOS and the timeline for making edits. Fatima said that the second meeting of December is an ideal time for submission.

VICTOR INVITED BOARD MEMBERS TO REVIEW AND COMMENT ON THE DRAFT OF THE ANNUAL REPORT.

VII. COMMITTEE HIGHLIGHTS
Executive Committee
Dr. Talia Moore, Chair

Cynthia shared the community awareness committee reviewed the annual report and the only edit the committee would like to suggest is for more specific information on events that were held during the year. Fatima reminded the Board to stay within permitted length.

DR. MOORE ASKED BOARD TO CONTACT STAFF WITH ANY EDITS AND SHE WILL REVIEW FOR FINAL SUBMISSION.

Community Awareness
Cynthia Chavez, Chair

Staff reminded the Board about the adjusted holiday schedule which shortens time for preparation of Agendas to comply with Brown Act for all Board meetings

THE DECEMBER BOARD MEETING WILL BE ON DECEMBER 14, 2022. STAFF THANKED

Cynthia shared that at the last Community Awareness meeting there was a recap on Red Ribbon week. Azi provided updates on the Tobacco coalition's advocacy efforts in the community and the annual report's Committee section was reviewed. Community Awareness shared excitement of new goals and potential Fentanyl Awareness event in East County.

Program and Services

Victor shared committee reviewed and provided updated goals and objectives.

Victor Ortiz, Chair

Victor shared he hopes Mark Messerer and Darren Webb are available in the future to share reports and data for committee to analyze and discuss for committee and overall Board.

VIII. Nomination of 2023 AOD

Board Officers: *

Chair and Vice Chair.
Elections and voting in
December

Fatima explained that the November Board meeting is the time for nominations of Chair and Vice Chair. AOD Staff shared Board by Laws section on elections. Likewise, the role of the Past Chair role was reviewed, if the Chair and Vice Chair are re-elected to a second term, then the Past Chair remains in the Executive Committee.

Dr. Moore opened the floor for nominations.

- Azi nominates Dr. Moore to continue as Chair. Victor seconds nomination.
- Dr. Moore nominates Logan Campbell as Vice Chair.
- Guita invited Board members to be nominated for Chair and/or Vice Chair.

Dr. Moore shared the tentative retreat date. Victor stated the Programs and Services Committee are wondering if the retreat can occur in January 2023 to ensure that goals and objectives are drafted in a timely manner to be finalized by February or March 2023 at the latest. Dr. Moore responded that development of the goals and objectives can start before retreat to ensure completion in a timely manner.

FINAL NOMINATIONS ACCEPTED DURING THE MEETING:

- Dr. Moore as Chair
- Logan as Vice Chair

NO ADDITIONAL NOMINATIONS WERE RECEIVED

ADDITIONAL NOMINATIONS CAN BE SENT TO STAFF BETWEEN NOW AND THE DECEMBER 2022 MEETING.

TENTATIVE RETREAT DATE: FEBRUARY 4, 2023

DR. SHIRES STATED THAT SHE WILL NOT BE ABLE TO ATTEND ON FEBRUARY 4, 2023.

VICTOR ASKED ABOUT POSSIBILITY OF IN PERSON MEETING VERSUS VIRTUAL. FATIMA UPDATED THAT TECHNOLOGY IS NOT AVAILABLE TO ACCOMMODATE HYBRID MEETINGS AT THIS TIME.

IX. Old Business

Review Goals and Objectives for 2022 Action Plan/Retreat Planning – Tentative Retreat Date February 4, 2023 - Victor Ortiz

Tom asked for clarification on the meaning of employability with regards to recovery housing grants. Fatima explained that substance abuse counselors are going back to the roots of AOD of assisting clients with the necessary pre-discharge planning as part of the discharge plan which starts the moment the client starts treatment. Essential documents such as driver's license, social security, benefits, resume, general assistance, etc. should all be completed earlier in the treatment process, this guarantees that the client will succeed in employment efforts and sustain housing above and beyond the housing grants.

Recovery Housing Updates – Staff

Old Business contd.

Fatima clarified a question asked at the October meeting by Logan about the West County Reentry Center providing housing. The West County Reentry Center does not

provide housing, but it does provide referrals to housing and all other social, health and human needs the clients may have. To coordinate services and leverage the mutual needs of the clients, AODS is working closely with the West County Reentry Center.

DR. MOORE INVITES ANYONE TO SHARE REPORT FOR COUNCIL OF HOMELESSNESS.

X. Liaison Reports
Contra Costa Council on Homelessness – Vacant

Michael Young shared that the Martinez encampment (Camp Hope) will officially be closed on November 28, 2022, and there has been transitioning of clients to shelter and hotel in Pittsburg, CA. Michael has been coordinating with the Coordinated Outreach Referral, Engagement (C.O.R.E.), Martinez Police Department, and Martinez City Managers. Logan added that C.O.R.E. has done a great job providing services and updates that Martinez will be voting on potentially more funding for C.O.R.E.

Tobacco Prevention Project (TPP) – Azi Carter

Azi shared that there was no meeting in October. Azi shared there is an event being sponsored by the County Tobacco Prevention coalition on December 14, 2022, in a senior resident complex in Pittsburg, CA, and is open to anyone to attend.

THE NEXT TPP MEETING IS MONDAY, NOVEMBER 21, 2022

AZI CARTER SAID THAT SHE WAS NOMINATED BY THE TOBACCO PREVENTION COALITION FOR AN ACHIEVEMENT AWARD.

The results of the Awards will be available at the November 21, 2022, meeting. Dr. Moore wished Azi best of luck on the nomination.

LOGAN LEFT MEETING AT 5:29 P.M. QUORUM STILL MET.

Mental Health Commission – Dr. Shires

Dr. Shires shared that at the last Commission meeting there was an update on the Behavioral Health Continuum Infrastructure Program (BHCIP), a presentation by Dr. Roberta Chambers from The Indigo Project, and Adam Down, program manager, from Behavioral Health Services. Dr. Shires explained the purpose and goals of the BHCIP, and the eligible facilities for BHCIP funding. Dr. Shires stated is a great funding opportunity for increasing of infrastructure for substance abuse treatment and mental health especially for youth services. Dr. Shires stated that there is a lack of allocation to prevention funding, and there is more focus on intervention. Victor asked how the county is taking advantage of funding opportunities.

DR. SHIRES STATED THAT IT IS IMPORTANT FOR ADVISORY BOARDS TO MAKE RECOMMENDATIONS AND ADVOCATE TO FOCUS ON PREVENTION TO PREVENT ADDICTION.

FATIMA RECOMMENDED THAT DR. CHAMBERS CAN PRESENT AT DECEMBER BOARD MEETING TO PROVIDE UPDATES. THE BOARD AGREED AND REQUESTED A BHCIP PRESENTATION.

DR. HOWARD LEFT MEETING AT 5:42 P.M. QUORUM STILL MET.

MEDS Coalition – Vacant

No report provided.

Community Reports
Rich Minds Forum in Richmond

Fatima shared Antwon's work with Dr. Suzanne Tavano in discussing the needs of the Richmond community. An event will be held on January 21, 2022. The Rich Minds coalition will host a community forum and export of mental health services available in

Liaison reports contd.

the community geared to address the needs of the Richmond community such as service delivery and lack of a diverse workforce. This event will be supported by MHSA.

Camp Hope in Martinez

Updates were provided earlier under Council on Homelessness liaison report.

DR. MOORE AND GUITA SHARED APPRECIATION OF THE COLLABORATION WITH LOCAL COLLEGES.

College Internship Collaboration and Internships

Fatima shared updates on workforce collaboration with Diablo Valley College (DVC) and Contra Costa College (CCC). She said that the October Board meeting at DVC which included a job fair was a great example of this collaboration and thanked Dr. Moore for her leadership. AOD program supervisors: Sonya Blunt and Darren Webb, are assigned to regularly attend DVC and CCC's Addiction Studies Program Advisory Council meetings to explore potential workforce collaboration.

FATIMA SHARED THAT TREATMENT PROVIDERS HAVE STARTED TO HOST INTERNSHIPS. FATIMA HAS SELECTED AN INTERN FOR DISCOVERY HOUSE, THE COUNTY RESIDENTIAL PROGRAM

Guita asked for clarification on use of grant money that is used by providers to pay for employment. Fatima clarified that there are no grants with providers, only contracts No new licenses to review and discuss.

XI. NEW BUSINESS

• Alcohol/Cannabis License Initiatives –

Alcohol License: None

Cannabis License: None

XII. 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).

On behalf of AODS, Fatima expressed gratitude and well wishes to everyone on having a happy holiday with their loved ones.

XIII. ADJOURN

The meeting was adjourned

THE MEETING WAS ADJOURNED AT 5:59 PM.