

ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING APPROVED MINUTES
Wednesday, November 28, 2012
Concord Police Department
Concord, CA

Members Present: Guita Bahramipour, Jill Chioino, Jim Doyle, Stanley Friedman, Leonardo Martinez, Pamela Bilbo, Doug Sibley, Katherine Webster, Darrell Graham, Jerry Lasky, Carol Lopez, Nina Smith, Antwon Cloird, Stanley Friedman

Members Absent: Shirley Cheney (E)

Staff Present: Haven Fearn, Fatima Matal Sol, Maleah Novak

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION
INTRODUCTIONS	Doug Sibley asked people in attendance to introduce themselves.	MEMBERS AND GUESTS INTRODUCED THEMSELVES.
I. CALL TO ORDER	Doug Sibley called meeting to order at 4:10PM	
II. ADOPT THE AGENDA	Doug Sibley opened the floor to adopt the agenda.	DARRELL GRAHAM MMS STANLEY FRIEDMAN TO ADOPT THE AGENDA FOR NOVEMBER 28, 2012. AGENDA APPROVED UNANIMOUSLY
III. APPROVAL OF MINUTES	Approval of the October 24, 2012 meeting minutes.	DARRELL GRAHAM MMS STANLEY FRIEDMAN TO APPROVE THE MINUTES FOR THE OCTOBER 24, 2012 AS SUBMITTED.
IV. 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.)	<p>Jim Doyle shared the Pipeline newsletter a publication of Central Sanitation District depicting locations to dispose unused and expired prescriptions.</p> <p>Jim Doyle cited a CC Times newspaper article of 11/25 indicating that the Grocery Outlet located in Richmond has applied for a Beer & Wine Alcohol License. The article mentioned that Walmart applied for a license before and was subsequently denied by the community.</p> <p>Gita enthusiastically stated that she had attended the TRIBES training provided by the Center for Human Development (CHD) and added that she would like to draw from Jaime's expertise to support the Board.</p> <p>Leonardo said that he received an Orientation from staff, and that at the Community Awareness Committee the group discussed AOD services for Veteran's. He requested to add this item to a future agenda</p>	

Public Comment. Contd.

Carol Lopez said that she was astonished about the positive response from the community at the last Take Back event at Brentwood PD.

Antwon shared information about Paradigm a program available to serve residents in the Richmond/Vallejo area.

V. Director's Report

Haven Fearn, Director

Haven Fearn referred to the Board Member whose husband is under Hospice care and wishes that the Board offers something.

Haven said that he toured the new Gayle Ulkema facility along with the bidders, this will be a 12-bed transitional housing tentatively expected to start operations in early 2013. Regarding BH integration, Haven and Jerry informed that in the last issue of the BH newsletter, Cynthia Belon indicated that we have completed one year of work and listed some organizational accomplishments, including the introduction and implementation of the COMPASS tool by community providers. Haven added that at the last AOD System of Care copies the Treatment & Prevention COMPASS versions were distributed.

**COPIES OF EMAIL RECEIVED
FROM SUPERVISOR CANDACE
ANDERSON'S OFFICE RE NAMING
OF THE FACILITY WERE
DISTRIBUTED BY STAFF**

Haven thanked the guest speakers and commented on the number of arrests that occur during the holiday season due to impaired driving. He added that paradoxically the numbers of arrests are down but fatalities are up. Likewise, according to the data there is as many accidents related to texting while driving as well.

**VI. Driving Under the Influence:
Enforcement, Prosecution &
Treatment**

Presentation by
Concord Police Department,
District Attorney and Maleah
Novak AOD Consultant

Eric Olson, Corporal for Concord PD has been with the Traffic Bureau for 10 years. The goal is to reduce collisions through enforcement. He said that while there are less people to address this goal due to budget reductions, Concord PD has managed to support DUI enforcement and checkpoints through grants. He referred to the most efficient operation in 2011 with had multiple (10) checkpoints and were able to issue warrants and prosecute violations. The Unit works closely with Probation for Multiple Offenders.

**Darrell Graham Introduced
Panelists for the Presentation**

Dana Filowsky of the District Attorney's Office stated she works with Concord PD to cross train each other for effectiveness. She explained the challenges associated with prescription drug testing as they rely on lab work that excludes prescription drugs.

Maleah Novak presented data pertaining to DUI rates and efforts aimed at State and County rates. Maleah said that recently, County AOD

prevention programs and DUI providers partnered to survey DUI clients. Ms. Novak's responsibility is to ensure that providers and services comply with Title IX regulations.

VII. COMMITTEE HIGHLIGHTS

Executive Committee

Doug Sibley, Chair

Mr. Sibley welcomed new members to the Board and encouraged them to join a Committee. Mr. Sibley added he would support Leonardo Martinez' interest on Veteran's issues and will research the existence of a County Veteran's Commission to perhaps establish a liaison. There was no Executive Committee. No report given.

**EXECUTIVE COMMITTEE MEETING
WILL BE HELD ON DECEMBER 4,
2012.**

Youth and Family

Darrell Graham

No meeting held; however, the Youth and Family Committee took the lead in preparing the Red Ribbon Week Proclamation from the Board of Supervisors.

THE FOLLOWING COMMITTEE APPOINTMENTS WERE MADE:

- NINA SMITH TO PUBLIC POLICY
- CAROL LOPEZ TO YOUTH & FAMILY
- KATHERINE WEBSTER TO YOUTH & FAMILY
- LEONARDO MARTINEZ TO COMMUNITY AWARENESS

Public Policy

Doug Sibley

No meeting held.

**PUBLIC POLICY COMMITTEE
MEETING WILL BE HELD ON
DECEMBER 4, 2012.**

Community Awareness

Jerry Lasky

The Committee had an excellent discussion regarding Veteran's issues. Jerry reported the visit to St. Mary's 55+ Program which could be a good Behavioral Health program model to follow for Contra Costa County as it includes all three aspects Mental Health, AOD & Homeless.

VIII. LIAISON REPORTS

CCC Inter-Jurisdictional Council on Homelessness

No report provided.

Tobacco Prevention Coalition

No report presented.

Mental Health Commission

No report presented.

IX. OLD BUSINESS

Alcohol License Initiatives

Fatima Matal Sol referred to the Behind the Orange Curtain film shown at the Rheem Theater and explained that at the event she had the opportunity to informally discuss the alcohol license application with the film organizer and the Moraga's Chief of Police.

**PRESENTATION WILL BE
ARRANGED BY STAFF.**

Prescription Drug Misuse Updates - Take Back Your Meds & Safe Drug Disposal Ordinance. Discussion & Updates – All.

Fatima Matal Sol reported that she attended a meeting convened by Michael Kent with all collection agencies. The purpose of the meeting was to approach the pharmacies to solicit their support in regards of assisting with education efforts. More reports to follow. Carol Lopez added that she was astonished at the

overwhelming results of the last Take Back event at the Brentwood Police Department last September. Doug Sibley added that there was confusion at the site where he volunteered regarding the types of products that could be disposed, and there were no instructions regarding syringes.

X. NEW BUSINESS

2012 Annual Report to the Board of Supervisors

The report was presented and revisions were made.

MOTION WAS MADE BY JILL CHIOINO TO APPROVE THE 2012 ANNUAL REPORT AS CHANGED. ANTWON MMS BY KATHERINE WEBSTER TO APPROVE AND SUBMIT TO THE BOS. MOTION PASSED UNANIMOUSLY.

Nominations for Chair and Vice Chair positions – Katherine Webster

Katherine reported that all Nominees declined. Thus, new Nominations were taken from the floor as follows:

Guita Bahramipour- Chair

Katherine Webster – Self Nominated for Vice-Chair

Elections will take place at the December meeting

GUITA AND KATHERINE ACCEPTED THE NOMINATIONS. ANTWON MMS BY PAMELA BILBO TO ACCEPT THE TWO NOMINATIONS. MOTION PASSED UNANIMOUSLY

Behind the Orange Curtain; Possible Concord Site. Jill, Darrell, et al*

Item deferred until next meeting

NINA MMS BY JIM DOYLE TO DEFER DISCUSSION UNTIL DECEMBER. MOTION ACCEPTED UNANIMOUSLY

Consider Upcoming Presentations

Item deferred until next meeting

XI. PUBLIC COMMENT

The public and Board members may comment on any item of public interest within the jurisdiction of the Alcohol and other Drugs Advisory Board. (Maximum three minutes per speaker.)

There was no Public Comment

XII. ADJOURNMENT

Meeting adjourned at 6:30pm

JILL CHIOINO MMS BY LEONARDO MARTINEZ TO ADJOURN