

# CONTRA COSTA COUNTY ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING MINUTES

Wednesday, November 30, 2016  
Alcohol and Other Drugs Services  
1220 Morello Ave, Second Floor Large Conference Room  
Martinez, CA 94553

Members Present: Antwon Cloird, Guita Bahramipour, Tom Aswad, Anne Sutherland M.D.  
Members Absent: Randolph Hencken (R), Hayden Padgett (R), Catherine Taughinbaugh (E)  
Staff Present: Fatima Matal Sol, AOD Program Chief, Isabelle Kirske, AOD Prevention Coordinator  
Member Liaisons: Sam Yoshioka - Mental Health Commission

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION
I. <u><b>CALL TO ORDER</b></u>	The meeting was called to order at 4:07 pm.	<b>ANNE SUTHERLAND M.D. CALLED THE MEETING TO ORDER AT 4:07 PM WHEN QUORUM WAS MET.</b>
II. <u><b>Review and Adopt the Agenda</b></u>	Anne Sutherland M.D. opened the floor to adopt the agenda.	<b>TOM ASWAD MMS ANTWON CLOIRD TO ADOPT THE AGENDA AS WRITTEN. MOTION APPROVED.</b> <b><u>AYES:</u></b> Antwon Cloird, Guita Bahramipour, Anne Sutherland M.D., Tom Aswad <b><u>NOES:</u></b> None <b><u>ABSENT:</u></b> Randolph Hencken (R), Hayden Padgett (R), Catherine Taughinbaugh (E) <b><u>ABSTAIN:</u></b> none
III. <u><b>Review and Approval of Draft Minutes of October 26, 2016</b></u>	Approval of the October 26, 2016 meeting minutes. The minutes were approved as presented.	<b>ANTWON CLOIRD MMS TOM ASWAD TO APPROVE THE OCTOBER 26, 2016 MINUTES WITH NO CORRECTIONS. MOTION APPROVED.</b> <b><u>AYES:</u></b> Antwon Cloird, Guita Bahramipour, Anne Sutherland M.D., Tom Aswad <b><u>NOES:</u></b> None <b><u>ABSENT:</u></b> Randolph Hencken (R), Hayden Padgett (R), Catherine Taughinbaugh (E) <b><u>ABSTAIN:</u></b> None
IV. <u><b>PUBLIC COMMENT</b></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.)	<ul style="list-style-type: none"><li>Shirley Cheney said how happy she was to be in attendance of the Advisory Board meeting once again.</li><li>Antwon Cloird informed the Board of a homicide in El Sobrante three weeks ago. He is currently working with the family to provide support.</li><li>Doug Sibley asked the Board to consider developing a list, similar to what the Tobacco Prevention Coalition which outlines local laws by cities except for Marijuana. The list would separate the laws by Recreation and Medical Marijuana.</li></ul>	

- Tom Aswad thought it would be interesting to find out what the county is thinking as it pertains to Proposition 64 and was wondering who is making the decisions and suggestions to the Board of Supervisors. Tom also commented that the Center for Disease Control (CDC) reported in 2010 that \$250 billion were spent on public health costs as a result of alcohol abuse. Last month 12 men became intern counselors at San Quentin Prison. There are currently 150 men on a waiting list to receive AOD treatment in San Quentin.

## V. AOD Staff Report

Fatima Matal Sol submitted the Staff report in writing as requested by the Executive Committee. She made herself available for questions. She highlighted points:

- The fiscal plan for the Drug Medical waiver has been approved by the Department of Health Care Services and the county should start services July 1<sup>st</sup> of 2017. We need to do a request for qualifications from our programs in order to ensure that our providers meet the Waiver requirements.
- Request for proposals for Proposition 47 are due to the state by February 21<sup>st</sup>. Proposition 47 passed in 2014 and the purpose was to reclassify felonies to misdemeanor charges which would release more people from jail for alcohol and drug related charges. The thought is that a portion of the savings would go towards AOD prevention and treatment as well as mental health. The savings are a lot less than previously expected.
- Fatima shared copies of the Executive Summary of the Surgeon Generals Report on Substance Use.

## VI. COMMITTEE HIGHLIGHTS

Executive Committee  
Accept AOD Board 2016 Annual Report as presented.

Anne Sutherland M.D. opened the floor to discuss the Annual Report, that would be submitted to the Board of Supervisors for approval.

**ANTWON CLOIRD MMS TOM ASWAD TO ACCEPT THE 2016 ANNUAL REPORT AS PRESENTED. MOTION APPROVED.**

**AYES:** Antwon Cloird, Guita Bahramipour, Anne Sutherland M.D., Tom Aswad.

**NOES:** None

**ABSENT:** Randolph Hencken (R), Hayden Padgett (R), Catherine Taughinbaugh (E) **ABSTAIN:** None

Bylaw revision. Accept recommended language to include new committee structure & direct staff to submit to the Board of Supervisors for their approval.

Anne Sutherland M.D. opened the floor to discuss the Bylaw revisions that combine the Public Policy and Youth and Family Committee into the Programs and Services Committee.

**TOM ASWAD MMS ANTWON CLOIRD TO ACCEPT THE BYLAW REVISIONS AS PRESENTED. MOTION APPROVED.**

**AYES:** Antwon Cloird, Guita Bahramipour, Anne Sutherland M.D., Tom Aswad

**NOES:** None

## Committee Highlights Contd.

Accept 2 AOD Board member resignations.

Anne Sutherland M.D. regretfully opened the floor to accept Randolph Hencken and Hayden Padgett's resignation from the AOD Advisory Board and wish them all the best in future endeavors.

**ABSENT:** Randolph Hencken (R), Hayden Padgett (R), Catherine Taughinbaugh (E)  
**ABSTAIN:** None

**ANTWON CLOIRD MMS TOM ASWAD TO ACCEPT BOTH RANDOLPH HENCKEN AND HAYDEN PADGETT'S RESIGNATION. MOTION APPROVED.**

**AYES:** Antwon Cloird, Anne Sutherland M.D., Guita Bahramipour, Tom Aswad.

**NOES:** None

**ABSENT:** Randolph Hencken (R), Hayden Padgett (R), Catherine Taughinbaugh (E)  
**ABSTAIN:** None

Community Awareness

There was no Community Awareness Committee Meeting.

Programs and Services – Hayden Padgett

There was no Programs and Services Committee Meeting.

## **VII. BOARD MEMBER NOMINATIONS**

Accept the slate of candidates to serve as Board Chair and Vice-Chair officer positions for the 2017 calendar year.

Anne Sutherland M.D. opened the floor to accept nominations for both Chair and Vice Chair.

Vice Chair nominations were as follows:

- Guita Bahramipour was nominated by Antwon Cloird.
- Tom Aswad was nominated by Anne Sutherland M.D.
- Antwon Cloird was nominated by Guita Bahramipour. Antwon Cloird declined the Vice Chair nomination.

Chair nominations were as follows:

- Tom Aswad was nominated by Guita Bahramipour. Tom Aswad declined the Chair nomination.
- Anne Sutherland M.D. was nominated by Tom Aswad and Seconded by Antwon Cloird.

## **VIII. OLD BUSINESS**

Presentation of Awards: 2016 "Recovery Champion Award."

Anne Sutherland M.D. and Tom Aswad presented both the Honorable Judge Clare Maire and Jennifer Sanchez Manager of Peet's Coffee with the 2016 Recovery Champion Award.

AOD Board Member Recognition. Recognize Shirley Cheney, James Doyle and Doug Sibley for their five or more years of service on the AOD

Anne Sutherland M.D. thanked both Shirley Cheney and Doug Sibley for their 5 or more years of service on the AOD Advisory Board and presented each of them with a Resolution

Advisory Board.

signed by the Board of Supervisors.

EPIC Youth Summit Policy  
Recommendations.

Anne Sutherland M.D. advised the Board that this agenda item will be postponed until the January meeting.

**AOD STAFF WILL PROVIDE A  
REPORT AT THE JANUARY  
MEETING.**

**X. LIAISON REPORTS**

Contra Costa County  
Interjurisdictional Council on  
Homelessness

Guita Bahramipour reported that the county is looking into more permanent housing options instead of homeless shelters as a way to decrease costs. Currently, the homeless shelters are wet shelters which perpetuates substance use. Shelters are changing how they prioritize the waitlist in order to provide services to clients.

Tobacco Prevention Coalition

There is no one currently appointed to the Tobacco Prevention Coalition. There was no report.

Mental Health Commission

Guita Bahramipour stated that the West County Health Center has been approved for a 9,000 square foot expansion and because of Guita's advocacy they will be including an office space for an on-site AOD Counselor.

Appoint Board member to CPAW

CPAW report included within the Staff Report.

**ANTWON CLOIRD WAS  
APPOINTED BY ANNE  
SUTHERLAND M.D. TO ATTEND  
THE MONTHLY CPAW MEETINGS  
MOVING FORWARD.**

Contra Costa County Prescription  
Drug Abuse Prevention (MEDS)  
Coalition

There was no discussion because the meeting was adjourned at 6:00PM due to quorum being lost.

**XI. NEW BUSINESS**

Alcohol License Initiatives. None.

There was no discussion because the meeting was adjourned at 6:00PM due to quorum being lost.

**XII. 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 because the meeting was adjourned at 6:00PM due to quorum being lost.

**XIII. ADJOURNMENT**

Meeting was adjourned at 6:00 PM.

**MEETING WAS ADJOURNED AT  
6:00PM WHEN QUORUM WAS  
LOST.**