

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

**Wednesday, December 14, 2016
Alcohol and Other Drugs Services**

**1220 Morello Ave, Second Floor Large Conference Room
Martinez, CA 94553**

Members Present: Antwon Cloird, Guita Bahramipour (late), Catherine Taughinbaugh, Lanita Mims (late), Tom Aswad, Anne Sutherland M.D.

Members Absent: Randolph Hencken (R)

Staff Present: Fatima Matal Sol, AOD Program Chief, Isabelle Kirske, AOD Prevention Coordinator

Member Liaisons: Sam Yoshioka - Mental Health Commission (E)

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION
I. <u>CALL TO ORDER</u>	The meeting was called to order at 4:05 pm.	ANNE SUTHERLAND M.D. CALLED THE MEETING TO ORDER AT 4:05 PM WHEN QUORUM WAS MET.
II. <u>Review and Adopt the Agenda</u>	Anne Sutherland M.D. opened the floor to adopt the agenda.	ANTWON CLOIRD MMS TOM ASWAD TO ADOPT THE AGENDA AS WRITTEN. MOTION APPROVED. <u>AYES:</u> Catherine Taughinbaugh, Antwon Cloird, Tom Aswad, Anne Sutherland M.D. <u>NOES:</u> None <u>ABSENT:</u> Randolph Hencken (R), Lanita Mims, Guita Bahramipour <u>ABSTAIN:</u> none
III. <u>Review and Approval of Draft Minutes of November 30, 2016</u>	Approval of the November 30, 2016 meeting minutes. The minutes were approved as presented.	TOM ASWAD MMS ANTWON CLOIRD TO APPROVE THE NOVEMBER 30, 2016 MINUTES WITH NO CORRECTIONS. MOTION APPROVED. <u>AYES:</u> Antwon Cloird, Cathy Taughinbaugh, Lanita Mims, Guita Bahramipour, Anne Sutherland M.D., Tom Aswad <u>NOES:</u> None <u>ABSENT:</u> Randolph Hencken (R) <u>ABSTAIN:</u> 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.)	<ul style="list-style-type: none">Fatima Matal Sol formally welcomed Lanita Mims to the Alcohol and Other Drugs Advisory Board.Lanita Mims introduced herself to the Advisory Board. She is interested in AOD Prevention work specifically focused on preventing youth use.Guita Bahramipour shared information on a grant opportunity from SAMHSA for \$1 billion for efforts to curb the Prescription Drug and Opioid Abuse epidemic in counties.	

- Tom Aswad read a letter received by Support 4 Recovery from a client in need of rent money so she does not have to frequent the homeless shelter.
- Antwon Cloird welcomed Lanita Mims to the Advisory Board. He stated that services need to be strengthened within the county, we need organizations to deliver the services they said they would deliver. He said the Board's voice and advocacy should be for AOD driven services and curriculums.

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 the following points:

- AODS is trying to build the internal structure in order to implement the DMC Waiver. For example, ensuring that there are procedures in place to handle more calls at the Access Line since it is how clients will now enter into treatment.
- AODS will likely issue a Request for Proposal (RFP) for Adolescent Outpatient Treatment Outpatient and Board members are welcome to sit on the review panel.
- Fatima gave an update on the Prescription Drug Stewardship Ordinance that is in front of the Board of Supervisors for approval on Tuesday December 20th. The process too approximately 5 years and now we have to work to discuss enforcement opportunities, she encouraged the Board members to participate.
- There was a convening of department heads to discuss Proposition 64, the Adult Use of Marijuana Act, and how control should be handled at the county level.

VI. COMMITTEE HIGHLIGHTS Executive Committee

There was no Executive Committee Meeting due to lack of quorum.

Community Awareness

There was no Community Awareness Committee Meeting.

Programs and Services – Vacant

There was no Programs and Services Committee Meeting.

VII. BOARD MEMBER NOMINATIONS

Election of Board Officers: Chair & Vice Chair for 2017 calendar year term.

Staff explained the election process, and suggested that members would vote for one position at a time. The names of the individuals nominated for Chair were read out loud and printed on paper posted on the wall. The nominee was: Dr. Anne Sutherland for Chair.

Board member nominations cont.

Name	# of Votes
Anne Sutherland M.D.	IIIIII (6)

The names of the individuals nominated for Vice Chair were read out loud and printed on paper posted on the wall. The nominees were: Tom Aswad and Guita Bahramipour for Vice Chair.

Name	# of votes
Tom Aswad	IIIIII (5)
Guita Bahramipour	Withdrew

ANNE SUTHERLAND M.D. WAS ELECTED AS THE 2017 CHAIR.

AYES: Antwon Cloird, Cathy Taughinbaugh, Lanita Mims, Guita Bahramipour, Anne Sutherland M.D., Tom Aswad

NOES: None

ABSENT: Randolph Hencken (R)

ABSTAIN: None

TOM ASWAD WAS ELECTED THE 2017 VICE CHAIR.

AYES: Antwon Cloird, Cathy Taughinbaugh, Lanita Mims, Guita Bahramipour, Anne Sutherland M.D.

NOES: None

ABSENT: Randolph Hencken (R)

ABSTAIN: Tom Aswad

VIII. OLD BUSINESS

AOD Board Member Recognition.
Recognize James Doyle for his five or more years of service on the AOD Advisory Board.

Anne Sutherland M.D. thanked James Doyle for his years of service on the AOD Advisory Board and presented him with a Resolution signed by the Board of Supervisors.

X. LIAISON REPORTS

Contra Costa County
Interjurisdictional Council on
Homelessness –Guita Bahramipour

Guita reported that a report was developed on homelessness and that the Council is planning to do an assessment to count the homeless population which will be completed by 2018. The data that was reported stated that every night there are approximately 1700 homeless men, women and children in Contra Costa County.

Tobacco Prevention Coalition

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

Mental Health Commission

The Mental Health Commission meeting was scheduled for the same day as the Advisory Board meeting so Guita Bahramipour was unable to attend, there was no report.

SAM YOSHIOKA WAS EXCUSED.

Consolidated Planning Advisory
Workgroup (CPAW)

Antwon Cloird reported that he attended all 3 community forums and was impressed by the number of people in attendance. He asked for direction from the Board about what to advocate for at CPAW meetings.

Contra Costa County Prescription
Drug Abuse Prevention (MEDS)
Coalition

Isabelle referred to the update which was included in the written staff report.

XI. NEW BUSINESS

Alcohol License Initiatives. Troy's
Club 642 First Street, Rodeo, CA

Isabelle Kirske reported that AODS received a request for comments about Troy's Club in

AN UPDATE WILL BE PROVIDED TO THE BOARD IN JANUARY.

Rodeo that has requested a license to sell alcohol on the premises. Isabelle reached to Danielle Butler, Friday Night Live Program Coordinator who works at John Swett High School in Crockett to do an assessment of this location.

Discuss AOD Board Goals and Objectives for 2017

Staff explained the brainstorm process that would be used for the discussion of the AOD Board Goals and Objectives for 2017. The 5 goals from the previous year were posted around the room along with a question about specific activities that would support the goals. The same was done for Key priorities. There were also three separate discussion questions:

STAFF WAS INSTRUCTED TO PUT THE SUGGESTIONS INTO THE GOALS AND KEY PRIORITIES TEMPLATE AND BRING IT TO THE EXECUTIVE COMMITTEE MEETING FOR FURTHER DISCUSSION.

- Services the Advisory Board should advocate for at the Consolidated Planning and Advisory Workgroup Meetings.
- Services the Advisory Board should advocate for under Proposition 64.
- Services the Advisory Board should advocate for under Proposition 47.

II. 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.)

- Jim Doyle let the Board know that the Lamorinda Weekly, an online news source, reports that there is a Burger King location that is converting to a Starbucks and they will be applying to sell beer and wine. He also stated that the coach of the warriors stated that he has used medical marijuana twice and Jim is concerned about the message that this situation is sending to youth.
- Tom Aswad informed the Board that on February 22nd Support 4 Recovery is hosting a fundraiser at "The Bridges" restaurant in Danville. He also reported that after the meeting last month, where the Board awarded the manager of Peet's Coffee in Walnut Creek, the Regional Manager of Peet's, who was in attendance of the meeting, has reached out and stated that he will try and find a way to continue to donate funds to Support 4 Recovery.
- Fatima Matal Sol brought a press release from Alcohol Justice to the Board's attention that Carl's Junior is now partnering with Budweiser to promote a new burger. This is concerning because on any given day, approximately 30% of the people who visit fast food restaurants are minors, leading to societal normalization of alcohol use.

XIII. ADJOURNMENT

Meeting was adjourned at 6:14 PM.

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