

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

**Wednesday, February 24, 2021
Alcohol and Other Drugs Services**

Due to health order this meeting was conducted via ZOOM

Members Present: Antwon Cloird, Cynthia Chavez, Tom Aswad, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Rhiannon Shires Psy.D., Evelyn Howard, Dylan Johnston, Ashley Ganem

Members Absent: Guita Bahramipour (E)

Staff Present: Fatima Matal Sol – Program Chief, Tashionna Goodwin – Prevention Coordinator

Other Attendees: Chris Wikler, Jill Ray

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION
I. <u>CALL TO ORDER</u>	Jonathan Ciampi called the meeting to order at 4:03PM.	JONATHAN CIAMPI CALLED THE MEETING TO ORDER.
II. <u>REVIEW AND ADOPT THE AGENDA</u>	Jonathan Ciampi opened the floor to adopt the agenda as presented.	TOM ASWAD MMS VICTOR ORTIZ TO ADOPT THE AGENDA AS PRESENTED. MOTION APPROVED. AYES: Antwon Cloird, Logan Campbell, Jonathan Ciampi, Talia Moore E.D.D, Victor Ortiz, Evelyn Howard, Tom Aswad, Rhiannon Shires Psy.D., Dylan Johnston NOES: None ABSENT: Guita Bahramipour (E) ABSTAIN: Cynthia Chavez
III. <u>REVIEW AND APPROVAL OF DRAFT MINUTES OF January 30th, 2021</u>	Jonathan Ciampi opened the floor to approve the January 30 th , 2021 meeting minutes.	VICTOR ORTIZ MMS ANTWON CLOIRD TO ADOPT THE MINUTES AS PRESENTED. MOTION APPROVED. AYES: Antwon Cloird, Cynthia Chavez, Logan Campbell, Jonathan Ciampi, Talia Moore E.D.D, Victor Ortiz, Evelyn Howard, Tom Aswad, Rhiannon Shires Psy.D., Dylan Johnston NOES: None ABSENT: Guita Bahramipour (E) 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)	Tom Aswad shared a letter from Support4Recovery client to highlight infographic regarding housing grants funded between 2015 and 2020. The year 2020 presented a challenge due to the pandemic; however the staff at Support4Recovery still managed to fund 483 housing grants by reorganizing their delivery of services. About 25 housing grants have been funded so far in 2021. Tom announced that he will be retiring in June 2021 after serving the Board for 29 years and commended the Board for their continued efforts in supporting the AOD recovery community. Antwon	

Cloird expressed words of gratitude for Tom's years of service on the Board. Fatima Matal Sol shared how some efforts of the Board can take years to the show sufficient outcomes.

V. **BOARD OFFICER POSITION ELECTIONS**

The December 2020 agenda failed to indicate Elections as an action requiring a vote. Therefore, Board Officer Position Elections were postponed to the January 2021 meeting. Elected officers will serve a one-year term.

- Board Chair Nominee – Jonathan Ciampi
- Board Vice Chair Nominee – Victor Ortiz

LOGAN CAMPBELL MMS ANTWON CLOIRD TO ELECT JONATHAN CIAMPI AS BOARD CHAIR. MOTION APPROVED UNANIMOUSLY.

AYES: Logan Campbell, Cynthia Chavez, Jonathan Ciampi, Antwon Cloird, Talia Moore E.D.D, Victor Ortiz, Guita Bahramipour, Tom Aswad
NOES: None

ABSENT: Evelyn Howard (E)
ABSTAIN: None

TOM ASWAD MMS ANTWON CLOIRD TO ELECT VICTOR ORTIZ AS BOARD VICE CHAIR. MOTION APPROVED UNANIMOUSLY.

AYES: Logan Campbell, Cynthia Chavez, Jonathan Ciampi, Antwon Cloird, Talia Moore E.D.D, Victor Ortiz, Guita Bahramipour, Tom Aswad
NOES: None

ABSENT: Evelyn Howard (E)
ABSTAIN: None

VI. **OLD BUSINESS - ABC TEMPORARY REGULATIONS**

On December 16, 2020, Jaime Rich from the Center for Human Development along with Patty Hoyt from Discovery Counseling Center presented to the Board on Alcohol Beverage Control's (ABC) temporary regulations on alcohol deliveries. Temporary regulations were put in place due to the COVID-19 Pandemic, which allows 3rd party alcohol deliveries (i.e. Uber Eats and Door Dash). As a result of the temporary regulations, alcohol is being delivered to minors. The Board reviewed a letter to ABC and the Board of Supervisors that highlights the issue and advocates for community members.

VII. **NEW BUSINESS - SUPPORT4RECOVERY-**
Dylan Johnston

Dylan Johnston opened a discussion about a letter written by Support4Recovery with regards to the challenges experienced by clients at the Person Under Investigation (PUI) hotel. The PUI hotel is where people who are entering treatment and are suspected of contracting COVID-19 are being held. This letter was sent to several politicians, the Board of Supervisors, and executive health services staff to highlight the issues that clients face due to the licensing for treatment delivery

ending. Dylan proposed that the letter be sent to the Executive Committee for consideration of support.

Fatima Matal Sol reminded Board members that they are the voices for community members, including parents and clients. The state did not allow for an emergency waiver that links the license to the PUI hotel with the intention of providing clients with the quality care and treatment they need.

Antwon Cloird shared his experience with assisting clients with navigating the system and acknowledged that quality services were difficult to provide due to state regulation.

Tom Aswad emphasized the importance of building relationships with constituents that supports advocacy on their behalf. The Board agreed to review and draft a letter of support at the Executive Committee meeting.

***ADD SUPPORT4RECOVERY TO EXECUTIVE COMMITTEE MEETING AGENDA.**

VIII. AOD OPERATIONS (PART 1)

Victor Ortiz

Victor Ortiz gave an overview of the meeting objectives. This is a planning meeting to identify issues/opportunities that the Board can solve with the goal of developing the annual plan for 2021. Victor reviewed the mission and goals to prevent AOD-related addictions. The Community Awareness and Programs & Services Committees receive input from various sources in the community and report back to the Executive Committee. The Executive Committee then creates things for the board to take action on, which can feedback to the community, AOD, and/or the Board of Supervisors. While the pandemic has created a challenge for many programs, the Board strives to have adequate methods for input that leads to viable recommendations for a meaningful impact in the community.

IX. AOD OPERATIONS (PART 2)

Fatima Matal Sol

Fatima Matal Sol gave an overview of the client-centered goals and operations for Alcohol and Other Drug Services (AODS). Fatima presented on a letter from a VIP client that showcases the importance and success of the AODS Transition Team. La Familia will be providing adolescent treatment services and perinatal outreach in Central and

West County. During the pandemic, compliance continues to be AODS's responsibility and there has been an increase in outpatient and intensive outpatient treatment services. With the integration of Behavioral Health, methadone providers have been delivering medication to clients at the PUI hotels. AODS utilizes the Plan Do Study Act (PDSA) model to assist clients in obtaining residential treatment as quickly as possible. AODS ensures that all providers are monitored and conducts internal audits to assess the quality of services and to identify gaps in services. Fatima introduced the Client COVID-19 Online Survey, which is a client treatment satisfaction survey that evaluates the client's experience with receiving services. Fatima identified several goals for the Board to consider including prevention, stigma reduction, continue to inform and educate AODS in what is happening in the community, continue supporting expansion of adolescent treatment, continue to advocate for integrated care with mental health and treatment, and support treatment in the jails.

X. COMMITTEE WORKGROUP SESSION

During this session, each committee reviewed, discussed, and modified the 2021 Action Plan

XI. DEBRIEF COMMITTEE ACTION PLAN

The Community Awareness Committee plans to collaborate with prevention providers and community coalitions, spearhead AOD annual campaigns, and continue creating awareness about treatment, prevention, and relapse among the LGBTQ+ community, the school districts, and the Senior Citizen community.

The Programs and Services Committee plans to increase participation in AODS/ program provider meetings to assess opportunities for Board support on pressing issues, conduct resource outreach for potential program participants, and expand the evaluation of program services to include data on clients leaving treatment (relapse, sober living environments, etc.) and program specific recommendations.

The Executive Committee plans to monitor the impact of CalAIM, create formalized meetings with the Board of Supervisors, cultivate the relationship with Mental Health services, and attend AB109 related meetings.

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 three minutes per speaker)

Tom Aswad and Antwon Cloird discussed the need for after care services for programs and creating a supporting community for clients that have left.

The State of the Retail Environment event will be held on Friday, February 5th and Cynthia Chavez will be presenting on behalf of AODS.

Mickie Marchetti expressed gratitude for the commitment of AOD staff, Board members, and Support4Recovery to the providers and the community. Reach Project has formed a formal relationship with Diablo Valley College's Addictions Studies Program to address the program staffing issues.

XIII. ADJOURN

Jonathan Ciampi adjourned the meeting at 1:10pm.