

**CONTRA COSTA COUNTY ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING
DRAFT MINUTES
Wednesday, July 28, 2021
Due to health order this meeting was conducted via ZOOM**

Members Present: Antwon Cloird, Guita Bahramipour, Cynthia Chavez, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Rhiannon Shires Psy.D, Evelyn Howard, Dylan Johnston, Robert Frey, Candace Cowing

Members Absent: Tom Aswad (R), Ashley Ganem (R),

Staff Present: Fatima Matal Sol – Program Chief, Jayme Shipe – Prevention Coordinator

Other Attendees: Chris Wikler & Jill Ray

<u>TOPIC</u>	<u>ISSUE/CONCLUSION</u>	<u>ACTION/ RECOMMENDATION</u>
I. <u>CALL TO ORDER</u>	Jonathan Ciampi called meeting to order.	THE MEETING STARTED AT 4:06PM.
II. <u>REVIEW AND ADOPT THE AGENDA</u>	Jonathan Ciampi opened the floor to adopt the July 28, 2021 agenda as presented.	LOGAN CAMPBELL MMS BY VICTOR ORTIZ TO ADOPT THE AGENDA. AYES: Antwon Cloird, Guita Bahramipour, Cynthia Chavez, Logan Campbell, Victor Ortiz, Jonathan Ciampi, Talia Moore E.D.D, Dr. Rhiannon Shires, Evelyn Howard, Dylan Johnston, Candace Cowing, Robert Frey NOES: None. THE MOTION WAS APPROVED UNANIMOUSLY
III. <u>REVIEW AND APPROVAL OF DRAFT MINUTES OF JUNE 23, 2021 MEETING</u>	Jonathan Ciampi opened the floor to approve the June 23, 2021 Board Draft Meeting Minutes.	LOGAN CAMPBELL MMS BY ANTWON CLOIRD TO ACCEPT THE DRAFT MINUTES AS PRESENTED. AYES: Antwon Cloird, Guita Bahramipour, Cynthia Chavez, Logan Campbell, Victor Ortiz, Jonathan Ciampi, Talia Moore E.D.D, Dr. Rhiannon Shires, Evelyn Howard, Dylan Johnston, Candace Cowing, Robert Frey NOES: None THE MOTION WAS APPROVED UNANIMOUSLY
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 announced a job fair on August 28 th , 10am – 5pm. He requested AODS participation at this event. Logan thanked Fatima & Chris for helping navigate his first Board of Supervisors (BOS) meeting. He acknowledged and thanked Supervisor Anderson for supporting the ban on flavored vape.	
V. <u>AOD STAFF REPORT</u> Fatima Matal Sol	<ul style="list-style-type: none"> Fatima thanked Logan and the Prevention Providers for their effort and participation in addressing the BOS. 	

AOD Staff Report cont.

- Fatima listed the programs currently on outbreak status.
- In Addition, she reported the AOD efforts to address COVID outbreaks. AOD distributed rapid testing kits and provided testing kit training to program staff, and continue encouraging providers to offer information about the vaccine to all clients.
- She stated the current census is low for both men and women in all programs. She added that low census often occurs during outbreaks.
- She added that Jaime Campos of Bi-Bett will give a presentation, at the Measure X Meeting.
- Lastly, Fatima said that Jayme Shipe may be reactivated to the COVID team, in which case her support to the Board may be impacted.

There were no questions.

Cynthia Chaves left the meeting at 4:30pm.

VI. COMMITTEE HIGHLIGHTS

Executive Committee

Jonathan Ciampi, Chair

Jonathan reported that Supervisor Mitchoff is taking the steps to remove Tom Asward.

Community Awareness

Guita Bahramipour, Chair

Committee members shared the topics they will address with the superintendent; plans for maintaining a drug free school environment, awareness of the danger of substance use, and funding.

Program and Services

Logan Campbell, Chair

Logan stated they are in the process of completing the 2021 Action Plan. He also noted they discussed encouraging programs to create alumni groups/councils.

VII. Old Business

2021 Board Action Plan Review Master Document and Updates by Committee – All

Victor said that all committees have received the issues list and continue to work on making updates. No action needed.

VICTOR ORTIZ REQUESTED FOR EACH COMMITTEE TO UPDATE THE ACTION PLAN AND TO REPORT PROGRESS DURING THE BOARD MEETING.

People Who Make a Difference Award (PWMAD). Update Only

Fatima thanked everyone for their help in delivering awards.

VICTOR ORTIZ ADDED THAT ANYONE CAN CONTACT HIM THROUGH FATIMA AND/OR JAYME.

VIII. Liaison Reports

Contra Costa Council on Homelessness - Guita Bahramipour

Guita reported that the effects of COVID19 were addressed thoroughly, and that efforts are underway to address inequities and ensure that the system of care does not exclude anyone.

Tobacco Prevention Project – Vacant

No Report at this time.

Liaison Reports cont.

Mental Health Commission – Guita Bahramipour

No report at this time.

MEDS Coalition – Logan Campbell

No report at this time for MEDS. Support4Recovery will share the needs assessment results after it is completed. Pueblos Del Sol is working on access of treatment for the Spanish speaking community

IX. NEW BUSINESS

• Alcohol/Cannabis License Initiatives –

Alcohol License:
CDLP21-02019, ABC Type 21
Off-Site Kensington - Upgrade

Fatima states this location is looking to upgrade their license.
Prevention staff will do an environmental scan and report at the next meeting.

• Cannabis License Update – None

No items for discussion at this time.

• Recognition for Tom Award, See By-Laws page 2 Section 5*

The resolution for Tom has been written and submitted to the Board of Supervisors meeting, scheduled in September.

• Letter of Appreciation to Sheriff Office for Support, Update

Jonathan will finalized and submit the letter.

• Direct Staff to Fill Vacancies

Jonathan stated that Supervisor Mitchoff will make a decision when filling Tom's vacant seat.

X. 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)

- Dr. Shires states that her presentation will address effects of the pandemic and advertisement on alcohol abuse.
- Fatima welcomed Robert Frey and Candace Cowing to the Board; they will have orientation and select a committee to join.
- Guita thanked Antwon for all his work in his community and offers the support of Community Awareness Committee

XI. Adjourn

Jonathan Ciampi adjourned the meeting.

Meeting was adjourned at 5:15pm