CCC ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING DRAFT MINUTES

Wednesday, August 25, 2021

Due to health order this meeting was conducted via ZOOM

Members Present: Antwon Cloird, Guita Bahramipour, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia

Moore E.D.D, Dylan Johnston, Robert Frey

Members Absent: Cynthia Chavez (R), Rhiannon Shires Psy.D (E), Evelyn Howard (E), Candace Cowing

(E), Ashley Ganem (R)

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

Other Attendees: Supervisor John Gioia, Dr. Suzanne Tavano – Behavioral Health Director, Taylor Kimber –

District Representative Congressman DeSaulnier, Chris Wikler District IV Representative; Jill Ray District II Representative; Robert Rogers District I Representative; Jacquelyne Vera West

County Coalition

TOPIC ISSUE/CONCLUSION ACTION/
RECOMMENDATION

I. CALL TO ORDER

The meeting was called to order

JONATHAN CIAMPI CALLED THE
MEETING TO ORDER AT 4:00PM

II. <u>REVIEW AND ADOPT THE</u> AGENDA Jonathan Ciampi opened the floor to adopt the august 25, 2021 agenda as presented

VICTOR ORTIZ MMS by GUITA BAHRAMIPOUR TO ADOPT THE AGENDA AS PRESENTED. MOTION APPROVED.

AYES: Antwon Cloird, Guita Bahramipour, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Dylan Johnston, Robert Frev

NOES: None

ABSENT: Cynthia Chavez, Rhiannon Shires Psy.D, Evelyn Howard, Candace Cowing, Ashley Ganem

ABSTAIN: None

III. REVIEW AND APPROVAL OF DRAFT MINUTES OF JULY 28, 2021 MEETING

Jonathan Ciampi opened the floor to approve the July 28, 2021 Board Draft Meeting Minutes.

Victor recommended the Agenda be re-arranged due to time limits and presentations.

VICTOR ORTIZ MMS by GUITA BAHRAMIPOUR TO AMEND THE AGENDA AS RECOMMENDED. MOTION APPROVED.

AYES: Antwon Cloird, Guita Bahramipour, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Dylan Johnston, Robert

Frey

NOES: None

ABSENT: Cynthia Chavez, Rhiannon Shires Psy.D, Evelyn Howard, Candace Cowing, Ashley Ganem

ABSTAIN: None

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.)

- Victor Ortiz requested more information about the Strengthening Families Program.
- Jayme mentioned the passing of Concord High School student this past weekend likely due to accidental overdose but still under investigation. AODS providers are

PUBLIC COMMENT (Cont.)

offering support and monitoring for updates.

 Jonathan shared information about "The Distance Cure", a book researching improved outcomes from video conferencing in behavioral therapy. He will read the book and present the findings to the board.

V. AWARD PRESENTATION FOR ANTWON CLOIRD, DISTRICT I BOARD MEMBER, BY SUPERVISOR JOHN GIOIA Supervisor John Gioia (District I) recognized and thanked Antwon for his services and dedication in the community of Contra Costa and West County. Supervisor Gioia acknowledged the challenges Antwon has overcame, and his achievements as a community hero. Other Board members also gave recognition to Antwon for his work on the Board and in the community.

Supervisor John Gioia presented him with a resolution of appreciation and summarized the content to the advisory board.

Taylor Kimber a District Representative of Congressman DeSaulnier office also highlighted Antwon's activism in the community and virtually presented a Certificate of Appreciation on behalf of the Congressman. Both the resolution and certificate of appreciation will be presented in person on Saturday August 28, 2021 at the Job Expo community event.

VI.<u>BEHAVIORAL HEALTH</u>
<u>DIRECTOR UPDATES – SUZANNE</u>
TAVANO Ph.D

Dr. Tavano provided updates on the timeline for implementation of the various parts of CalAIM. She also described changes to the medical necessity criteria that will take place over the next 2 years, including payment reform and electronic medical records.

Dr. Tavano informed the Board that CalAIM and Behavioral Health statewide has placed an emphasis on the importance for funding for substance use services and continuing to push for parity of substance use and mental health. Guita asked Dr. Tavano to discuss alternative approach to emergency, A3, and sober living. Dr. Tavano referred to the ongoing initiative to improve the county's crisis response system, including "Anyone Anywhere Anytime" (or A3). Victor Ortiz raised concerns about the need for access to mental health services through the MH Access Line and the need to decrease the wait time for assistance. Dr. Tavano responded that access to services for mild to moderate is limited due to lack of sufficient providers and that there are options about collocating mental health services at substance use treatment centers. Lastly, Dr. Tavano acknowledged the challenges that residential substance use programs have faced due to COVID

DR. SUZANNE TAVANO
INDICATED THAT SHE WAS
AVAILABLE FOR QUESTIONS AND
WOULD BE HAPPY TO PROVIDE
ANSWERS

VII.AOD STAFF REPORT

Fatima Matal Sol

VIII. COMMITTEE HIGHLIGHTS Executive Committee

Jonathan Ciampi, Chair Committee Highlights (contd.)

Community Awareness

Guita Bahramipour, Chair

Programs and Services

Logan Campbell, Chair

IX.OLD BUSINESS

2021 Action Plan Review Master Document and Updates

Letter of Appreciation to Sheriff's Office for Support, Update

X.LIAISON REPORTS

Contra Costal Council on Homelessness – Guita Bahramipour

Tobacco Prevention Project - Vacant

Mental Health Commission – Guita Bahramipur

MEDS Coalition – Logan Campbell XI. NEW BUSINESS

Alcohol/Cannabis License Initiatives - Alcohol License: CDLP21-02019, ABC Type 21 Off-Site Kensington

Fatima did not give a staff report on the interest of time.

Jonathan reported that the Committee prepared the agenda and today's presentation.

Fatima stated that Cynthia Chavez, provided her resignation via email and that she has initiated the process to declare the vacancies for Cynthia and Ashley Ganem.

Guita stated that the meeting with Superintendent Lynn Mackey was postponed due to lack of quorum.

Logan reported that the Committee completed their sections of the action plan and is looking at changing the meeting time to ensure quorum. Logan expressed concern about the lack of housing programs for men with children. Fatima responded that Oxford House accepts men with children. Lastly, Logan announced the transition of Support4Recovery's contract to Shelter Inc. Fatima provided background information about the Shelter Inc. sober living program and the timeline for transition. Guita raised concerns about having a contract with Shelter Inc.

Victor stated that all items of the Action Plan have been reviewed except for the last section.

Jonathan reported that the Letter of Appreciation for the Sheriff has been completed and sent.

Guita provided updates about rental relief programs, new resources for homeless in the community, and open positions in the Council.

There was no update due to vacancy

Guita stated that Dr. Tavano already provided the updates for mental health.

There was no update.

Jacky summarized the environmental assessment conducted for Colusa Market. She listed the nearby schools, parks, and homeless encampments. She also reported on physical observations and informal check-ins with local residents. Talia added her observations of the interior and exterior of the market. Johnathan acknowledged that the market appears to be a responsible vendor.

JONATHAN CIAMPI MMS BY TALIA MOORE FOR NO OBJECTION TO LICENSE CDLP21-02019, WITH REQUEST FOR STRONG POLICY AGAINST UNDERAGE ACCESS AND THEFT THE MOTION WAS APPROVED.

AYES: Antwon Cloird, Guita Bahramipour, Logan Campbell, Jonathan Ciampi, Victor Ortiz, Talia Moore E.D.D, Dylan Johnston,

NOES: None

ABSENT: Cynthia Chavez (R), Rhiannon Shires Psy.D (E), Evelyn Howard (E), Candace Cowing (E), Ashley Ganem (R)

ABSTAIN: Robert Frey

- Cannabis License: CDLP21-02031 Combination: delivery & storefront at Byron Fatima informed the Board of the new cannabis license received. She encouraged Board members in close proximity to the location to conduct an environmental scan before the next meeting

Mental Health and Co-occurring Issues in Substance Use Programs Information and Discussion.

JONATHAN REQUESTED TO DEFER TO THE NEXT MEETING

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)

Jayme showed pictures of Talia presenting the People Who Make a Difference Award to Syed Ali, a young person from West County and DROC program.

XIII. <u>ADJOURN</u>

Jonathan Ciampi adjourned the meeting

THE MEETING WAS ADJOURNED AT 6:06PM