

**CCC ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING  
MONTHLY DRAFT MINUTES  
WEDNESDAY, May 24, 2023**

**This meeting was held in-person and via Zoom “hybrid” in accordance with AB 2449.**

**Members Present:** Guita Bahramipour, Cynthia Chavez, Logan Campbell, Talia Moore E.D.D., Rhiannon Shires Psy. D., Michael Ward

**Members Absent:** Antwon Cloird (R), Azi Carter (E), Robert Frey (R)

**Staff Present:** Fatima Matal Sol, AODS Program Chief; Patricia Rogers, Program Manager; Jessica Recinos, Prevention Coordinator; Sonya Blunt, Program Supervisor; Sofia Campos, Planner/Evaluator; Alison Liu, Planner/Evaluator

**Other Attendees:** John Dante, Jill Ray, District II Staff Representative, Kristin Smith, Vanessa Rogers, Mariella Sanding

<u>TOPIC</u>	<u>ISSUE/CONCLUSION</u>	<u>ACTION/ RECOMMENDATION</u>
I. <u>CALL TO ORDER</u>	The meeting was called to order by Vice Chair who was covering for Dr. Moore for the first part of the meeting.	<b>LOGAN CAMPBELL CALLED THE MEETING TO ORDER AT 4:15 PM.</b>
II. <u>REVIEW AND ADOPT THE AGENDA</u>	Logan Campbell opened the floor to review the May 24, 2023, agenda as presented.	<b>GUITA BAHRAMIPOUR MMS BY CYNTHIA CHAVEZ TO ADOPT THE AGENDA AS PRESENTED. MOTION APPROVED.</b> <b>AYES:</b> Guita Bahramipour, Cynthia Chavez, Logan Campbell, Rhiannon Shires., Michael Ward <b>NOES:</b> None. <b>ABSENT:</b> Antwon Cloird (R), Talia Moore E.D.D (Late), Azi Carter (E), Robert Frey (R) <b>ABSTAIN:</b> None.
III. <u>REVIEW AND APPROVAL OF DRAFT MINUTES OF APRIL 26, 2023. MEETING</u>	Logan Campbell opened the floor to approve the April 26, 2023, Board Draft Monthly Meeting Minutes.	<b>GUITA BAHRAMIPOUR MMS BY MICHAEL WARD TO ADOPT THE MINUTES AS PRESENTED. MOTION APPROVED.</b> <b>AYES:</b> Guita Bahramipour, Cynthia Chavez, Logan Campbell, Rhiannon Shires., Michael Ward <b>NOES:</b> None. <b>ABSENT:</b> Antwon Cloird (R), Talia Moore E.D.D (Late), Azi Carter (E), Robert Frey (R) <b>ABSTAIN:</b> 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	Jill Ray shared that at the May 23 Board of Supervisors meeting, the Board selected 8 proposals for the Measure X Innovation Funds for the first round of \$5,000 funds to new and innovative programs. The selected programs will receive the grant to help them apply for the second round of grants which is the bulk of 2	

speaker).

million dollars. Support4Recovery (S4R) was one of the 7 programs selected. Measure X Recipients per Board of Supervisors:

Food Bank of Contra Costa and Solano, White Pony Express, Lao Family Community Development, St. Vincent de Paul of Contra Costa County, Tech Exchange (Oakland Public Education Fund as fiscal agent), Lincoln, and Hijos del Campo.

**FLYER WAS ATTACHED TO AGENDA PACKET.**

- Logan shared that S4R is hosting two free showings (English and Spanish) of "Finding Hope in America" on June 10, 2023, from 1 pm to 3 pm.
- Dr. Shires announced that the AB1207 of the California Child Safety Act, would prohibit the sale or manufacture of cannabis or cannabis products that are attractive to children, made it of the California Assembly Appropriations Committee and it is now on the Assembly Floor.

**V. Staff Report and Updates**

Fatima Matal Sol, AOD  
Program Chief

Fatima asked if there were any questions.

Jill asked about clarification on the Crossroads Program – Treatment in the Jail. Fatima shared that clients are getting released faster from jail, which is preventing them from engaging in long-term treatment. AOD is working with the Bureau of Justice Assistance (BJA) evaluation team, to address this problem.

John Dante asked about why some of the Recovery Residences (RR) are only reported on in the staff report. Fatima clarified that the report only includes RR to which AODS has a contract with.

Fatima shared the new Electronic Health Record (EHR) system will be in place on July 1, 2023.

**VI. Substance Use Disorders Women and Perinatal Services Presentation**

– Sonya  
Blunt, Program Supervisor

Sonya presented on Substance Use Disorders Women and Perinatal Services. Some of the highlights were:

- AOD works with La Familia. They screen and engage, then refer the client to residential, outpatient, and detox services.
- Some of the goals of the SUD Women Perinatal team include increase referrals from hospitals, the quality of services rendered, marketing of services, and the number of clients who receive treatment.
- The service strategies are system policy advocacy, reduce stigma, education and outreach, system coordination, strategic planning, and quality improvement.

**Dr. MOORE ARRIVED at 4:30 pm.**

- AODS Planner/Evaluator Sofia Campos, explained the county Perinatal Care Management Data for calendar years 20-22.
- During and after the pandemic there have been more cases of pregnant/postpartum women using substances than pre pandemic.

Presentation contd.

Fatima explained that there are women opt receiving care outside the County because if they test positive for substances, they are afraid that their babies will be removed. Thus, they go to a different Count.

**LOGAN RECOMMENDED TO CONTACT ALTA BATES**

## **VII. COMMITTEE HIGHLIGHTS**

### **Executive Committee**

Dr. Talia Moore, Chair

- Expiration of term on June 30, 2023, for members – Dr. Talia Moore

Staff updated that there are four current members whose terms on the Board will expire on June 30, 2023. Accordingly, they have all been contacted and notified of their options. Staff is actively working to fill the vacancies. A media blast was released on May 22, and since then, there have been four applications received. District IV contacted Fatima on May 23 that Ms. Smith is scheduled for appointment on June 6, 2023, at the Board of Supervisors meeting.

**JILL RAY CONTACTED DISTRICT I TO INITIATE REMOVAL OF MEMBER WHO PREVIOUSLY RESIGNED FROM DISTRICT I SEAT**

- Accept Dr. Moore resignation (Last Day May 30<sup>th</sup>)

Reminder that for At-Large alternate positions any supervisor can make recommendations.

Dr. Talia Moore has resigned from the Board due to time conflicts with her new job.

**MICHAEL WARD'S LAST DAY WILL BE AT THE END OF HIS TERM ON JUNE 30, 2023.**

Michael Ward announced his resignation due to work commitments.

### **Community Awareness**

Cynthia Chavez, Chair

Committee Highlights cont.

- Announce 2023 People Who Make a Difference Awards Recipients
- People Who Make a Difference Awards, and Community Event

Cynthia shared that there were 10 nominations for the People Who Make a Difference Awards. The nominees all fit the criteria and categories; therefore, the committee decided all nominees will receive an award. Regarding the planning of the community event, the Committee will discuss at the next committee meeting.

**COMMUNITY AWARENESS MEMBERS TO DETERMINE COMMUNITY EVENT FOR PWMAD AT NEXT COMMITTEE MEETING**

### **Program and Services**

Logan Campbell, Chair

Pablo Martinez from S4R spoke about the pilot program, which is about the Hispanic /Latino communities, and some of the services they are offering. Logan would like for Pablo to present to the full Board.

**GUITA REQUESTED TO CHANGE COMMITTEE MEMBERSHIP FROM COMMUNITY AWARENESS TO PROGRAMS AND SERVICES.**

## **VIII. Action to elect Vice Chair to assume Chair Position. Nomination of Pro-term Vice Chair to serve until new elections occur in November 2023. – Dr. Moore/All\***

There was a discussion about the election of the Pro-term Vice Chair to serve until new elections occur in November 2023.

**CYNTHIA CHAVEZ VOLUNTEERED TO PRO-TERM VICE CHAIR UNTIL ELECTIONS OCCUR IN NOVEMBER 2023. ALL BOARD MEMBERS VOTED IN AGREEMENT.**

## **IX. Old Business**

Review Goals for 2023 Action Plan –  
Talia Moore E.D.D., Chair

Dr. Moore shared the Board has completed many goals and objectives that were outlined at the annual retreat. There are still items to complete.

Dr. Moore shared some of the items that were completed included attending a Clean Slate Event, presentations such as Fentanyl Prevention, Alcohol Awareness Proclamation at Board of Supervisors meeting, and currently working on completing People Who Make a Difference Awards.

AODAB Items that are still pending include hosting meetings in the community and Recovery Champion award scheduled in September 2023.

Suggestions that were made:

- Plan in advance who is willing to participate/attend events.
- Create a calendar to list events with dates and times.
- As part of onboarding there could be nametags given to new members of the AODAB.

**STAFF TO FOLLOW UP ON  
NAME BADGES FOR BOARD  
MEMBERS.**

**BOARD MEMBERS WOULD  
LIKE TO KEEP RECOVERY  
HOUSING UPDATES  
SEPARATE FROM AODS  
STAFF REPORT.**

Recovery Housing Updates: - Staff

This topic was covered earlier on the agenda.

## **X. Liaison Reports**

Contra Costa Council on  
Homelessness – Vacant

Logan reported funds that were allocated by the American Rescue Plan Act (ARPA) will be used to expand contracts with part-time, and full-time employees with CORE.

Jill Ray reported that at the last meeting focus was the preliminary data on the Point of Time Count. Between 2020 and 2023, there has been a 4% increase of homelessness in our count, which given the pandemic, the numbers were optimal. Additionally, they received an award on Special NOFA from the federal government. They will create 50 permanent supportive housing units in our county between NOFA and Special NOFA. A detailed report will be available in the summer.

Liaison Reports- Contd.

Azi was not present. Fatima shared that on June 13, there will be a presentation at the Board of Supervisors (BOS). The Tobacco Prevention Project (TPP) and AODS will be working jointly as the BOS requested recommendations from Health Services around youth education and vaping cannabis. AOD submitted a grant jointly with TPP to Prop 64 to address vaping issues amongst youth at the County local level. The grant was awarded, and it will use social media to mobilize and educate youth.

Tobacco Prevention Program – Azi  
Carter, Liaison

Mental Health Commission –  
Dr. Shires

There was a temporary hold on the Mental Health Commission (MHC) as it is now a part of the Quality-of-Care Committee. The goals are still being defined as quality and finance are managed together and the major goals are:

- Review Mental Health Services Act (MHSA) Psych Visit reports, MHSA Annual Budget, and contracts in support of MHSA reviews.
- Tracking on Behavioral Health Continuum Infrastructure Program (BHCIP), Behavioral Health Bridge Housing, Juvenile population transferred from state to county, BHS budget development and actuals.
- MHC created a new Committee “K-12” to measure success of various school sites, track implementation of the school site tracking software.

Dr. Shires discussed site visit of Psychiatric Emergency Services (PES) to understand the new designs objectives and benefits.

Fatima shared that Diablo Valley College (DVC) approached AOD to collaborate in raising awareness on substance use prevention and treatment. DVC would like to hold a monthly table of information for AOD staff to engage with young adults. AOD has been training in collaboration with CCC MEDS Coalition through Office of Consumer Empowerment.

Dr. Moore was recognized and thanked by the Board members

**BOARD MEMBERS  
EXPRESSED THAT IF THIS  
COLLABORATION OCCURS,  
ONE BOARD MEMBER WILL  
ATTEND EACH TRAINING.**

**BOARD MEMBERS  
EXPRESSED THEY WOULD  
LIKE FOR STAFF TO  
QUANTIFY NARCAN  
TRAININGS ON STAFF  
REPORT.**

MEDS Coalition – Vacant

Community Reports - All

## **XI. New Business** **Alcohol/Cannabis License Initiatives –**

Alcohol License: None  
Cannabis License: None

Membership Recruitment Efforts –  
All\*

- Community events,  
DVC/LMC

There were no licenses to review.

Fatima encouraged members to help with recruitment of Board members.

Dr. Moore reminded that there is an interest in hosting events at colleges, like Diablo Valley College and Los Medanos College.

There were no public comments.

## **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 of three minutes per speaker).

Dr. Moore adjourned the meeting.

**MEETING ADJOURNED AT 6:02  
PM.**

## **XIII. ADJOURN**