



**Contra Costa County Alcohol and Other Drugs Advisory Board**  
**1220 Morello Avenue, Suite 101**  
**Martinez, CA 94553**  
**(925) 335-3307; fax (925) 335-3311**

"The mission of the Contra Costa County Alcohol and Other Drugs Advisory Board is to assess family and community needs regarding prevention and treatment of alcohol and other drug-related problems. Resultant findings and recommendations are forwarded to the Health Services Department and the Board of Supervisors. The Board also serves as an advocate for these findings and recommendations to the communities that we serve."

**This meeting will be held in-person and via Zoom "hybrid" in accordance with AB 2449**

**A G E N D A**

**Wednesday, April 24, 2024, 4:00 PM – 6:00 PM**

**Zoom Meeting <https://cchealth.zoom.us/j/94725400865> Meeting ID: 947 2540 0865 Or Phone: 1-646-518-9805**

**1025 Escobar Street, 1st Floor | Martinez, CA 94553**

<b>District 1</b> Olivia Liou	4:00	<b>I. <u>Call to Order, Welcome and Introductions</u></b> – Logan Campbell, Chair*
		<b>II. <u>Review and Adopt the Agenda</u></b> – Logan Campbell, Chair*
		<b>III. <u>Review and Approval of Draft Minutes of March 27, 2024.</u></b> – All*
<b>District 2</b> Shelley Clark		<b>IV. <u>Public Comment</u></b> – The Public and Board members may comment on any item of public interest not already on the agenda but within the jurisdiction of the Alcohol and Other Drugs Advisory Board (AODAB). ( <u>Maximum three minutes per speaker</u> )
<b>District 3</b> Vacant	4:15	<b>V. <u>Staff Report:</u></b> Dr. Suzanne Tavano, Behavioral Health Director
<b>District 4</b> Kristin Smith	4:30	<b>VI. <u>Opioid Settlement Listening Sessions Planning</u></b> – Roberta Chambers, PhD Indigo Project.
<b>District 5</b> Logan Campbell	4:50	<b>VII. <u>Committee Highlights</u></b> <ul style="list-style-type: none"><li>Executive – Logan Campbell, Chair Membership Updates, Attendance, Committee &amp; Liaison Appointments*</li><li>Community Awareness – Olivia Liou People Who Make a Difference Awards Update</li><li>Programs and Services – Nicole Green</li></ul>
<b>At- Large Member</b> Mimi Medalle Nicole Armstrong Vacant Rhiannon Shires, Psy.D. Nicole Green Sadhika Pendyala	5:10	<b>VIII. <u>Election of Vice Chair*Vote-</u></b> (Names of Nominees Below) Nicole Green Rhiannon Shires, Psy.D Kristin Smith
<b>At- Large Alternate</b> Vacant Vacant Vacant	5:20	<b>IX. <u>Old Business</u></b> <ul style="list-style-type: none"><li>Review and Adopt Goals for 2024. – Logan Campbell, Chair* All</li><li>Discuss Presentations for AODAB 2024 – All</li></ul>
<b>* Indicates Action Item</b>	5:30	<b>X. <u>Liaison Reports</u></b> <ul style="list-style-type: none"><li>Contra Costa Council on Homelessness – Nicole Green</li><li>Tobacco Prevention Coalition – Vacant</li><li>Mental Health Commission – Dr. Shires</li><li>MEDS Coalition – Vacant</li><li>Community Advisory Board (CAB) – Nicole Green</li><li>Community Reports – All</li></ul>
	5:40	<b>XI. <u>New Business</u></b> <ul style="list-style-type: none"><li>Alcohol License: No Licenses for review.</li><li>Cannabis License Initiatives: No Licenses for review.</li><li>Prop 1 and Behavioral Health Board. Changes take effect 1/1/2025. *Logan</li><li>Community events, DVC/LMC. Update Only</li></ul>
	5:55	<b>XII. <u>Public Comment</u></b> – The Public and Board members may comment on any item of public interest not already on the agenda but within the jurisdiction of the Alcohol and Other Drugs Advisory Board (AODAB). ( <u>Maximum three minutes per speaker</u> )
	6:00	<b>XIII. <u>Adjourn</u></b>

**AODS will provide reasonable accommodations for persons with disabilities planning to attend the meetings who should contact staff at least 24 hours before the meeting at (925) 335-3307.**

The Contra Costa County Alcohol and Other Drugs Advisory Board (AODAB) welcomes and encourages public participation at each meeting. Public comments on the agenda or any item of interest within the jurisdiction of the AODAB are restricted to a maximum of three minutes per speaker. Topics not posted on the agenda may be addressed by the general public, however, California Law prohibits a Board or Commission from taking action on matters which are not on the agenda, unless in specific instances as stated under the Brown Act. Any person wishing to address this Board on matters not posted on the agenda should bring their request to the attention of the Chair, Vice Chair or Staff of the Board. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the staff supporting the AOD Board distributed to a majority of AODAB members less than 96 hours prior to that meeting are available for public inspection at 1220 Morello Ave. Suite 101 Martinez, CA 94553 during normal business hours. For more information, contact Fatima Matal Sol (925) 335-3307

**CCC ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING  
MONTHLY DRAFT MINUTES  
Wednesday, March 27, 2024**

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

**Members Present:** Olivia Liou, Shelley Clark, Cynthia Chavez, Logan Campbell, Rhiannon Shires Psy. D., Nicole Green, and Sadhika Pendyala

**Members Absent:** Kristin Smith (U), Mimi Medalle (E), Nicole Armstrong (E)

**Staff Present:** Fatima Matal Sol, AODS Program Chief; Jessica Recinos, Prevention Coordinator

**Other Attendees:** Steve Rawlings, Jill Ray, District II Staff Representative, Roland Fernandez, and Veronica Maya

<u>TOPIC</u>	<u>ISSUE/CONCLUSION</u>	<u>ACTION/ RECOMMENDATION</u>
<b>I. <u>CALL TO ORDER</u></b>	The meeting was called to order by Logan Campbell. Traffic issues created unexpected delays to start the meeting.	<b>LOGAN CAMPBELL CALLED THE MEETING TO ORDER AT 4:26 PM.</b>
<b>II. <u>REVIEW AND ADOPT THE AGENDA</u></b>	Logan Campbell opened the floor to review the March 27, 2024, agenda as presented with the modification to move the Alcohol License item under new business to before the Staff Report.	<b>LOGAN CAMPBELL MMS BY NICOLE GREEN TO ADOPT THE AGENDA WITH EDITS . MOTION APPROVED.</b> <b>AYES:</b> Olivia Liou, Shelley Clark, Cynthia Chavez, Logan Campbell, Rhiannon Shires, and Nicole Green <b>NOES:</b> None. <b>ABSENT:</b> Kristin Smith (U), Nicole Armstrong (U), and Mimi Medalle (E), and Sadhika Pendyala (Late). <b>ABSTAIN:</b> None.
<b>III. <u>REVIEW AND APPROVAL OF DRAFT MINUTES OF FEBRUARY 28, 2024. MEETING</u></b>	Logan Campbell opened the floor to approve the February 28, 2024, Board Draft Monthly Meeting Minutes.	<b>NICOLE GREEN MMS BY OLIVIA LIOU TO ADOPT THE MINUTES AS PRESENTED. MOTION APPROVED.</b> <b>AYES:</b> Olivia Liou, Shelley Clark, Cynthia Chavez, Logan Campbell, and Nicole Green <b>NOES:</b> None. <b>ABSENT:</b> Kristin Smith (U), Nicole Armstrong (U), and Mimi Medalle (E), and Sadhika Pendyala (Late). <b>ABSTAIN:</b> Rhiannon Shires
<b>IV. <u>PUBLIC COMMENT</u></b> 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).	Olivia Liou shared that she attended the Virtual Fentanyl Awareness & Overdose Rescue Training on March 7 <sup>th</sup> and stated that the youth panel was great.  Logan announced that Passion to the Streets will be holding a car show and job fair on April 6 <sup>th</sup> at 1001, Sunvalley Blvd, Concord, CA.	
<b>V. <u>Staff Report and Updates</u></b>  Fatima Matal Sol, AOD Program Chief	Fatima began the report by asking if there were any questions. <ul style="list-style-type: none"><li>• Fatima provided an update on Oxford House’s high vacancy rate at one of their houses currently at 3-4 clients instead of 12. AODS did a refresher training on Recovery Residences to</li></ul>	

<p>Staff Report contd.</p>	<p>all treatment providers, which led to surge in applications received. AOD also started discussions with the health plan to understand housing benefits. AOD is exploring the use and testing workflows before full utilization.</p> <p>Dr. Shires asked how Prop 1 will affect AOD and the Board. Fatima replied that the available information is only through the information included in the legislature and Prop 1 which aims at creating a single BH Board.</p> <ul style="list-style-type: none"> <li>• Fatima unofficially announced that the Bureau of Justice called her to inform that the grant that funds services in jail was approved, which means that services will continue with an expansion to include a bilingual counselor.</li> </ul>	<p><b>FATIMA SUGGESTED INVITING DR. TAVANO TO THE NEXT AODAB MEETING.</b></p>
<p><b>VI. <u>COMMITTEE HIGHLIGHTS</u></b>  <b><u>Executive Committee</u></b>  Logan Campbell, Chair</p> <ul style="list-style-type: none"> <li>• Membership Updates, Committee and Liaison Appointments*</li> </ul> <p><b><u>Community Awareness</u></b>  Cynthia Chavez, Chair</p> <ul style="list-style-type: none"> <li>• People Who Make A Difference Awards 2024</li> </ul> <p><b><u>Program and Services</u></b>  Nicole Green, Chair</p>	<p>Logan provided a summary of the last Executive Committee including the 2024 calendar of meetings and events.</p> <p>Cynthia reported that the Committee reviewed and prepared the flyer and nomination form for the 2024 “People Who Make A Difference Awards (PWMAD).” PWMAD was released on Friday, March 22. Clarification was provided on who can nominate nominees.</p> <p>Shelley attended the March 26 Board of Supervisor’s (BOS) meeting along with AOD staff and two youth from the CourAGE coalition on the occasion of the Alcohol Awareness Month Proclamation, which is recognized in April.</p> <p>Nicole G. said that there was no meeting.</p>	<p><b>LOGAN STATED TO CONTACT STAFF FOR ANY ADDITIONS TO THE CALENDAR.</b></p> <p><b>Sadhika joined the meeting at 5:11 pm.</b></p> <p><b>PWMAD NOMINATIONS ARE DUE BY FRIDAY, APRIL 26.</b></p> <p><b>OLIVIA LIU WAS APPOINTED AS THE COMMUNITY AWARENESS COMMITTEE CHAIR.</b></p> <p><b>THE NEXT COMMITTEE MEETING WILL FOCUS ON THE CREATION OF A SURVEY</b></p>
<p><b>VII. <u>Recognition of Vice Chair Cynthia Chavez</u></b> – Logan Campbell, Chair</p>	<p>Logan began by thanking Cynthia for her years of service on the Board and her impact. Board members expressed their appreciation for Cynthia.</p>	<p><b>CYNTHIA CHAVEZ WAS ALSO RECOGNIZED BY THE BOS ON 3/26/24</b></p>
<p><b>VIII. <u>Nominations for Vice Chair*</u> &amp; Vote on 4/24/2024</b></p> <ul style="list-style-type: none"> <li>• Nicole Green – Nominated 2/28/2024</li> </ul>	<p>Logan opened the floor to discuss the Vice-Chair nomination process. Discussion ensued on how to proceed with nominations.</p>	<p><b>AS OF THE MARCH MEETING: NICOLE GREEN &amp; DR. SHIRES ARE NOMINATED. BOARD MEMBERS WERE ASKED TO SEND ADDITIONAL VICE-CHAIR NOMINATIONS TO STAFF.</b></p>
<p><b>IX. <u>Old Business</u></b></p> <ul style="list-style-type: none"> <li>• 2024 Annual Retreat and Review and Adopt Goals for 2024 – Logan Campbell, Chair, All*</li> <li>• Discuss Presentations for AODAB 2024 – All</li> </ul>	<p>Logan stated that the Goals and Objective document is a “living document” that can be updated by each respective committee..</p> <p>No future presentations were discussed.</p>	<p><b>COMMITTEES TO REVIEW GOALS &amp; OBJECTIVES</b></p> <p><b>BOARD MEMBERS TO CONTACT STAFF TO SUGGEST ADDITIONAL PRESENTATIONS</b></p>
<p><b>X. <u>Liaison Reports</u></b></p> <p><u>Contra Costa Council on Homelessness</u> – Nicole Green</p>	<p>Nicole reported that the Council focused on youth and their perspectives in comparison to parent’s perspectives. Nicole said that the Council received a nomination for the youth seat and discussed upcoming Request for Qualifications (RFQs).</p>	

<p>Liaison Reports. Contd.</p> <p><u>Tobacco Prevention Coalition (TPC)</u> – Cynthia Chavez</p> <p><u>Mental Health Commission</u> – Dr. Shires</p> <p><u>MEDS Coalition</u> – Vacant</p> <p><u>Community Advisory Board (CAB)</u> – Nicole Green</p> <p><u>Community Reports</u> – All</p>	<p>There was no meeting. There was no report.</p> <p>Dr. Shires reported that the Commission worked on creating consistency between their mission statement and goals. In addition, the Commission will be presenting to the BOS regarding the mental health crisis within the LGBTQ community as well as making it a focus for the Commission.</p> <p>No report was provided.</p> <p>Nicole shared that CAB had a presentation from the Gemma Project which helps incarcerated women and LGBTQ community.</p> <ul style="list-style-type: none"> <li>• Staff shared information a Clean Slate Event in Richmond on Friday, May 17<sup>th</sup>.</li> <li>• Logan welcomed Board applicant Roland Fernandez. Roland briefly introduced himself.</li> <li>• Jill Ray shared that Supervisor Andersen has been advocating to have a Family Justice Center (FJC) in south Contra Costa County. The potential location is expected to be in the city of San Ramon. An expected official launch date is expected in Fall 2024.</li> </ul>	<p><b>THE GEMMA PROJECT WILL PRESENT AT THE MAY AODAB MEETING.</b></p>
<p><b>XI. <u>New Business</u></b> <b>Alcohol/Cannabis License Initiatives –</b></p> <p><u>Alcohol License:</u> CLDP23-02035: Land Use Permit Upgrade from Type 20 to Type 21 at Gas Station Convenience Store in Martinez, CA</p> <p><u>Cannabis License:</u> None</p> <p>Community events, DVC/LMC</p>	<p><i>Alcohol License item was moved to earlier in the agenda.</i></p> <p>Steve Rawlings is a consultant for Jackson’s Food Stores, Inc. Logan summarized the discussion from the last meeting such as oversaturation of alcohol outlets, proximity to a shelter, placement of alcohol in store, and the premises being too small. Mr. Rawlings gave a background on the company, the reason about the request to upgrade the license from Type 20 to Type 21, and explained what the company does to support operations such as staff trainings. Following discussion, Board members recommended the following:</p> <p>Mr. Rawlings recommended reading Riverside County’s District Attorney’s work on prosecuting fentanyl related deaths.</p> <p>No licenses to Discuss.</p> <p>No community events were reported.</p>	<p><b>SHELLEY CLARK MMS BY DR. SHIRES TO NOT OPPOSE ALCOHOL LICENSE CLDP23-02035 WITH SPECIFIC RECOMMENDATIONS. MOTION APPROVED.</b></p> <p><b>AYES:</b> Shelley Clark, Cynthia Chavez, Logan Campbell, Rhiannon Shires, and Nicole Green.</p> <p><b>NOES:</b> Olivia Liou.</p> <p><b>ABSENT:</b> Kristin Smith (U), and Mimi Medalle (E), Nicole Armstrong (U), Sadhika Pendaayla (Late).</p> <p><b>ABSTAIN:</b> None.</p> <p><b>RECOMMENDED OPERATION CONDITIONS:</b> (1) STORE HOURS SHOULD NOT EXTEND CURRENT STORE HOURS OF 11 P.M., (2) THERE SHOULD ALWAYS BE TWO (2) STAFF WORKING, (3) PLACEMENT OF ALCOHOL SHOULD BE LIMITED TO A RESTRICTED AREA, (4) NO THIRD-PARTY DELIVERY SERVICES, (5) NO EXTERIOR ADVERTISING OF ALCOHOLIC BEVERAGE SALES DISPLAYED BEYOND ALLOWED DEEMED APPROVED ORDINANCE and (6) NO ALCOHOL PROMOTION DISPLAYED AT CHILD(REN)’S EYE LEVEL.</p>
<p><b>XII. <u>PUBLIC COMMENT</u></b> 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).</p>	<p>There were no public comments.</p>	
<p><b>XIII. <u>ADJOURN</u></b></p>	<p>Logan adjourned the meeting.</p>	<p><b>MEETING ADJOURNED AT 5:39 PM.</b></p>

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**1220 Morello Avenue, Suite 101**  
**Martinez, CA 94553**  
**925-335-3307**

			<u>Appt</u>	<u>Expires</u>
<u><b>DISTRICT I – MEMBERS John Gioia, Supervisor 11780 San Pablo Ave. #D, El Cerrito 94530 W: (510) 374-3231 F: (510)374-3429</b></u>				
Olivia Liou			2023	6-30-25
<u><b>DISTRICT II – MEMBERS Candace Andersen, Supervisor 309 Diablo Road, Danville, 94526 W: (925) 957-8860 F: (925) 820-3787</b></u>				
Shelley Clark			2023	6-30-26
<u><b>DISTRICT III – MEMBERS Diane Burgis, Supervisor 3361 Walnut Boulevard Suite 140, Brentwood, CA, 94513 W: ( 925) 252-4500 F: (925) 240-7261</b></u>				
Cynthia Chavez			2022	6-30-26
<u><b>DISTRICT IV – MEMBERS Ken Carlson, Supervisor 2151 Salvio Street, Suite R, Concord, CA 94520 W: (925) 521-7100 F: (925) 646-5202</b></u>				
Kristin Smith			2023	6-30-26
<u><b>DISTRICT V – MEMBERS Federal Glover, Supervisor 315-E, Leland Ave., Pittsburg 94565 W: (925) 427-8138 F: (925) 427-8142</b></u>				
Logan Campbell			2019	6-30-25
<u><b>AT LARGE MEMBERS (Internal Operations Committee)</b></u>				
Mimilanie “Mimi” Medalle			2024	6-30-26
Nicole Armstrong			2023	6-30-24
Vacant				
Rhiannon Shires, Psy.D			2021	6-30-26
Nicole Green			2023	6-30-26
Sadhika Pendyala			2023	6-30-25
<u><b>AT LARGE ALTERNATE MEMBERS (Internal Operations Committee)</b></u>				
Vacant				
Vacant				
Vacant				
<u><b>ALCOHOL AND OTHER DRUGS SERVICES ADMINISTRATIVE STAFF</b></u>				
Fatima Matal Sol	W: 925-335-3307	Fatima.MatalSol@cchealth.org		
Jessica Recinos	W: 925-335-3306	Jessica.Recinos@cchealth.org		

R = Resigned

**2024**

**ALCOHOL AND OTHER DRUGS ADVISORY BOARD**

<u>Name</u>	Jan	Jan 27 Retreat	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
<b><u>Supervisorial District I</u></b>													
Olivia Liou	P	P	P	P									
<b><u>Supervisorial District II</u></b>													
Shelley Clark	P	P	E	P									
<b><u>Supervisorial District III</u></b>													
Cynthia Chavez	P	P	P	P									
<b><u>Supervisorial District IV</u></b>													
Kristin Smith	P	P	P	U									
<b><u>Supervisorial District V</u></b>													
Logan Campbell	P	P	P	P									
<b><u>At Large Members</u></b>													
Mimi Medalle	P	E	P	E									
Nicole Armstrong	E	P	E	U									
Vacant	/	/	/	/									
Rhiannon Shires	P	P	E	P									
Nicole Green	P	P	P	P									
Sadhika Pendyala	P	E	U	P									
<b><u>At Large Alternates</u></b>													
Vacant	/	/	/	/									
Vacant	/	/	/	/									
Vacant	/	/	/	/									

**Staff:** Fatima Matal Sol, Jessica Recinos

**Lack of Quorum:**

P=Present E=Excused U=Unexcused R=Resigned A=Appointed V=Vacated

# MONTHLY MEETINGS

## May 2024

<u>Executive Committee</u>	<b>2nd Monday Every Month</b>	<b>05/13/2024</b>	<b>12:00 pm – 1:30 pm Hybrid</b>  1340 Arnold Dr. Suite 126 Martinez, CA 94553 <a href="https://cchealth.zoom.us/j/91950222736">https://cchealth.zoom.us/j/91950222736</a> Ph # (+1 646-518-9805)
<u>Community Awareness Committee</u>	<b>1st Monday This Month</b>	<b>05/06/2024</b>	<b>12:00 pm – 1:00 pm Hybrid</b>  1340 Arnold Dr. Suite 126 Martinez, CA 94553 <a href="https://cchealth.zoom.us/j/93038017823">https://cchealth.zoom.us/j/93038017823</a> Ph # (+1 646-518-9805)
<u>Program and Services Committee</u>	<b>TBD Every Other Month</b>	<b>06/24/2024</b>	<b>4:00 pm – 5:00 pm Hybrid</b>  1220 Morello Ave Second Floor, Conference Rm Martinez, CA 94553 <a href="https://cchealth.zoom.us/j/99796931087">https://cchealth.zoom.us/j/99796931087</a> Ph # (+1 646-518-9805)
<u>Alcohol and Other Drugs Advisory Board</u>	<b>4<sup>th</sup> Wednesday Every Month</b>	<b>05/22/2024</b>	<b>4:00 pm – 6:00 pm Hybrid</b>  1220 Morello Ave Second Floor, Conference Rm Martinez, CA 94553 <a href="https://cchealth.zoom.us/j/94725400865">https://cchealth.zoom.us/j/94725400865</a> Ph # (+1 646-518-9805)

The Contra Costa County Alcohol and Other Drugs Advisory Board welcomes and encourages community participation for the expression of concerns and needs of Alcohol and Other Drugs Services in Contra Costa County. For additional information, questions, or concerns, please call Fatima Matal Sol at (925) 335-3307.

## **Contra Costa County Alcohol and Other Drugs Advisory Board Committees 2024**

### **Executive**

Meets 2<sup>nd</sup> Monday Every Month  
12:00pm – 1:30pm

Logan Campbell, Chair  
Nicole Green  
Olivia Liou

### **Community Awareness**

Meets 2<sup>nd</sup> Monday Every Month  
11:00pm – 12:00pm

Olivia Liou, Chair  
Rhiannon Shires, Psy.D  
Shelley Clark

### **Program and Services**

Meets every 1<sup>st</sup> Friday Every Month  
4:00pm – 5:00pm

Nicole Green, Chair  
Kristin Smith  
Nicole Armstrong

### **Liaison Members**

Mental Health Commission – Rhiannon Shires, Psy.D  
Contra Costa Council on Homelessness – Nicole Green  
MEDS Coalition – Vacant  
Tobacco Prevention Coalition – Vacant  
Community Advisory Board (CAB) – Nicole Green

The Contra Costa County Alcohol and Other Drugs Advisory Board welcomes and encourages community participation for the expression of concerns and needs of Alcohol and Other Drugs Services in Contra Costa County. For additional information, questions, or concerns, please call Fatima Matal Sol at (925) 335-3307.

**ALCOHOL AND OTHER DRUGS SERVICES (AODS)**  
**STAFF REPORT**  
**ALCOHOL AND OTHER DRUGS ADVISORY BOARD MONTHLY BOARD MEETING**

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April 18, 2024

### **AOD Updates**

The Request for Qualifications (RFQ) for all of Medi-Cal Services including Prevention was completed as scheduled. Behavioral Health (BH) has now entered the contract negotiation phase, which will soon be followed by preparation of contracts. Since the last meeting and following the final Primary Election, the modernization of the Mental Health Services Act (MHSA) or Proposition 1, passed. BH will continue to monitor implementation and prepare to respond to any potential impact to programs and services. On other updates related to programs, Diablo Valley Ranch will be undergoing remodeling, this will impact the regular census. Likewise, the Ozanam (The Oz) Center has started renovations, which again may impact bed capacity. Last, Shana Johnson, AOD Manager is currently leading a system-wide effort of family engagement to facilitate support and to seek input from loved ones about our services.

### **Electronic Health Records (EHR) SmartCare**

SmartCare system stabilization and optimization continues. Staff remains involved with CalMHSA to ensure that technical fixes and updates are done timely. Although there were recent changes made to 42CFR Part 2 which closely align the requirements to the Health Insurance Portability and Accountability Act (HIPAA), there are provisions that still require segregation of data governed by 42CFR Part II. This means, that the option of maintaining a separate EHR remains necessary. Promulgated in response to stigma and discrimination, the law protects the confidentiality of information relating to a patient's identity, diagnosis, prognosis, or treatment in connection with any federally assisted program that provides substance abuse education, prevention, training, treatment, rehabilitation, or research. The changes go into effect 4/16/2024 and we all have until 4/2026 to comply.

### **Standing Report Items**

#### **Crossroads Program - Treatment in the Jail**

Services in the Jails continue to be steady. In early February, AODS submitted its application to the Bureau of Justice Assistance to reapply for the grant that funds Crossroad. On 4/12 we received official notification that we are fully funded through 2027. The new bilingual counselor has started responsibilities at the jail and we are currently in the process of requesting a review of our curriculum so that clients receive credits for participation in treatment.

#### **Adolescent Treatment Expansion**

In April, we continued to collaborate with Bay Area counties regarding utilization of residential treatment for youth. We learned that San Francisco issued a Request for Proposals, and they were able to secure a provider for 6 beds. The program is not scheduled to start until all certifications and licenses are obtained, this may take at least a year. San Francisco is concerned about the feasibility and sustainability of the program. San Francisco was found deficient for not having a youth residential provider and was not given a choice to transport youth out of their county.

#### **Recovery Residences (RR)**

In March, Uilkema House had 7 fast-track and 5 regular-track clients. They are all currently engaged in outpatient treatment, employed, or seeking employment, and attending self-help meetings. Shelter Inc. received 22 applications; 15 were approved, 2 declined, 2 left treatment, 3 clients were routed to Oxford Houses. Oxford House has a total of 63 members, and 1 of those members is a Crossroads client continuing treatment post-release. Recovery Residence site reviews have continued. There was a training session on April 16 with recovery residences about A3 and becoming MAT friendly/compliant.

#### **Prevention & Opioid Response Efforts**

On March 26, AODS received a resolution from the Board of Supervisors (BOS) proclaiming April as Alcohol Awareness Month. Two youth from CCC Office of Education's CourAGE Youth Coalition presented their alcohol prevention work. On April 23, the CCC MEDS Coalition will receive a resolution from the BOS proclaiming March as Prescription Drug Abuse Awareness Month. On April 17<sup>th</sup> and 18<sup>th</sup>, AODS prevention staff and some community-based organization's will be attending the two-day virtual 5<sup>th</sup> Annual Cannabis Awareness & Prevention Conference led by Stanford Medicine Reach Lab. Other efforts to support the Opioid Response by AODS & the CCC MEDS Coalition include: continued collaboration with two local community colleges, Behavioral Health Adult Clinics, Juvenile Hall, and West County Unified School District High Schools.

# COMMUNITY NETWORK OPPORTUNITIES

## May 2024

Group	Meeting Date	Meeting Time
Mental Health Commission 1025 Escobar Street Martinez, CA, 94553	1 <sup>st</sup> Wednesday 05/01/24	4:30 p.m. to 6:30 p.m. Hybrid Location: 1025 Escobar Street, Martinez, CA 94553 <a href="https://zoom.us/j/5437776481">https://zoom.us/j/5437776481</a> Join by Phone (669) 900-6833 Meeting ID Code: 543 777 6481
Council on Homelessness 1025 Escobar Street, Martinez, CA 94553	1 <sup>st</sup> Thursday 05/02/24	1:00 p.m. -3:00 p.m. Hybrid Location: 1025 Escobar Street, Martinez, CA 94553 <a href="https://homebaseccc.zoom.us/j/7050090662">https://homebaseccc.zoom.us/j/7050090662</a> Join by Phone: +1669-900-6833 Passcode: 83882491530#
Mental Health Services Act (MHSA) MHSA Advisory Council (MHSA AC) 1340 Arnold Dr., Suite 126 Martinez, CA	1 <sup>st</sup> Thursday Every Two Months 06/06/24	3:00 p.m. to 5:00 p.m. <a href="https://cchealth.zoom.us/j/7050090662">https://cchealth.zoom.us/j/7050090662</a> Join by Phone: 1-646-518-9805 Meeting ID Code: 705 009 0662 Password: 390775
CCC MEDS Coalition Meeting	3 <sup>rd</sup> Thursday this Month 05/16/24	9:00 am to 11:00 am For Zoom link and password contact Mariella Sanding at <a href="mailto:msanding@BACR.org">msanding@BACR.org</a> or <a href="mailto:info@cccmedscoalition.org">info@cccmedscoalition.org</a>
Tobacco Prevention Coalition 2500 Bates Ave Suite B Concord, CA	3 <sup>rd</sup> Monday Every Two Months 05/20/24 *Subject to Change	10:00 a.m. to 12:00 p.m. 2500 Bates Ave Suite B, Concord, CA 945230 For more information and Zoom link email <a href="mailto:cctobaccopreventioncoalition@gmail.com">cctobaccopreventioncoalition@gmail.com</a>

*The Contra Costa County Board of Supervisors and  
The Alcohol and Other Drugs Advisory Board  
present*  
**"People Who Make a Difference"  
Awards 2024**

Once a year the Alcohol and Other Drugs Advisory Board acknowledges both volunteer and non-volunteer individuals and groups that have significantly contributed towards reducing substance use in our communities.

**We are now accepting Nominations. The deadline to submit Nomination Forms is April 26, 2024, at 5PM.**

Click [here](#) for the Nomination Form.



Join us on **Tuesday, June 25, 2024, at 9:00 AM** for the announcement of the Alcohol and Other Drugs Advisory Board's **"People Who Make A Difference" Awards 2024** during the Board of Supervisors meeting.

The presentation of awards location: 1025 Escobar Street, Martinez, CA 94553.



**Contact Jessica Recinos at [Jessica.recinos@cchealth.org](mailto:Jessica.recinos@cchealth.org) for questions.**

“The mission of the Contra Costa County Alcohol and Other Drugs Advisory Board is to assess family and community needs regarding prevention and treatment of alcohol and other drug-related problems. Resultant findings and recommendations are forwarded to the Health Services Department and the Board of Supervisors. The Board also serves as an advocate for these findings and recommendations to the communities that we serve.”

## AODAB Monthly Meetings 2024

January 2024			
<b>Executive Committee</b>	01/08/2024, 12:00pm-1:30pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/91950222736">https://cchealth.zoom.us/j/91950222736</a> Ph # (+1 646-518-9805)
<b>Community Awareness Committee</b>	01/08/2024, 4:00pm-5:00pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/93038017823">https://cchealth.zoom.us/j/93038017823</a> Ph # (+1 646-518-9805)
<b>Program and Services Committee</b>	01/26/2024, 4:00pm-5:00pm	1220 Morello Ave Second Floor, Conference Rm Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/99796931087">https://cchealth.zoom.us/j/99796931087</a> Ph # (+1 646-518-9805)
<b>Alcohol and Other Drugs Advisor Board</b>	01/24/2024, 4:00pm-6:00pm	1220 Morello Ave Second Floor, Conference Rm Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/94725400865">https://cchealth.zoom.us/j/94725400865</a> Ph # (+1 646-518-9805)
<b>Events:</b>			
<ul style="list-style-type: none"> <li>January 27, 2024, 9:00 AM to 1:00 PM – <i>AODAB Annual Retreat</i></li> </ul>			

February 2024			
<b>Executive Committee</b>	No meeting		
<b>Community Awareness Committee</b>	02/12/2024, 4:00pm-5:00pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/93038017823">https://cchealth.zoom.us/j/93038017823</a> Ph # (+1 646-518-9805)
<b>Program and Services Committee</b>	02/23/2024, 4:00pm-5:00pm	1220 Morello Ave Second Floor, Conference Rm Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/99796931087">https://cchealth.zoom.us/j/99796931087</a> Ph # (+1 646-518-9805)
<b>Alcohol and Other drugs Advisor Board</b>	02/28/2024, 4:00pm-6:00pm	1220 Morello Ave Second Floor, Conference Rm Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/94725400865">https://cchealth.zoom.us/j/94725400865</a> Ph # (+1 646-518-9805)
<b>Events: None</b>			

## AODAB Monthly Meetings 2024

March 2024			
<b>Executive Committee</b>	03/11/2024, 12:00pm-1:30pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/91950222736">https://cchealth.zoom.us/j/91950222736</a> Ph # (+1 646-518-9805)
<b>Community Awareness Committee</b>	03/18/2024, 12:00pm-1:00pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/93038017823">https://cchealth.zoom.us/j/93038017823</a> Ph # (+1 646-518-9805)
<b>Program and Services Committee</b>	<b>No meeting due to quorum.</b>		
<b>Alcohol and Other Drugs Advisory Board</b>	03/27/2024, 4:00pm-6:00pm	1220 Morello Ave Second Floor, Conference Rm Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/94725400865">https://cchealth.zoom.us/j/94725400865</a> Ph # (+1 646-518-9805)
<b>Events:</b>			
<ul style="list-style-type: none"> <li>• Tuesday, March 26, 2024, 9:00 AM – Board of Supervisors Meeting               <ul style="list-style-type: none"> <li>○ Recognition of Cynthia Chavez for years of service to AODAB</li> <li>○ April is Alcohol Awareness Month Resolution</li> </ul> </li> </ul>			

April 2024			
<b>Executive Committee</b>	04/08/2024, 12:00pm-1:30pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/91950222736">https://cchealth.zoom.us/j/91950222736</a> Ph # (+1 646-518-9805)
<b>Community Awareness Committee</b>	04/01/2024, 12:00pm-1:00pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/93038017823">https://cchealth.zoom.us/j/93038017823</a> Ph # (+1 646-518-9805)
<b>Program and Services Committee</b>	04/26/2024, 4:00pm-5:00pm	1220 Morello Ave Second Floor, Conference Rm Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/99796931087">https://cchealth.zoom.us/j/99796931087</a> Ph # (+1 646-518-9805)
<b>Alcohol and Other Drugs Advisory Board</b>	04/24/2024, 4:00pm-6:00pm	1025 Escobar St, 1 <sup>st</sup> Floor, Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/94725400865">https://cchealth.zoom.us/j/94725400865</a> Ph # (+1 646-518-9805)
<b>Events:</b>			
<ul style="list-style-type: none"> <li>• April is Alcohol Awareness Month</li> <li>• Tuesday, April 23, 2024, 9:00 AM – Board of Supervisors Meeting               <ul style="list-style-type: none"> <li>○ Prescription Drug Abuse Awareness Month Proclamation</li> </ul> </li> </ul>			

## AODAB Monthly Meetings 2024

May 2024			
<b>Executive Committee</b>	05/13/2024, 12:00pm-1:30pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/91950222736">https://cchealth.zoom.us/j/91950222736</a> Ph # (+1 646-518-9805)
<b>Community Awareness Committee</b>	05/13/2024, 4:00pm-5:00pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/93038017823">https://cchealth.zoom.us/j/93038017823</a> Ph # (+1 646-518-9805)
<b>Program and Services Committee</b>	No meeting this month.		
<b>Alcohol and Other Drugs Advisory Board</b>	05/22/2024, 4:00pm-6:00pm	1025 Escobar St, 1 <sup>st</sup> Floor, Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/94725400865">https://cchealth.zoom.us/j/94725400865</a> Ph # (+1 646-518-9805)
<b>Events:</b>			
<ul style="list-style-type: none"> <li>• Save the date for Clean Slate Event May 17, 2024, 9:00 AM to 3:00 PM – Richmond, CA</li> </ul>			

June 2024			
<b>Executive Committee</b>	06/10/2024, 12:00pm-1:30pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/91950222736">https://cchealth.zoom.us/j/91950222736</a> Ph # (+1 646-518-9805)
<b>Community Awareness Committee</b>	06/10/2024, 4:00pm-5:00pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/93038017823">https://cchealth.zoom.us/j/93038017823</a> Ph # (+1 646-518-9805)
<b>Program and Services Committee</b>	06/24/2024, 4:00pm-5:00pm	1220 Morello Ave Second Floor, Conference Rm Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/99796931087">https://cchealth.zoom.us/j/99796931087</a> Ph # (+1 646-518-9805)
<b>Alcohol and Other Drugs Advisory Board</b>	06/26/2024, 4:00pm-6:00pm	1025 Escobar St, 1 <sup>st</sup> Floor, Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/94725400865">https://cchealth.zoom.us/j/94725400865</a> Ph # (+1 646-518-9805)
<b>Events:</b>			
<ul style="list-style-type: none"> <li>• People Who Make A Difference Awards – Board of Supervisors Meeting               <ul style="list-style-type: none"> <li>○ Tuesday, June 25<sup>th</sup>, 2024 at 9:00 AM – 1025 Escobar St., Martinez, CA 94553</li> </ul> </li> </ul>			

## AODAB Monthly Meetings 2024

July 2024			
<b>Executive Committee</b>	07/08/2024, 12:00pm-1:30pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/91950222736">https://cchealth.zoom.us/j/91950222736</a> Ph # (+1 646-518-9805)
<b>Community Awareness Committee</b>	07/08/2024, 4:00pm-5:00pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/93038017823">https://cchealth.zoom.us/j/93038017823</a> Ph # (+1 646-518-9805)
<b>Program and Services Committee</b>	07/26/2024, 4:00pm-5:00pm	1220 Morello Ave Second Floor, Conference Rm Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/99796931087">https://cchealth.zoom.us/j/99796931087</a> Ph # (+1 646-518-9805)
<b>Alcohol and Other Drugs Advisory Board</b>	07/24/2024, 4:00pm-6:00pm	1025 Escobar St, 1 <sup>st</sup> Floor, Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/94725400865">https://cchealth.zoom.us/j/94725400865</a> Ph # (+1 646-518-9805)
<b>Events:</b>			
<ul style="list-style-type: none"> <li>Reentry Community Block Party – Friday, July 26, 2024, 10:00 AM to 3:00 PM</li> </ul>			

August 2024			
<b>Executive Committee</b>	08/12/2024, 12:00pm-1:30pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/91950222736">https://cchealth.zoom.us/j/91950222736</a> Ph # (+1 646-518-9805)
<b>Community Awareness Committee</b>	08/12/2024, 4:00pm-5:00pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/93038017823">https://cchealth.zoom.us/j/93038017823</a> Ph # (+1 646-518-9805)
<b>Program and Services committee</b>	08/23/2024, 4:00pm-5:00pm	1220 Morello Ave Second Floor, Conference Rm Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/99796931087">https://cchealth.zoom.us/j/99796931087</a> Ph # (+1 646-518-9805)
<b>Alcohol and other Drugs Advisory Board</b>	08/28/2024, 4:00pm-6:00pm	1025 Escobar St, 1 <sup>st</sup> Floor, Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/94725400865">https://cchealth.zoom.us/j/94725400865</a> Ph # (+1 646-518-9805)
<b>Events:</b>			

## AODAB Monthly Meetings 2024

September 2024			
<b>Executive Committee</b>	09/09/2024, 12:00pm-1:30pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/91950222736">https://cchealth.zoom.us/j/91950222736</a> Ph # (+1 646-518-9805)
<b>Community Awareness Committee</b>	09/09/2024, 4:00pm-5:00pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/93038017823">https://cchealth.zoom.us/j/93038017823</a> Ph # (+1 646-518-9805)
<b>Program and Services committee</b>	09/27/2024, 4:00pm-5:00pm	1220 Morello Ave Second Floor, Conference Rm Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/99796931087">https://cchealth.zoom.us/j/99796931087</a> Ph # (+1 646-518-9805)
<b>Alcohol and Other Drugs Services</b>	09/25/2024, 4:00pm-6:00pm	<b>Diablo Valley College Pleasant Hill Campus</b>	<a href="https://cchealth.zoom.us/j/94725400865">https://cchealth.zoom.us/j/94725400865</a> Ph # (+1 646-518-9805)
<b>Events:</b> <ul style="list-style-type: none"> <li>September is National Recovery Month</li> <li>Recovery Champion Awards</li> </ul>			

October 2024			
<b>Executive Committee</b>	10/14/2024, 12:00pm-1:30pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/91950222736">https://cchealth.zoom.us/j/91950222736</a> Ph # (+1 646-518-9805)
<b>Community Awareness Committee</b>	10/14/2024, 4:00pm-5:00pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/93038017823">https://cchealth.zoom.us/j/93038017823</a> Ph # (+1 646-518-9805)
<b>Program and Services Committee</b>	10/25/2024, 4:00pm-5:00pm	1220 Morello Ave Second Floor, Conference Rm Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/99796931087">https://cchealth.zoom.us/j/99796931087</a> Ph # (+1 646-518-9805)
<b>Alcohol and Other Drugs Services</b>	10/23/2024, 4:00pm-6:00pm	1025 Escobar St, 1 <sup>st</sup> Floor, Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/94725400865">https://cchealth.zoom.us/j/94725400865</a> Ph # (+1 646-518-9805)
<b>Events:</b> <ul style="list-style-type: none"> <li>Red Ribbon Week – October 23 -31, 2024</li> </ul>			

### November 2024

## AODAB Monthly Meetings 2024

<b>Executive Committee</b>	11/11/2024, 12:00pm-1:30pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/91950222736">https://cchealth.zoom.us/j/91950222736</a> Ph # (+1 646-518-9805)
<b>Community Awareness Committee</b>	11/11/2024, 4:00pm-5:00pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/93038017823">https://cchealth.zoom.us/j/93038017823</a> Ph # (+1 646-518-9805)
<b>Program and Services Committee</b>	11/22/2024, 4:00pm-5:00pm	1220 Morello Ave Second Floor, Conference Rm Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/99796931087">https://cchealth.zoom.us/j/99796931087</a> Ph # (+1 646-518-9805)
<b>Alcohol and Other Drugs Advisory Board</b>	11/13/2024, 4:00pm-6:00pm  <i>*Subject to change</i>	1220 Morello Ave Second Floor, Conference Rm Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/94725400865">https://cchealth.zoom.us/j/94725400865</a> Ph # (+1 646-518-9805)
<b>Events:</b>			

December 2024			
<b>Executive Committee</b>	12/9/2024, 12:00pm-1:30pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/91950222736">https://cchealth.zoom.us/j/91950222736</a> Ph # (+1 646-518-9805)
<b>Community Awareness Committee</b>	12/9/2024, 4:00pm-5:00pm	1340 Arnold Dr. Suite 126 Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/93038017823">https://cchealth.zoom.us/j/93038017823</a> Ph # (+1 646-518-9805)
<b>Program and Services Committee</b>	12/27/2024, 4:00pm-5:00pm	1220 Morello Ave Second Floor, Conference Rm Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/99796931087">https://cchealth.zoom.us/j/99796931087</a> Ph # (+1 646-518-9805)
<b>Alcohol and Other Drugs Advisory Board</b>	12/11/2024, 4:00pm-6:00pm  <i>*Subject to change</i>	1220 Morello Ave Second Floor, Conference Rm Martinez, CA 94553	<a href="https://cchealth.zoom.us/j/94725400865">https://cchealth.zoom.us/j/94725400865</a> Ph # (+1 646-518-9805)
<b>Events:</b>			



# California Association of Local Behavioral Health Boards and Commissions

Changes take effect: **January 1, 2025**

Email: [info@calbhbc.com](mailto:info@calbhbc.com)

[www.calbhbc.org](http://www.calbhbc.org)



## WIC: Behavioral Health Boards

### CALBHB/C SUPPORTS THE WORK OF CA's 59 LOCAL BEHAVIORAL HEALTH BOARDS AND COMMISSIONS.

#### CA WIC 5604 and 5963.03—Behavioral Health Boards: Bylaws, Duties, Expenses, Membership

California's Welfare & Institutions Code (WIC) for local behavioral health boards & commissions includes:

- Bylaws (5604.5)
- Duties (5604.2) & MHSA Duties (**5963.03**)
- Expenses (5604.3)
- Membership (5604)

Changes due to Proposition 1 (SB 326) appear in **bold print**.

WIC is also on-line at:  
[www.calbhbc.org/legislation-mhb-wic.html](http://www.calbhbc.org/legislation-mhb-wic.html)

#### Bylaws (WIC 5604.5)

The local **behavioral** health board shall develop bylaws to be approved by the governing body which shall do all of the following:

- (a) Establish the specific number of members on the **behavioral** health board, consistent with subdivision (a) of Section 5604.
- (b) Ensure that the composition of the **behavioral** health board represents and reflects the diversity and demographics of the county as a whole, to the extent feasible.
- (c) Establish that a quorum be one person more than one-half of the appointed members.
- (d) Establish that the chairperson of the **behavioral** health board be in consultation with the local **behavioral** health director.
- (e) Establish that there may be an executive committee of the **behavioral** health board.

#### Expenses (WIC 5604.3)

(a) **(1)** The Board of Supervisors may pay from any available funds the actual and necessary expenses of the members of the **Behavioral** Health Board of a community mental health service incurred incident to the performance of their official duties and functions.

**(2)** The expenses may include travel, lodging, **child-care** and meals for the members of an advisory board while on official business as approved by the director of behavioral health programs.

(b) Governing bodies are encouraged to provide a budget for the local **behavioral** health board, using planning and administrative revenues identified in subdivision (c) of Section 5892 [see below], that is sufficient to facilitate the purpose, duties, and responsibilities of the local **behavioral** health board.

**WIC 5892 (c)** The allocations pursuant to subdivisions (a) and (b) shall include funding for annual planning costs pursuant to Section 5847 and 5963.03. The total of these costs shall not exceed 5 percent of the total of annual revenues received for the Local **Behavioral Health Services Fund**. The planning costs shall include funds for county mental health programs to pay for the costs of consumers, family members, and other stakeholders to participate in the planning process ...

Issue Briefs: [www.calbhbc.org](http://www.calbhbc.org)

Resources: [www.calbhbc.org/resources](http://www.calbhbc.org/resources)

## Duties (5604.2) and MHSA Duties (5848)

## Duties of Boards &amp; Commissions (5604.2)

The local **behavioral** health board shall : (WIC 5604.2(a))

1. Review and evaluate the community's public **behavioral** health needs, services, facilities, and special problems in any facility within the county or jurisdiction where mental health **or substance use disorder** evaluations or services are being provided, including, but not limited to, schools, emergency departments, and psychiatric facilities.
  2. **(A)** Review any county agreements entered into pursuant to Section 5650. **(B)** The local **behavioral** health board may make recommendations to the governing body regarding concerns identified within these agreements.
  3. **(A)** Advise the governing body and the local **behavioral** health director as to any aspect of the local **behavioral** health program. **(B)** Local **behavioral** health boards may request assistance from the local patients' rights advocates when reviewing and advising on mental health or substance use disorder evaluations or services provided in public facilities with limited access.
  4. **(A)** Review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process. **(B)** Involvement shall include individuals with lived experience of mental illness and their families, community members, advocacy organizations, and mental health professionals. It shall also include other professionals that interact with individuals living with mental illnesses on a daily basis, such as education, emergency services, employment, health care, housing, law enforcement, local business owners, social services, seniors, transportation, and veterans.
  5. Submit an annual report to the governing body on the needs and performance of the county's **behavioral** health system.
  6. **(A)** Review and make recommendations on applicants for the appointment of a local director of **behavioral** health services. **(B)** The board shall be included in the selection process prior to the vote of the governing body.
  7. Review and comment on the county's performance outcome data and communicate its findings to the California Behavioral Health Planning Council.
  8. This part does not limit the ability of the governing body to transfer additional duties or authority to a **behavioral** health board.
- (b) It is the intent of the Legislature that, as part of its duties pursuant to subdivision (a), the board shall assess the impact of the realignment of services from the state to the county, on services delivered to clients and on the local community.

## Duties of Boards &amp; Commissions (MHSA)

BHSA Duties from Code Section 5963.03

- (b) **(1)** The **behavioral** health board established pursuant to Section 5604 shall conduct a public hearing on the **draft integrated plan and annual updates** at the close of the 30-day comment period required by subdivision **(2)** Each **plan and update** shall include any substantive written recommendations for revisions. **(3)** The **adopted integrated plan or update** shall summarize and analyze the recommended revisions. **(4)** The **behavioral** health board shall review the adopted **integrated** plan or update and make recommendations to the local mental health agency, **local substance use disorder agency**, or local behavioral health agency, as applicable, for revisions. **(5)** The local mental health agency, **local substance use disorder agency**, or local behavioral health agency, as applicable, shall provide an annual report of written explanations to the local governing body and the State Department of Health Care Services for any substantive [see (d) below] recommendations made by the local **behavioral** health board that are not included in the final **integrated** plan or update.
- (d) For purposes of this section "Substantive recommendations made by the local behavioral health board" means any recommendation that is brought before the board and approved by a majority vote of the membership present at a public hearing of the local **behavioral** health board that has established its quorum.

**Membership (WIC 5604.)**

(a) (1) **(A)** Each community mental health service shall have a **behavioral** health board consisting of 10 to 15 members, depending on the preference of the county, appointed by the governing body, except that **a board in a county** with a population of fewer than 80,000 may have a minimum of five members. **(B)** A county with more than five supervisors shall have at least the same number of members as the size of its board of supervisors. **(C)** This section does not limit the ability of the governing body to increase the number of members above 15.

(2) (A) (i) The board shall serve in an advisory role to the governing body, and one member of the board shall be a member of the local governing body.

**(ii)** Local **behavioral** health boards may recommend appointees to the county supervisors.

**(iii)** The board membership should reflect the diversity of the client population in the county to the extent possible.

**(B)(i)** Fifty percent of the board membership shall be consumers, or the parents, spouses, siblings, or adult children of consumers, who are receiving or have received **behavioral** health services. **At least one of these members shall be an individual who is 25 years of age or younger.**

**(ii)** At least 20 percent of the total membership shall be consumers, and at least 20 percent shall be families of consumers.

**(C) (i)** In counties with a population of 100,000 or more, at least one member of the board shall be a veteran or veteran advocate. In counties with a population of fewer than 100,000, the county shall give a strong preference to appointing at least one member of the board who is a veteran or a veteran advocate.

**(ii)** To comply with clause (i), a county shall notify its county veterans service officer about vacancies on the board, if a county has a veterans service officer.

**(D) (i) At least one member of the board shall be an employee of a local education agency.**

**(ii) To comply with clause (i), a county shall notify its county office of education about vacancies on the board.**

**(E) (i)** In addition to the requirements in subparagraphs **(B)**, **(C)**, and **(D)**, counties are encouraged to appoint individuals who have experience **with**, and knowledge **of**, the **behavioral** health system.

**(ii)** This would include members of the community that engage with individuals living with mental illness in the course of daily operations, such as representatives of county offices of education, large and small businesses, hospitals, hospital districts, physicians practicing in emergency departments, city police chiefs, county sheriffs, and community and nonprofit service providers.

(3)(A) In counties with a population that is **fewer** than 80,000, at least one member shall be a consumer and at least one member shall be a parent, spouse, sibling, or adult child of a consumer, who is receiving, or has received, mental health **or substance use disorder** services.

**(B)** Notwithstanding subparagraph (A), a board in a county with a population that is **fewer** than 80,000 that elects to have the board exceed the five-member mini-

imum permitted under paragraph (1) shall be required to comply with paragraph (2).

**(b)(1)** The **behavioral** health board shall review and evaluate the local public mental health system, pursuant to Section 5604.2, **and review and evaluate the local public substance use disorder treatment system.**

**(2)** The behavioral health board shall advise the governing body on community mental health services delivered by the local mental health agency or local behavioral health agency, as applicable.

**(c)(1)** The term of each member of the board shall be for three years.

**(2)** The governing body shall equitably stagger the appointments so that approximately one-third of the appointments expire in each year.

**(d)** If two or more local agencies jointly establish a community mental health service pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 of Title 1 of the Government Code, the **behavioral** health board for the community mental health service shall consist of an additional two members for each additional agency, one of whom shall be a consumer or a parent, spouse, sibling, or adult child of a consumer who has received mental health **or substance use disorder treatment** services.

**(e)(1)** Except as provided in paragraph (2), **a** member of the board or the member's spouse shall not be a full-time or part-time county employee of a county mental health **and substance use disorder** service, an employee of the State Department of Health Care Services, or an employee of, or a paid member of the governing body of, a mental health contract agency.

**(2)** A consumer of **behavioral** health services who has obtained employment with an employer described in paragraph (1) and who holds a position in which the consumer does not have any interest, influence, or authority over any financial or contractual matter concerning the employer may be appointed to the board. The member shall abstain from voting on any financial or contractual issue concerning the member's employer that may come before the board.

**(f)** Members of the board shall abstain from voting on any issue in which the member has a financial interest as defined in Section 87103 of the Government Code.

**(g)** If it is not possible to secure membership as specified in this section from among persons who reside in the county, the governing body may substitute representatives of the public interest in mental health who are not full-time or part-time employees of the county mental health service, the State Department of Health Care Services, or on the staff of, or a paid member of the governing body of, **a behavioral** health contract agency.

**(h)** The behavioral health board may be established as an advisory board or a commission, depending on the preference of the county.

**(i)** For purposes of this section, "veteran advocate" means either a parent, spouse, or adult child of a veteran, or an individual who is part of a veterans organization, including the Veterans of Foreign Wars or the American Legion.

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