

**COUNTY OF LOS ANGELES
COMMISSION ON ALCOHOL AND OTHER DRUGS (CAOD)**

**Meeting Minute Summary
July 10, 2024**

COMMISSIONERS PRESENT: Tony Bell, Bruce Boardman, Amanda Cowan, Deena Duncan Edward Elizalde, Alicia Garoupa, Christina Gonzales, Jack Hadjinian, Lou La Monte, Tonya McKenzie, Juan Navarro, Charles Robbins, Ruben Rodriguez, Avia Rosen, Johnng Ho Song, Jerry G. Velasco, Howard Winkler, and G. Lola Worthington

COMMISSIONERS REQUESTING EXCUSED ABSENCES: Commissioners Rebecca Birotte, Jozef Essavi, Mark Mendoza, Jr., Dean Nakanishi, Bennett Root, Jr.

UNEXCUSED ABSENCES: N/A

GUEST REGISTER: Michelle Gibson and William Gould, Substance Abuse Prevention and Control

MATERIALS DISTRIBUTED: Commission on Alcohol and Other Drugs July 10, 2024 Agenda; Commission on Alcohol and Other Drugs June 2024 Minutes – Draft; Policy and Legislative Updates July 2024 Handout

Topic	Discussion/Finding
1. Call to Order & Introduction of Commissioners and Guests	Chair Tony Bell, County of Los Angeles, the Commission on Alcohol and Other Drugs (CAOD) convened the meeting at 12:45 P.M. Chair Tony Bell asked for self-introductions from all Commissioners and guests. Quorum present.
2. Public Comments	No public comment.
3. Action on AB2449 and Excuse Absences	Commissioners Rebecca Birotte, Jozef Essavi, Mark Mendoza, Dean Nakanishi, and Bennett Root, Jr., have asked to be excused from the July 10, 2024 meeting. Commissioner Amanda Cowan, Christina Gonzales, Lou La Monte, Juan Navarro, and Charles Robbins are appearing remotely by “just cause” in accordance with AB 2449. Chair Tony Bell entertained a motion which was moved to approve by Commissioner Bruce Boardman and seconded by Commissioner Jerry Velasco. Motion was unanimously carried.

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4. Action on Meeting Minutes for June 2024 meeting	<p>Chair Tony Bell entertained a motion which was moved to approve by Commissioner Tonya McKenzie and seconded by Commissioner Jack Hadjinian.</p> <p>Motion was carried with two Abstentions from Commissioners Howard Winkler and Alicia Garoupa.</p>
5. Report from Substance Abuse Prevention and Control (SAPC) on Treatment and Prevention Program Initiatives	<p>Michelle Gibson, MPH, Bureau Deputy Director for Treatment Services of Substance Abuse Prevention and Control (SAPC) provided updates on the following:</p> <ul style="list-style-type: none"> • Beginning of the fiscal year change over for our contracted providers, specifically treatment providers <ul style="list-style-type: none"> ○ Updates to the electronic health records system ○ Change in treatment rates • This fiscal year, SAPC is looking to expand and grow prevention and harm reduction services • Capacity building and incentives package was offered to the treatment providers in efforts to support the growth to the treatment providers • The next meeting will focus on prevention and youth treatment services <ul style="list-style-type: none"> ○ Commissioner McKenzie had asked what happens to the kids out of school during summer break and how does providers continue prevention work during this time. She would like the names of organizations (non-profits and school systems) and County partners involved in the efforts. If there are others who would like to assist, how can they be involved. If there are any requirements to be a part of the solution and whose included – Michelle was able to answer the last question and it is to become a contracted provider. More info will be provided at the next meeting. ○ Commissioner Boardman had asked if there is anyone within SAPC or the State that could assist a provider understand how to build for residential adolescent services or assist with the startup process. ○ Commissioner Boardman also asked if any prevention providers are involved in the Student Review Board (SRB) – will include in the next meeting ○ Yanira’s team speak about field based services at the next meeting
6. Discussion on updates for Policy and Planning Legislatives	<p>William Gould, Policy and Strategic Initiatives Section, SAPC provided updates on the following bills:</p> <ul style="list-style-type: none"> • Legislature is on recess from July 3 to August 5 • August 31 will be the last day for legislature to pass bills, then the governor will have another month to veto or pass bills • AB915 – Drug education: opioid overdose training program – naloxone for school campus <ul style="list-style-type: none"> ○ September 1, 2023 – in committee: held under submission – the bill is still alive • AB2711 – Suspensions and expulsions: controlled substances: tobacco, alcohol, plans and protocols – school would establish a plan for students to be referred to substance use community-based services <ul style="list-style-type: none"> ○ July 3, 2024 – Re-referred to Com. on APPR (6 Ayes, 1 Noes) – the bill is still alive

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	<ul style="list-style-type: none"> • AB941 – Controlled substances: psychedelic-assisted therapy <ul style="list-style-type: none"> ○ July 1, 2024 – Hearing canceled from the request of author – the bill is still alive. • SB1012 – Regulated Psychedelic – assisted Therapy Act and Substances Control Act <ul style="list-style-type: none"> ○ May 16, 2024 – held in committee under submission – the bill died • AB1510 – Fighting Fentanyl Bond Act of 2024 <ul style="list-style-type: none"> ○ July 1, 2024 – in committee referred to APPR – the bill is still moving • AB1842 – Health care coverage: Medication-assisted treatment <ul style="list-style-type: none"> ○ June 11, 2024 – read second time; ordered to third reading – the bill is still moving • AB2651 – Alcohol drug counselors <ul style="list-style-type: none"> ○ May 16, 2024 – In committee: held under submission – the bill died • AB2893 – The Shared Recovery Housing Residence Program <ul style="list-style-type: none"> ○ July 3, 2024 – Read second time and amended. Re-referred to Com on APPR – the bill is still moving • AB3195 – Alcoholic beverages: hours of sale <ul style="list-style-type: none"> ○ April 17, 2024 – In committee: set first hearing. Hearing canceled at the request of author – the bill has died. • SB495 – Alcoholic beverages: deliveries: off-sale retail licenses and consumer delivery service permits. <ul style="list-style-type: none"> ○ July 2, 2024 – set for first hearing. Placed on suspense file – the bill is still moving • SB969 – Alcoholic beverages: entertainment zones: consumption <ul style="list-style-type: none"> ○ July 2, 2024 – set for first hearing. Placed on suspense file – the bill is still moving • Commissioner McKenzie had a question in regards to AB3206 and asked for an update • Bill also spoke about the farm bill, specifically around hemp
7. Comments from Commissioners on Items of Interest	<ul style="list-style-type: none"> • AI-Impics Committee Updates <ul style="list-style-type: none"> ○ No new updates • Commissioner McKenzie attended the 2024 Leadership Conference – LA County on the World Stage on June 20, 2024. The conference focused on everyone’s role for the upcoming Olympics. • Chair Bell had a conversation with the chair of the Sacramento County Alcohol and Drug Advisory Board, Melinda Avey, who brought concerns in regards to Prop 1. He’s hoping to invite her to a future meeting
8. Adjournment	Meeting was adjourned at 2:02 P.M.

Next meeting date:
September 11, 2024, at 12:30 p.m.
Kenneth Hahn Hall of Administration
500 W. Temple Avenue, Sybil Brand Commission Room, Suite 372
Los Angeles, California 90012