

**COUNTY OF LOS ANGELES
COMMISSION ON ALCOHOL AND OTHER DRUGS**

**Meeting Minute Summary
November 13, 2024**

COMMISSIONERS PRESENT: Commissioners Tony Bell, Bruce Boardman, Deena Duncan, Alicia Garoupa, Christina Gonzales, Jack Hadjinian, Mark Mendoza, Jr., Juan Navarro, Ana Maria Quintana, Charles Robbins, Ruben Rodriguez, Avia Rosen, Johng Ho Song and Howard Winkler

COMMISSIONERS REQUESTING EXCUSED ABSENCES: Commissioners Rebecca Birotte, Amanda Cowan, Jozef Essavi, Tonya McKenzie, Bennett Root, Jr., Jerry Velasco, and G. Lola Worthington

UNEXCUSED ABSENCES: N/A

GUEST REGISTER: Melinda Avey, Chair, Sacramento County Alcohol and Drug Advisory Board; Michelle Gibson, Deputy Director, Substance Abuse Prevention and Control (SAPC); Terence Napoli, Analyst, SAPC; William Gould, Analyst, SAPC

MATERIALS DISTRIBUTED: Commission on Alcohol and Other Drugs November 13, 2024 Agenda; Commission on Alcohol and Other Drugs October 9, 2024 Minutes – Draft; 2025 Meeting Calendar Dates – Draft; DUI Presentation; Legislative Updates

Topic	Discussion/Finding
1. Call to Order & Introduction of Commissioners and Guests	<p>Chair Tony Bell, County of Los Angeles, the Commission on Alcohol and Other Drugs convened the meeting at 12:35 P.M.</p> <p>Chair Tony Bell asked for self-introductions from all Commissioners and guests.</p> <p>Quorum present.</p>
2. Public Comments	No public comment.
3. Action on AB2449 and Excuse Absence	<p>Commissioners Rebecca Birotte, Amanda Cowan, Jozef Essavi, Tonya McKenzie, Bennett Root, Jr., Jerry Velasco, and G. Lola Worthington have asked to be excused from the November 13, 2024 meeting.</p> <p>Commissioners Deena Duncan, Alicia Garoupa, Christina Gonzales, and Charles Robbins, and Avia Rosen are appearing remotely for today’s meeting by “just cause” in accordance with AB 2449.</p> <p>Chair Tony Bell entertained a motion which was moved to approve by Commissioner Howard Winkler and seconded by Commissioner Jack Hadjinian.</p> <p>Motion was unanimously carried.</p>

Topic	Discussion/Finding
4. Action on Meeting Minutes for October 2024 meeting	<p>Chair Tony Bell entertained a motion which was moved to approve by Commissioner Howard Winkler and seconded by Commissioner Jack Hadjinian.</p> <p>Motion was unanimously carried.</p>
5. Action on CAOD's 2025 Meeting Calendar	<p>Chair Tony Bell entertained a motion which was moved to approve by Commissioner Howard Winkler and seconded by Commissioner Jack Hadjinian.</p> <p>Motion was unanimously carried.</p>
6. Speaker: Melinda Avey, Chair, Sacramento County Alcohol and Drug Advisory Board – Plans for the Sacramento County Alcohol and Drug Advisory Board	<p>Melinda Avey, Chair, Sacramento County Alcohol and Drug Advisory Board spoke of the following:</p> <ul style="list-style-type: none"> • Her 22 years of experience on the advisory board • Her efforts in reaching out to the different alcohol and drug advisory boards throughout California to learn about how they're addressing the integrated behavioral health – Prop 1 • How the advisory board is an advocate for the constituents with alcohol and drug and substance use issues in the community • Provided an overview of the Sacramento County Alcohol and Drug Advisory Board and its members. • The recommendations and its successes that have been brought upon the community • Chair Tony Bell provided an overview of the Commission on Alcohol and Other Drugs
7. Driving Under the Influence (DUI) Presentation and Action for Recommendation to the Board of Supervisors Concerning Rehabilitation Alcohol Program, Corporation's DUI Application	<p>Terence Napoli, Systems of Care of SAPC presented to the Commission, an application from Rehabilitation Alcohol Program, Corporation for DUI Program Licensure.</p> <p>Chair Tony Bell entertained a motion which was moved to approve by Commissioner Charles Robbins seconded by Commissioner Johng Ho Song. Motion carried with one (1) Abstention from Commissioner Bruce Boardman.</p>
8. Report from SAPC on Treatment and Prevention Programs and Initiatives	<p>Michelle Gibson, MPH, Bureau Deputy Director for Treatment Services of SAPC provided updates for the following:</p> <ul style="list-style-type: none"> • The department is evaluating potential funding implications based on the change of administration at the federal level, specifically for harm reduction • Proposition 1 and Behavioral Health Commission – recommendation when meeting with Board of Supervisors and Health Deputies would be to look at what the specific asks are as a Commission.

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9. Report on Policy and Legislative Updates	<p>William Gould, Policy and Strategic Initiatives Section, SAPC provided updates on the following bills:</p> <ul style="list-style-type: none"> • AB2711 (Ramos) – Suspensions and expulsions: controlled substances: tobacco: alcohol: plans and protocol; September 28, 2024 – approved by governor • AB1510 (Jones-Sawyer) – Fighting Fentanyl Bond Act of 2024; August 15, 2024 – held under submission. • AB1842 (Reyes) – Health care coverage: Medication-assisted treatment; September 27, 2024 – approved by governor • AB2998 (McKinnor) – Opioid overdose reversal medications: pupil administration; September 29, 2024 – approved by governor • AB2893 (Ward) – Shared Recovery Housing Residence Program; August 15, 2024 – held under submission. • AB3206 (McKinnor) – Alcoholic beverages: hours of sale: arenas in the City of Inglewood; September 29, 2024 – approved by governor. • SB495 (Dodd) – Alcoholic beverages: deliveries: off-sale retail licenses and consumer delivery service permits; August 15, 2024 – held in committee and under submission. • SB969 (Wiener) – Alcoholic beverages: entertainment zones: consumption; September 28, 2024 – approved by governor • AB1775 (Haney) – Cannabis: retail preparation, sale, and consumption of non cannabis food and beverage products; September 30, 2024 – approved by governor.
10. Comments from Commissioners on Items of Interest	<ul style="list-style-type: none"> • Newly appointed Commissioner Ana Maria Quintana introduced herself. • E-mail Jessie the questions for the Health Deputies for next month’s meeting • Jessie sent an e-mail to the Commissioners who are delinquent on some of the required trainings – need to complete by December 17, 2024.
11. Adjournment	Meeting was adjourned at 1:50 P.M.

Next meeting date:
 December 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