

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

Meeting Summary – December 14, 2022

COMMISSIONERS PRESENT: Tony Bell, Rebecca Birotte, Bruce Boardman, Amanda Cowan, Deena Duncan, Joseph Essavi, Alicia Garoupa, Lou La Monte, Tonya McKenzie, Dean Nakanishi, Sharona R. Nazarian, Mark Ryan, Jerry G. Velasco, Wendie Warwick, Howard Winkler and G. Lola Worthington

EXCUSED ABSENCES: Commissioners Bennett Root, Jr., and Jeremiah Hart

GUEST REGISTER:

MATERIALS DISTRIBUTED: Commission on Alcohol and Other Drugs December 2022 Agenda; Commission on Alcohol and Other Drugs November 2022 Minutes – Draft

Topic	Discussion/Finding
1. Call to Order & Introduction of Commissioners and Guests	<p>First Chair Deena Duncan, County of Los Angeles, the Commission on Alcohol and Other Drugs (CAOD) convened the meeting at 1:03 p.m.</p> <p>Chair Deena Duncan asked for self-introductions from all Commissioners and guest.</p> <p>Quorum present.</p>
2. Public Comments	No public comments.
3. Motion to Excuse Absences	<p>Commissioners Bennett Root, Jr., and Jeremiah Hart have asked to be excused from today's meeting</p> <p>Chair Deena Duncan entertained a motion which was moved to approve by Commissioner Lou La Monte seconded by Commissioner Tony Bell. Motion was unanimously carried.</p>
4. Approval of Minutes	<p>Chair Deena Duncan entertained a motion which was moved to approve by Commissioner Jerry G. Velasco seconded by Commissioner Lou La Monte. Motion carried with one (1) Abstentions from Commissioner Alicia Garoupa.</p>

Topic	Discussion/Finding
5. Presentation on Substance Abuse Prevention and Controls 2022-2023 Goals	<p>Health Deputies Anthony Cespedes from 1st District, Yolanda Vera from 2nd District, Julia Mockeridge from 3rd District, and Anders Corey from 5th District attended the Health Deputy Roundtable to discuss District/Commission goals and Accomplishments. The following topics were discussed:</p> <ul style="list-style-type: none"> • Districts goals set for 2023 <ul style="list-style-type: none"> ○ Naloxone libraries ○ Measure C revenues ○ Homelessness ○ Overdose crisis ○ Beds for justice population ○ Accessibility of services vs community service area ○ Increase in social workers for the Met Program ○ Equity in harm reduction site and strategies ○ Collocations between the Districts and Law enforcement ○ Importance of commissions and commissioner engagement
6. Report from Substance Abuse Prevention and Control (SAPC) on treatment and prevention programs and initiatives	<p>Michelle Gibson, MPH, Deputy Division Director for Treatment Services of Substance Abuse Prevention and Control (SAPC) spoke on the following topics:</p> <ul style="list-style-type: none"> • Payment reform under Cal-am initiatives • Increase quality of care within the provider network • Possibility of incentives • Monthly meetings with providers • Opioid settlement dollars • Increases in residential beds and services
7. Action on dissolution of Adhoc Committee	<p>Chair Deena Duncan entertained a motion which was moved to approve by Commissioner Sharon R. Nazarian seconded by Commissioner Tony Bell. Motion was unanimously carried.</p>
8. Commission Committees Report	<p>Chair Deena Duncan informed the Commission on legislation discussed in Policy and Planning meeting.</p>
9. Chairs Report	<p>Chair Duncan announced there will not be a speaker at the January meeting so the commission can discuss and finalize the 2022 Annual Report.</p>

Topic	Discussion/Finding
10. Comments from Commissioners on Items of Interest	<p>Commissioner Sharona Nazarian gave an update on 3rd District and commencement ceremony.</p> <p>Commissioners would like more information concerning increases in phenethyl, mental health and homelessness.</p> <p>Commissioners also discussed the possibility of in-person quarterly meetings.</p>
11. Adjourn to the next meeting of the Commission	Meeting was adjourned at 2:43 p.m.

Next meeting date:
January 11, 2023, at 1:00 p.m. location TBA

DRAFT