



City and County San Francisco  
**City-Wide Alcoholism Advisory Board**

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**APPROVED AND ADOPTED MEETING MINUTES**

**Full Board Meeting on November 15, 2000**

**Present:** Mr. Gene Coleman, Chairperson, Mr. Stuart Smith, Vice-Chairperson, Rev. Timothy Downs, Mr. John Malloy, Mr. Douglas Bias, Mr. Peter Mellett, and Mr. Robert Wood.

**Absent:** Mr. William Bisesto (Excused), Ms. Deborah Dupire (Excused), Mr. Robert Nelson (Excused), Mr. Carlos Soto, Ms. Frances Newman (Excused), and Mr. Ted Demisse (Excused).

**CSAS Representative:** Mr. Darryl Burton, Community Substance Abuse Services (CSAS)  
DAAB/CAAB Program Analyst/Liaison

**Staff:** Ms. Danita L. Mathis, Executive Officer.

**Guests:** Ms. Shirley Malloy, Member of the Public  
Ms. Colleen Montoya, Director, San Francisco Youth Commission

**I. Call To Order and Introductions**

Chairperson, Mr. Gene Coleman at 4:23pm, called the meeting to order. Introductions were made. No quorum was established by the initial roll call.

**II. Approval of Minutes**

Since a quorum was not established the Board was unable to approve the minutes for the full Board meeting held in October.

### **III. Community Substance Abuse Services (CSAS) Director's Report**

Mr. Darryl Burton, CSAS DAAB/CAAB Program Analyst/Liaison gave the CSAS Director's Report on behalf of Ms. Phyllis Harding. Mr. Burton announced to the Board the following upcoming meetings:

- ?? Wednesday, November 29<sup>th</sup> from 8:30a to 1p the Public Symposium on Rational Drug Policies, Post Proposition 36 is scheduled on Wednesday, November 29<sup>th</sup> at the Westbay Conference Center. District Attorney Terence Hallinan, Supervisor Gavin Newsom, Sheriff Michael Hennesey, and Dr. Mitch Katz are hosting the public symposium.
- ?? Wednesday, November 29<sup>th</sup> from 5p to 7p the Public Forum on the Cost of Doing Business for CSAS Contractors at 101 Grove Street, Room 300 hosted by Ms. Barbara Garcia, Director, Department of Public Health/Population Health Prevention (DPH/PHP).
- ?? Monday, December 11<sup>th</sup> from 9:30a to 12p the CSAS Provider Meeting to discuss the Cost of Doing Business hosted Ms. Phyllis Harding. Mr. Burton stated this is a tentative date, which is subject to change.

Mr. Burton then proceeded in presenting to the Board the Treatment on Demand Planning (TOD) Council's Priorities for fiscal year 2000/01.

The fiscal year 2001/02 TOD Priorities are as follows:

- ?? African American Services for Youth and Street Gangs
- ?? Substance Abuse Services for Samoans (one-time funding)
- ?? Funding for Explicit Harm Reduction Programs
- ?? Hepatitis C, Acupuncture for other Holistic Services
- ?? Integrated Services with Low Access
- ?? Bilingual Substance Abuse Treatment in Jail Setting
- ?? Culturally Competent Services for Transgender Persons
- ?? Detox Programs for Women with Children
- ?? Technical Assistance Grants for Start-up Substance Abuse Services
- ?? Alcohol Treatment Services
- ?? Dual Diagnosed Non-residential Treatment for Asian Women (one-time funding)

Chairperson Coleman presented the Board's Annual Recommendations and Priorities at the last TOD meeting.

Mr. Burton stated that the TOD Priorities have not been ranked clearly in order to submit a budget for funding for the next fiscal year. Mr. Burton stated that the ranking process would be completed at the December meeting. Mr. Burton stated that the biggest issues for community-based organizations (CBO) are salaries for personnel and rents. Chairperson reminded that Mr.

Burton that the Board's Annual Recommendations and Priorities were submitted to the Board of Supervisors and the Mayor; the Board plans to meet with the "new" Board of Supervisors after the "new" members are sworn into office.

#### **IV. Treatment on Demand Planning Council**

Chairperson Coleman stated Mr. Burton gave the Treatment on Demand Planning (TOD) Council's report with the CSAS Director's Report.

#### **VI. Chairperson's Report**

Chairperson Coleman announced to the Board that Recovery Day would be held on Friday, December 1<sup>st</sup> at the African American Cultural Center from 2p to 5p. The advisory boards, CAAB and DAAB will be co-sponsoring this event along with the San Francisco Association of Alcohol & Drug Program Contractors and CSAS.

Chairperson Coleman reminded the Board of the Annual Gala on Wednesday, December 6<sup>th</sup> at the Green Room from 4p to 6p.

Chairperson Coleman announced that Governor Gray Davis has appointed Ms. Kathryn Jett to be the Director of Alcohol and Drug Programs for the State of California after the passage of the Substance Abuse and Crime Prevention Act of 2000, Proposition 36. Chairperson Coleman informed that Ms. Jett's appointment is pending State Senate confirmation. The State's Alcohol and Drug Programs has not had a Director in two years. Chairperson Coleman informed the Board that prior to Proposition 13, county work plans for county alcohol and drug programs were submitted to Advisory Boards for review prior to submittal to the Board of Supervisors for signature.

The Executive Officer, Ms. Mathis, gave the Board the website address for the State of California' Alcohol and Drug Programs.

Chairperson Coleman announced to the Board that a Public Symposium on Rational Drug Policies, Post Proposition 36 is scheduled on Wednesday, November 29<sup>th</sup> from 8:30a to 1p at the Westbay Conference Center. District Attorney Terence Hallinan, Supervisor Gavin Newsom, Sheriff Michael Hennesey, and Dr. Mitch Katz are hosting the public symposium. Chairperson Coleman asked the Board to contact Ms. Mathis if any one of them is interested in attending the symposium.

Chairperson Coleman concluded his report by stating that at this time no one knows if the "new" Board of Supervisors is supportive or non-supportive of alcohol and drug treatment.

## VII. Committee Reports

?? **Executive** – No report given.

?? **Membership** – No report given.

?? **Program** – No report given.

?? **Evaluation** – No report given; however, *Mr. William Bisesto volunteered to serve as Chair.*

?? **Public Affairs** – No report given.

## VIII. Announcements and Correspondences

No report was given by the Executive Officer. However, the Executive Officer distributed to each Board member the following:

- ?? NIDA Infobox Statistics – Treatment Trends; Costs to Society; and Workplace Trends.
- ?? CSAS Quarterly Performance Report for fiscal year 2000/01 for the DAAB/CAAB Contract.
- ?? Fiscal Year 1999/00 Financial Report for the DAAB/CAAB Contract.
- ?? Public Forum on the Cost of Doing Business for CSAS Contractors at 101 Grove Street, Room 300 hosted by Ms. Barbara Garcia, Director, Department of Public Health/Population Health Prevention (DPH/PHP).
- ?? Public Symposium on Rational Drug Policies, Post Proposition 36 is scheduled on Wednesday, November 29<sup>th</sup> at the Westbay Conference Center. District Attorney Terence Hallinan, Supervisor Gavin Newsom, Sheriff Michael Hennesey, and Dr. Mitch Katz are hosting the public symposium.
- ?? Department of Public Health FY01/02 Budget Schedule.
- ?? Menu for the Annual Award Gala scheduled on December 6<sup>th</sup>.
- ?? Article – “Davis appointee will implement Prop. 36”

## IX. Old Business

Chairperson Coleman presented to the Board the two nominees for the “Gene Coleman Award”. Mr. Stuart Smith withdrew his nomination for the “Gene Coleman Award” because the nominee is in the hospital. The other nominee, Brother Harry Morgan, F.S.C. was selected by the Board to receive the “Gene Coleman Award.”

A motion was made, second, and passed unanimously to select Brother Harry Morgan, F.S.C. as the recipient of the “Gene Coleman Award.”

**X. New Business – Presentation “San Francisco Youth Commission”**

Ms. Colleen Montoya, Director

Ms. Montoya presented to the Board the background of the San Francisco Youth Commission. The San Francisco Youth Commission makes recommendations to the Mayor, the Board of Supervisors, and the Department of Children and Youth Family. The Youth Commission is in its fifth year of existence. The San Francisco Youth Commission is a 17-member body whereby the Mayor appoints six commissioners and the Board of Supervisors appoints the remaining commissioners. The commissioners must be between the ages of 12 to 23 where each commissioner serves a one-year term. The Youth Commission meets twice a month.

Ms. Montoya stated that the Youth Commission is planning to hold a Public Hearing in January or February 2001 to advocate for drug and alcohol services.

Ms. Montoya stated the major problem the Youth Commission faces is access to the Mayor and the Board of Supervisors. Ms. Montoya stated that the system in the City is not youth friendly. Chairperson Coleman concurred with Ms. Montoya.

Chairperson Coleman asked Ms. Montoya if the Youth Commission addresses the problem of young adults aging out of foster care, young adults turning 24 years old? Ms. Montoya stated that there is a gap in services for young adults between the ages of 23 and 24; this is an issue that needs to be addressed by the Youth Commission.

Ms. Montoya stated that one of the recommendations from the Youth Commission was to develop Alcohol and Drug Prevention Programs targeting middle schools in the City.

Ms. Montoya added that she would like to develop a working relationship with the advisory boards, CAAB and DAAB, and inquired about the membership requirements for CAAB members.

Chairperson Coleman recommended that the Youth Commission actively participate in public hearings by showing up at the hearing and writing a resolution.

Mr. Robert Wood suggested that maybe the Youth Commission could work in collaboration with the Berkeley Youth Commission since the city of Berkeley is a youth-friendly city.

The Youth Commission received the Board’s Annual Recommendations and Priorities.

Ms. Montoya concluded her presentation by inviting and encouraging the CAAB Board to attend the Youth Commission meetings. Ms. Montoya also distributed to the Board the San Francisco Youth Commission’s Annual Report.

**XI. Adjournment of Public Meeting at 5:54p**

*Minutes Respectfully Submitted by Danita L. Mathis*



*Happy New Year!*

**The next full Board meeting is scheduled for:**

***Wednesday, January 24, 2001***

**At 1380 Howard Street at 10<sup>th</sup> Street**

**In the 4<sup>th</sup> Floor CSAS Conference Room**

**From 4:30p to 6p**