

## 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 AGENDA

Wednesday, August 23, 2023, 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 1220 Morello Avenue, Martinez, CA 94553, Walker Conference Room, Second Floor.

District I Vacant  District 2 Shelley Clark	4:00	I. II. III.	Call to Order. Welcome and Introductions – Logan Campbell, Chair* Review and Adopt the Agenda – Logan Campbell, Chair* Review and Approval of Draft Minutes of May 24. 2023. – All* There were no meetings in June or July 2023, due to lack of quorum. Therefore, minutes corresponding to June nor July 2023 are not available.
<u>District 3</u> Cynthia Chavez		IV.	Public Comment – 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). (Maximum three minutes per speaker)
<u>District 4</u> Kristin Smith	4:15	<b>V</b> .	Staff Report and Updates. Fatima Matal Sol, AOD Program Chief
<u>District 5</u> Logan Campbell	4:30	VI.	<u>CourAGE Presentation</u> – Presentation by Derrick Kirk, CCC Office of Education Tobacco Use Prevention and Education (TUPE)
At- Large Member Vacant Nicole Armstrong Vacant Rhiannon Shires, Psy.D Nicole Green Vacant	4:45	VII	<ul> <li>Committee Highlights</li> <li>Executive – Logan Campbell, Chair Membership Updates, Committee &amp; Liaison Appointments*</li> <li>Community Awareness – Cynthia Chavez Recovery Champion Proclamation Award in observance of September is: National Recovery Month. Submissions only by AOD Board members.</li> <li>Programs and Services – Logan Campbell</li> </ul>
At- Large Alternate Vacant Vacant Vacant	5:05	VIII.	<ul> <li>Old Business</li> <li>Review Goals for 2023 Action Plan – Logan Campbell, Chair Roundtable Dialogue- ALL</li> </ul>
	5:20	IX.	<ul> <li>Liaison Reports</li> <li>Contra Costa Council on Homelessness - Vacant</li> <li>Tobacco Prevention Project- Vacant</li> <li>Mental Health Commission - Dr. Shires</li> <li>MEDS Coalition - Vacant</li> <li>Community Reports - All</li> </ul>
Indicates Action Item	5:45	<b>X</b> .	<ul> <li>New Business</li> <li>Alcohol License:         <ul> <li>CDLP23-02021. Land Use Permit for Convenience Store in Bay Point.</li> </ul> </li> <li>Cannabis License Initiatives - No Licenses for review</li> <li>Community events, DVC/LMC</li> </ul>
	5:50	XI.	Public Comment – 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). (Maximum three minutes per speaker)
	6:00	XII.	Adjourn

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