



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."

Due to the Health Order & considerations for the health safety of all, this meeting will be held via Zoom.

A G E N D A

Wednesday, November 16, 2022, 4:00 PM – 6:00 PM

Join Zoom Meeting <https://cchealth.zoom.us/j/94725400865>

Meeting ID: 947 2540 0865 One tap mobile +16465189805

District 1 Antwon Cloird	4:00	I.	<u>Call to Order. Welcome and Introductions</u> – Talia Moore E.D.D., Chair*
		II.	<u>Review and Adopt the Agenda</u> – Talia Moore Ed. D, Chair*
		III.	<u>Review and Approval of Draft Minutes of October 26, 2022.</u> – All*
District 2 Guita Bahramipour		IV.	<u>Public Comment</u> – 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)
District 3 Cynthia Chavez	4:15	V.	<u>Staff Report and Updates.</u> Fatima Matal Sol, AOD Program Chief <ul style="list-style-type: none">• Electronic Health Records (EHR) Update• Continuing Teleconference Hybrid Public Meetings - Agenda County Counsel- AB 361 sunsets on January 1, 2024, Measure X & MHSA
District 4 Dylan Johnston			
District 5 Logan Campbell	4:30	VI.	<u>Review and Approve DRAFT Annual Report Board</u> – All*
At- Large Member Jonathan Ciampi Victor Ortiz Talia Moore E.D.D Rhiannon Shires Psy.D Michael Ward Azi Carter	4:45	VII.	<u>Committee Highlights</u> <ul style="list-style-type: none">▪ Executive – *Adjusted Holiday Schedule. Talia Moore E.D.D., Chair• Community Awareness – Cynthia Chavez Red Ribbon Week- Logan Campbell▪ Programs and Services – Victor Ortiz
At- Large Alternate Mark Howard Ph.D Candace Cowing Robert Frey	5:00	VI.	<u>Nomination of 2023 AOD Board Officers:</u> Chair and Vice Chair. Elections and voting in December. Vic Ortiz and/or Jonathan Ciampi
	5:00	VIII.	<u>Old Business</u> <ul style="list-style-type: none">• Review Goals for 2022 Action Plan/Retreat Planning – Tentative Retreat Date February 4, 2023 -Victor Ortiz• Recovery Housing Updates: - Staff
	5:25	IX.	<u>Liaison Reports</u> <ul style="list-style-type: none">• Contra Costa Council on Homelessness - Vacant• Tobacco Prevention Project– Azi Carter• Mental Health Commission – Dr. Shires• MEDS Coalition – Vacant• Community Reports: Rich Minds Forum in Richmond, Camp Hope in Martinez, College Internship Collaboration and Internships
	5:45	X.	<u>New Business</u> <ul style="list-style-type: none">• Alcohol/Cannabis License Initiatives- No Licenses for review
	5:50	XI.	<u>Public Comment</u> – 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.	<u>Adjourn</u>

* Indicates Action Item

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