



Alcohol and Other Drugs Advisory Board of Contra Costa County
597 Center Avenue Suite 320
Martinez, CA 94553
(925) 313-6311
fax (925) 313-6390

"The mission of the Alcohol and Other Drugs Advisory Board of Contra Costa County is to assess family and community needs regarding treatment and prevention of alcohol and other drug abuse problems and report or findings and recommendations to the Health Services Department, the Board of Supervisors, and the communities that we serve."

A G E N D A

Wednesday, September 22, 2010
3:45 pm – 6:00 pm

597 Center Avenue, Suite 120 (First Floor)
Martinez, CA 94553

District I

Vacant
Vacant
Vacant

District 2

Vacant
Vacant
Doug Sibley

District 3

Katy-Ann Kelley
Jerry Lasky
Pattie McNamee

District 4

Lisa Sweet
Sara Bauder
Mary Lopez

District 5

Rob Talavera
Dorothy Lashbrook
David Manwill

At- Large Member

Vacant
James Doyle
Vacant

- | | | |
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| 3:45 | I. | Call to Order and Introductions – Katy-Ann Kelley, Chair*
Welcome New Board Members |
| | II. | Adopt the Agenda - Katy-Ann Kelley, Chair* |
| | III. | Approval of Summary Notes of July 28, 2010 & Minutes of August 25, 2010 |
| | IV. | Public Comment – The Public and Board members may comment on any item of public interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board. <i>(Maximum three minutes per speaker)</i> |
| 4:00 | V. | Director's Report - Haven Fearn, AODS Director. No Report. Haven Fearn will be in attendance to the Quarterly Meeting of County Alcohol and Drug Programs Administrators' Association of California in Sacramento (CADPAAC) |
| 4:10 | VI. | Committee Highlights <ul style="list-style-type: none">▪ Executive – Upcoming Chair-Vice Chair Elections - Katy-Ann Kelley<ul style="list-style-type: none">○ Letter to the BOS Mailed by Mid October - Katy-Ann Kelley○ Bylaw Revision Recommendations - Doug Sibley▪ Youth and Family – Recovery Walk/Proclamation Report - Sara Bauder▪ Public Policy – Doug Sibley▪ Community Awareness – Field Trip and Participation in Graduation at Discovery House, October 27, 2010 |
| 5:10 | VII. | New Business <ul style="list-style-type: none">▪ Red Ribbon Week. Proclamation at Board of Supervisors - Doug Sibley & Staff▪ Annual Reports Due to Staff on or before October 27, 2010▪ Underage Drinking Brochure. Invitation to List the Board as a Partner Organization See Page 4 of Brochure.* - Staff |
| 5:20 | VIII. | Old Business <ul style="list-style-type: none">▪ Alcohol License Initiatives▪ Meeting in District III Brentwood Area. Item Postponed▪ AB1694- Charge for Harm. Bill Status. Next Steps* - Doug Sibley |
| 5:55 | IX. | Public Comment – The Public and Board members may comment in any agenda item of public interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board. <i>(Maximum three minutes per speaker)</i> |
| 6:00 | X. | Adjourn |

*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) 313-6311.

The Alcohol and Other Drugs Advisory Board of Contra Costa County welcomes and encourages public participation at their meetings. Public comments on the agenda or any item of interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board 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 in 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 Chairperson, Vice Chair or Staff of the Board. Thank you. For more information, contact Fatima Matal Sol (925) 313-6311