



Alcohol and Other Drugs Advisory Board of Contra Costa County
1220 Morello Avenue, Suite 200
Martinez, CA 94553
(925) 335-3307
fax (925) 335-3318

"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

*** PLEASE NOTE THE CHANGE TO MEETING ADDRESS ***

Wednesday, January 26, 2011

3:45PM – 6:00 PM

ALCOHOL AND OTHER DRUGS SERVICES DIVISION
1220 MORELLO AVENUE SUITE 200 (SECOND FLOOR)
Martinez, CA 94553

- | | | | |
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| District 1
<i>Marylou Sturges</i>
<i>Vacant</i>
<i>Vacant</i> | 3:45 | I. | Call to Order and Introductions – Doug Sibley, Chair* |
| | | II. | Adopt the Agenda – Doug Sibley, Chair* |
| | | III. | Approval of Minutes of November 17, 2010 Meeting – All* |
| | | 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>) |
| District 2
<i>Vacant</i>
<i>Vacant</i>
<i>Doug Sibley</i> | 4:00 | V. | Committee Highlights <ul style="list-style-type: none">▪ Executive – Doug Sibley▪ Youth and Family – Sara Bauder▪ Public Policy – Doug Sibley▪ Community Awareness – James Doyle |
| District 3
<i>Katy-Ann Kelley</i>
<i>Jerry Lasky</i>
<i>Pattie McNamee</i> | 4:20 | VI. | New Business <ul style="list-style-type: none">▪ 2011 Board Goals and Objectives. Brainstorming Discussion - All |
| District 4
<i>Vacant</i>
<i>Sara Bauder</i>
<i>Mary Lopez</i> | 4:50 | VII. | Old Business <ul style="list-style-type: none">▪ Alcohol License Initiatives▪ Annual Reports - Report Back - Doug Sibley▪ Meeting in District III Brentwood Area - Item Postponed until February meeting▪ Bylaw Revision - Doug Sibley▪ Consider Upcoming Presentations:<ul style="list-style-type: none">• Saint Mary's• Marin Institute: Charge for Harm Taxing Alcohol• East County Alcohol Policy Coalition |
| District 5
<i>Rod Talavera</i>
<i>Dorothy Lashbrook</i>
<i>David Manwill</i> | | | |
| At-Large Member
<i>Wayne Schilling</i>
<i>James Doyle</i>
<i>Vacant</i> | 5:30 | VIII. | Director's Report – Reorganization of Health Services: Integration of Mental Health Division, Alcohol & Other Drugs Services Division and the Homeless Program – Dr. William Walker, Director of Health Services and Haven Fearn, AODS Director |
| | 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>) |
| *Indicates Action Item | 6:00 | X. | 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 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) 335-3307.