



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

Wednesday, February 23, 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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| <u>District 1</u> <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 January 26, 2011 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. (Maximum three minutes per speaker) |
| <u>District 2</u> <i>Jill Chioino</i> <i>Vacant</i> <i>Doug Sibley</i> | 4:00 | V. | St. Mary's Center Recovery 55 Senior Services, Shirley Cheney, Case Manager. Presentation. Q&A |
| <u>District 3</u> <i>Katy-Ann Kelley</i> <i>Jerry Lasky</i> <i>Pattie McNamee</i> | 4:45 | VI. | Director's Report –Haven Fearn, AODS Director |
| | 5:00 | VII. | Committee Highlights <ul style="list-style-type: none">▪ Executive – Doug Sibley▪ Youth and Family – Sara Bauder▪ Public Policy – Doug Sibley▪ Community Awareness – Jerry Lasky |
| <u>District 4</u> <i>Vacant</i> <i>Sara Bauder</i> <i>Mary Lopez</i> | 5:15 | VIII. | New Business <ul style="list-style-type: none">▪ Committee Appointments and Committee Chairs - Doug Sibley*▪ 2011 Board Goals and Objectives. Brainstorming Discussion – All▪ Consider Joint Sponsorship of: “Understanding Addiction and Supporting Recovery for Clergy and Congregational Leaders” Training - Doug Sibley* |
| <u>District 5</u> <i>Rod Talavera</i> <i>Dorothy Lashbrook</i> <i>David Manwill</i> | 5:40 | IX. | Old Business <ul style="list-style-type: none">▪ Alcohol License Initiatives: San Ramon Sports Center - Update Report – Staff*▪ March Meeting in District III Brentwood Area, Including Presentation by East County Alcohol Policy Coalition. Location. Discussion – All*▪ Bylaw Revision - Doug Sibley▪ Consider Upcoming Presentations:<ul style="list-style-type: none">• Marin Institute: Charge for Harm Taxing Alcohol |
| <u>At- Large Member</u> <i>Wayne Schilling</i> <i>James Doyle</i> <i>Vacant</i> | 5:55 | X. | 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. (Maximum three minutes per speaker) |
| *Indicates Action Item | 6:00 | XI. | 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.