



**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, April 27, 2011**  
**3:45pm – 6:00 pm**

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

- District 1**  
*Marylou Sturges*  
*Pamela Saucer/Bilbo*  
*Amanda Pruitt*
- 3:45 I. **Call to Order and Introductions** – Doug Sibley, Chair  
II. **Adopt the Agenda\*** – Doug Sibley, Chair  
III. **Approval of Minutes of February 23, 2011 Meeting\***.  
**There was no meeting on March 23, 2011** – All
- District 2**  
*Jill Chioino*  
*Vacant*  
*Doug Sibley*
- 4:00 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*)  
V. **Director's Report** – AODS Director.  
**Rosemary Corbin House and Perinatal Services Update.**  
Report by Dorie Klein, D.Crim., AODS Consultant. Staff
- District 3**  
*Katy-Ann Kelley*  
*Jerry Lasky*  
*Pattie McNamee*
- 4:15 VI. **East County Alcohol Policy Coalition Presentation.** Q&A.  
Officer Callahan, Erin Johnson, Megan Joseph and Tony Shah
- 4:35 VII. **Committee Highlights**  
▪ Executive – Doug Sibley  
▪ Youth and Family – Sara Bauder  
▪ Public Policy – Doug Sibley  
    ➢ New Legislation (?)  
▪ Community Awareness – Jerry Lasky  
    ➢ Accept Recommendations for People Who Make a Difference Awards 2011\*
- District 4**  
*Vacant*  
*Sara Bauder*  
*Mary Lopez*
- District 5**  
*Rod Talavera*  
*Dorothy Lashbrook*  
*David Manwill*
- 4:50 VIII. **Old Business**  
▪ Alcohol License Initiatives  
▪ Meeting at Satellite Locations. Discussion\* - All  
▪ Bylaw Revision - Doug Sibley  
▪ Consider Upcoming Presentations  
    ➢ Marin Institute: Charge for Harm Taxing Alcohol - May  
    ➢ Fall Prevention – June
- At-Large Member**  
*Wayne Schilling*  
*James Doyle*  
*Vacant*
- 5:15 IX. **New Business**  
▪ Committee Appointments and Committee Chairs\* - Doug Sibley  
▪ 2011 Board Goals, Objectives and Mission Statement. Discussion\* – All
- 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*)
- 6:00 XI. **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) 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.