



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, May 25, 2011
3:45pm – 6:00 pm

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

- District 1** 3:45 I. **Call to Order and Introductions*** – Doug Sibley, Chair
Marylou Sturges II. **Adopt the Agenda*** – Doug Sibley, Chair
Pamela SaucerBilbo III. **Approval of Minutes of April 27, 2011 Meeting*** – All
Amanda Pruitt 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)**
- District 2** 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)
Jill Chioino
Guia Bahramipour
Doug Sibley
- District 3** 4:05 VI. **Alcohol Justice: Making alcohol corporations responsible for the harms their products cost society**
Katy-Ann Kelley Jorge Castillo, Advocacy and Outreach Manager, The Marin Institute
Jerry Lasky Presentation. Q&A.
Pattie McNamee
- District 4** 4:30 VII. **Committee Highlights**
Vacant ■ Executive – Doug Sibley
Sara Bauder • Accept Resignations and New Appointments*
Mary Lopez • Development of the Strategic Plan for the Behavioral Health and Homeless Division - Update
- District 5** ■ Youth and Family – Sara Bauder
Rod Talavera ■ Public Policy – Doug Sibley
Dorothy Lashbrook • New Legislation
David Manwill ■ Community Awareness – Jerry Lasky
• People Who Make a Difference Awards 2011 Report Back.
- At- Large Member** 4:50 VIII. **Old Business**
Wayne Schilling ■ Alcohol License Initiatives - No Report
James Doyle ■ Meeting at Alternate Locations - Continued Discussion*All
Vacant ■ Committee Appointments and Committee Chairs - Continued Discussion* Doug Sibley
■ Bylaw Revision – Update and Ad Hoc Committee Appointment* - Doug Sibley
■ Consider Upcoming Presentations:
Senior Fall Prevention - Update
- 5:20 IX. **New Business**
■ 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)**
- *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.