



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, June 22, 2011

3:45pm – 6:00 pm

Alcohol and Other Drugs Services Division
1220 Morello Avenue, Suite 200
Martinez, CA 94553

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| <u>District 1</u>
<i>Marylou Sturges</i>
<i>Pamela SaucerBilbo</i>
<i>Amanda Pruitt</i> | 3:45 | I. | Call to Order and Introductions – Doug Sibley, Chair* |
| | | II. | Adopt the Agenda – Doug Sibley, Chair* |
| | | III. | Approval of Minutes of April 27, 2011 Meeting. There was no meeting on May 25, 2011 due to Lack of Quorum – 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> |
| <u>District 2</u>
<i>Jill Chioino</i>
<i>Guita Bahramipour</i>
<i>Doug Sibley</i> | 4:00 | V. | Director's Report – Haven Fearn, AODS Director. Introduction of Cynthia Belon, Director of Behavioral Health and Homeless Services Division |
| <u>District 3</u>
<i>Katy-Ann Kelley</i>
<i>Jerry Lasky</i>
<i>Pattie McNamee</i> | 4:20 | VI. | Committee Highlights <ul style="list-style-type: none">▪ Executive – Doug Sibley
Accept Resignations and New Appointments: Guita Bahramipour & Shirley Cheney*▪ Youth and Family – Sara Bauder - No Report▪ Public Policy – Doug Sibley & Marilou Sturges
New Legislation▪ Community Awareness – People Who Make a Difference Awards 2011 Report
Jerry Lasky |
| <u>District 4</u>
<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 - No Report▪ Meeting at Alternate Locations. Continued Discussion - All▪ Committee Appointments and Committee Chairs. Continued Discussion*
Doug Sibley▪ Bylaw Revision – Update* - Doug Sibley▪ Consider Upcoming Presentations:
Senior Fall Prevention – Update |
| <u>District 5</u>
<i>Rod Talavera</i>
<i>Dorothy Lashbrook</i>
<i>David Manwill</i> | | | |
| <u>At- Large Member</u>
<i>Wayne Schilling</i>
<i>James Doyle</i>
<i>Vacant</i> | 5:15 | VIII. | New Business <ul style="list-style-type: none">▪ 2011 Board Goals, Objectives and Mission Statement - Discussion* – All▪ Accept Nominations for Vice Chair |
| | 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

Advisory Board members are encouraged to RSVP at least one day prior to the meeting by calling Doug Sibley at 925.788.8990 or to notify any last minute changes. Thanks.

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.