



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."

REVISED AGENDA

Wednesday, July 27, 2011

3:45pm – 6:00 pm

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

District 1

Marylou Sturges
Pamela SaucerBilbo
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 April 27, 2011 Meeting. There was no meeting on May 25 and June 22, 2011 due to Lack of Quorum – All***

District 2

Jill Chioino
Guita Bahramipour
Doug Sibley

- 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. **Presentation of Resolution to Alcohol and Other Drugs Advisory Board by Lisa Chow - Senator DeSaulnier's Executive Assistant - Doug Sibley**

District 3

Vacant
Jerry Lasky
Vacant

- 4:00 VI. **Director's Report** – Haven Fearn, AODS Director.

4:15 VII. **Committee Highlights**

- Executive – Doug Sibley
New Appointments: Guita Bahramipour, Darrell Graham & 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

District 4

Darrell Graham
Sara Bauder
Vacant

4:40 VIII. **Old Business**

- Alcohol License Initiatives - No Report
- Committee Assignments - Discussion* - Doug Sibley
- Bylaw Revision - Selection of Ad-Hoc Committee* - Doug Sibley
- Consider Upcoming Presentations:
Senior Fall Prevention – Update

District 5

Vacant
Dorothy Lashbrook
David Manwill

5:00 IX. **New Business**

- Selection of 2011 Board Goals and Objectives – Review Table - Discussion* – All
- Accept nominations and election for Interim Vice Chair*
- Legislative Items – Discussion only – Vote in August 2011
Doug Sibley, Public Policy Committee
 - ❖ HR707 Drug Testing Integrity Act of 2011 (support)
 - ❖ SB39 (Padilla) Prohibits the import, production, manufacture, distribution or sale of caffeinated beer beverages (support)
 - ❖ AB183 (Ma) Prohibits sales of alcoholic beverages through automated vendors, customer self-operated check outs (support)

- 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

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.