



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, NOVEMBER 16, 2011
3:45PM – 6:00 PM

ALCOHOL AND OTHER DRUGS SERVICES DIVISION CONFERENCE ROOM
1220 MORELLO AVENUE, 2ND FLOOR
MARTINEZ, CA 94553

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| <u>District 1</u>
<i>Vacant</i>
<i>Pamela SaucerBilbo</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 October 26, 2011– 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>Guita Bahramipour</i>
<i>Doug Sibley</i> | 4:00 | V. | Director's Report – Haven Fearn, AODS Director
Integration of Behavioral Health, AB109 & Other Updates. |
| <u>District 3</u>
<i>Vacant</i>
<i>Jerry Lasky</i>
<i>Vacant</i> | 4:15 | VI. | Reentry Presentation. - |
| | 5:00 | VII. | Committee Highlights <ul style="list-style-type: none">• Executive – Doug Sibley<ul style="list-style-type: none">➢ Approve 2011 Annual Report to the Board of Supervisors.*
Please review prior to the meeting• Youth and Family – Dorothy Lashbrook<ul style="list-style-type: none">➢ Progress Update• Public Policy – Doug Sibley• Community Awareness - Jerry Lasky |
| <u>District 4</u>
<i>Darrell Graham</i>
<i>Sara Bauder</i>
<i>Vacant</i> | 5:20 | VIII. | Old Business <ul style="list-style-type: none">• Alcohol License Initiatives - Doug Sibley<ul style="list-style-type: none">➢ Rheem Theater Application Update.• Committee Assignments Discussion* - Doug Sibley• Nominations for Chair and Vice Chair - Sara Bauder• Bylaw Revision Selection of Ad-Hoc Committee* - Doug Sibley• Consider Upcoming Presentations:<ul style="list-style-type: none">➢ Reentry and AOD Addiction Issues- AB109 In Contra Costa County➢ New Treatment for Opioid Addiction - Dr. Ken Saffier - Wednesday, January 25, 2011 |
| <u>District 5</u>
<i>Vacant</i>
<i>Dorothy Lashbrook</i>
<i>Vacant</i> | 5:50 | IX. | New Business
Considering Adjusting the Monthly Board Meeting Time Discussion* - Doug Sibley |
| <u>At-Large Member</u>
<i>Shirley Cheney</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) |
| | 6:00 | XI. | Adjourn |

*Indicates Action Item

***** RSVP by calling Doug Sibley at (925) 788-8990 or email dpsibley@gmail.com**

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.