

ALCOHOL AND OTHER DRUGS ADVISORY BOARD APPROVED MEETING MINUTES
Wednesday, December 14, 2011
Alcohol and Other Drugs Services Division Conference Room
1220 Morello Avenue, 2nd Floor
Martinez, CA 94553

Members Present: Guita Bahramipour, Sara Bauder, Shirley Cheney, Jill Chioino, Jim Doyle, Darrell Graham, Jerry Lasky, Doug Sibley, Katherine Webster

Members Absent: Dorothy Lashbrook, Pamela Saucer/Bilbo

Staff Present: Haven Fearn, Fatima Matal Sol

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION
INTRODUCTIONS	Doug Sibley asked people in attendance to introduce themselves at 3:55pm.	MEMBERS AND GUESTS INTRODUCED THEMSELVES.
I. CALL TO ORDER	Doug Sibley called meeting to order	
II. ADOPT THE AGENDA	Doug Sibley opened the floor to adopt the agenda.	DARREL GRAHAM MMS SARA BAUDER TO ADOPT THE AGENDA FOR DECEMBER 14 2011. AGENDA APPROVED UNANIMOUSLY
III. APPROVAL OF MINUTES	Approval of the November 23, 2011 meeting minutes.	SARA BAUDER MMS JERRY LASKY TO APPROVE THE MINUTES FOR THE NOVEMBER 23 2011 WITH CORRECTIONS AS SUBMITTED.
IV. PUBLIC COMMENT The public and Board members may comment on any agenda item of public interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board. (Maximum three minutes per speaker.)	<p>Jim Doyle stated he received a penny saver mailer that included a section just for kids regarding drunk driving information.</p> <p>Jerry Lasky shared information from newspaper articles regarding texting and driving and that marijuana is being used more extensively than alcohol among high school age kids.</p> <p>Doug Sibley shared a copy of SAMSHA 2006 regarding treatment vs. incarceration. He stated that he has not read the issue but believes even though it may be somewhat dated, the principles remain the same.</p> <p>Shirley Cheney shared the meaning of bells and empty glasses in support of people in recovery.</p>	

V. Director's Report

Haven Fearn, AODS Director

Haven suggested that the board members make a recommitment to the Advisory Board.

Haven stated that even after the governor's budget reductions, AODS didn't incur any personnel lay-offs and in fact was given the go ahead to hire much needed Substance Abuse counselors.

Haven stated that the transition to merge AODS, Mental Health and Homeless Programs into the Behavior Health Division is a monumental task which will take several years to make run smoothly. He stated that he anticipates the changes to make AODS better. He welcomes the participation and input from board members and community partners during the integration period.

Doug Sibley stated that the annual report was submitted on time to the Board of Supervisors at the December 13, 2011 meeting.

VI. Tobacco Prevention Coalition,

Jaime Jenett

Secondhand smoke protections, tobacco retailer licensing and resolutions of support for FDA banning of menthol

Jaime Jenett gave an overview of the history of the Tobacco Coalition.

The coalition's main focus is policy driven and to get policies changed. California has the second lowest rate of smoking in the nation.

Jaime passed out brochures outlining what the Coalition has achieved with in the unincorporated areas of the County.

Retailers that want to sell tobacco products in the unincorporated areas of the County must purchase a special license. Fees from the licenses fund the enforcement and administration of the licenses.

Jaime stated that 1-800 No Butts is a resource for people that need assistance in quitting smoking.

VII. COMMITTEE HIGHLIGHTS

Executive Committee

Doug Sibley, Chair

No meeting held.

Youth and Family

Dorothy Lashbrook

No meeting held. No new chair has been appointed to date. Field trip to the crisis unit at CCRMC at 9:30am, Thursday, December 15, 2011.

Public Policy

Doug Sibley

No meeting held

Community Awareness

Jerry Lasky

In January, will be preparing for The People Who Make A Difference awards

VIII. OLD BUSINESS

Alcohol License Initiatives

Doug Sibley

- Rheem Theater Application Update

There has not any further information regarding this license, licensee applied for the incorrect license.

Elections for Chair and Vice Chair

Sara Bauder

Nomination for Chair – Doug Sibley
Nomination for Chair – Katherine Webster

DOUG SIBLEY WAS ELECTED AS CHAIR FOR 2012.

Nomination for Vice Chair – Jill Chioino
Nomination for Vice Chair – Guita Bahramipour

JILL CHIOINO WAS ELECTED AS VICE CHAIR FOR 2012.

Bylaw Revision Adoption

Doug Sibley

Doug Sibley stated that Dorothy Sansoe, County Administrator’s office, could not find any Board of Supervisors minutes to verify that the Bylaws adopted by the Advisory Board in 2010 were approved by the Board of Supervisors There were further changes to the draft provided by board members

CONTINUE DISCUSSION TO JANUARY 25, 2012 MEETING

Consider Upcoming Presentations:

- Reentry and AOD Addiction Issues - AB109 in Contra Costa County
- New Treatment for Opioid Addiction – Dr. Ken Saffier – Wednesday, January 25, 2011

No Discussion

IX. NEW BUSINESS

No new business presented.

X. 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.)

Doug Sibley thanked the board members for their hard work in the past year.

XI. ADJOURNMENT

Meeting adjourned at 6:08pm.

MOTION FOR ADJOURNMENT