



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, February 22, 2012

4:00PM – 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>Vacant</i>
<i>Pamela SaucerBilbo</i>
<i>Vacant</i> | 4:00 | I. | Call to Order and Introductions – Doug Sibley, Chair* |
| | | II. | Adopt the Agenda – Doug Sibley, Chair* |
| | | III. | Approval of Minutes of January 25, 2012 – 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> | 4:15 | V. | Criminal Justice Realignment (AB 109) and AOD Reentry Related Issues
Philip Kader, Contra Costa County Chief Probation Officer - Update Presentation - Q&A |
| | 4:40. | VI. | Director's Report – Haven Fearn, AODS Director - Updates
• Behavioral Health Integration - Haven Fearn and Jerry Lasky |
| <u>District 3</u>
<i>Vacant</i>
<i>Jerry Lasky</i>
<i>Vacant</i> | 5:00 | VII. | Committee Highlights
• Executive – Doug Sibley
• Youth and Family – No meeting
• Public Policy – No meeting
• Community Awareness - People Who Make a Difference Awards - Jerry Lasky |
| <u>District 4</u>
<i>Darrell Graham</i>
<i>Sara Bauder</i>
<i>Vacant</i> | 5:20 | VIII. | Old Business
• Bylaw Revision – Discussion and Vote* - Doug Sibley
• Alcohol License Initiatives
➢ Rheem Theater Application Update - Jaime Rich
➢ Discount Coupons to Purchase Alcohol - Staff
• Committee & Liaison Assignments - Discussion* - Doug Sibley
• Prescription Drug Misuse Prevention Awareness Month - April Rovero
• Consider Upcoming Presentations:
➢ Central Contra Costa Sanitary District's Pharmaceutical Collection Program |
| <u>District 5</u>
<i>Vacant</i>
<i>Dorothy Lashbrook</i>
<i>Vacant</i> | | | |
| <u>At- Large Member</u>
<i>Shirley Cheney</i>
<i>James Doyle</i>
<i>Katherine Webster</i> | 5:50 | IX. | New Business
• April is Alcohol Awareness Month* - Staff
• County Legislative Platform: Federal and State – Staff - Information Only |
| | 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. (<i>Maximum three minutes per speaker</i>) |
| | 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.