

ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING APPROVED MINUTES
Wednesday, February 22, 2012
Alcohol and Other Drugs Services Division Conference Room
1220 Morello Avenue, 2nd Floor
Martinez, CA 94553

Members Present: Guita Bahramipour, Shirley Cheney, Jill Chioino, Jim Doyle, Dorothy Lashbrook, Jerry Lasky, Pamela Saucer/Bilbo, Doug Sibley, Katherine Webster

Members Absent: Sara Bauder, Darrell Graham

Staff Present: Haven Fearn, Fatima Matal Sol

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION
INTRODUCTIONS	Doug Sibley asked people in attendance to introduce themselves.	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.	JERRY LASKY MMS SHIRLEY CHENEY TO ADOPT THE AGENDA FOR FEBRUARY 22, 2012. AGENDA APPROVED UNANIMOUSLY
III. APPROVAL OF MINUTES	Approval of the January 25, 2012 meeting minutes.	JERRY LASKY MMS DOROTHY LASHBROOK TO APPROVE THE MINUTES FOR THE JANUARY 25, 2012 AS SUBMITTED. DOUG SIBLEY ABSTAINED.
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>Dorothy Lashbrook stated that the time for the March meeting of the Youth & Family Committee was printed incorrectly. The correct meeting time should read 10:00am – 11:00am.</p> <p>Jim Doyle stated that he attends a men's breakfast at the Lafayette/Orinda Presbyterian Church where various speakers are presented.</p> <p>Tom Aswad, Support4Recovery, stated that on September 11, 2012, the Contra Costa County Board of Supervisors will proclaim September "Recovery Month" He stated he would like a AOD Advisory Board member to accompany him to accept the proclamation. On September 15, 2012 will be the 8th annual recovery walk in downtown Martinez.</p> <p>Mickie Marchetti stated on April 12, 2012 REACH along with AODS will be hosting a prevention training presented by the Center for Applied Solutions. Fatima Matal Sol will email flyers to AOD Advisory Board members.</p>	

**V. Criminal Justice Realignment
(AB 109) and AOD Reentry
Related Issues.**

Philip Kader, Contra Costa
County Chief Probation Officer

Mr. Kader thanked Haven Fearn and the
Advisory Board for invited to the meeting.

Mr. Kader gave an overview of AB109.

- Approximately 50 people from prison are released to Contra Costa County per month. These people are referred to as PRCS (Post Release Community Supervision)
- Parolees who can no longer go back to prison on revocation of their parole. They will complete their in custody time in the local jails and be release back to local Probation Departments for supervision.

VI. Director's Report

Haven Fearn, AODS Director

- **Behavioral Health
Integration – Jerry Lasky**

Jerry Lasky gave an overview of the Behavioral
Health Integration Steering Committee meeting.

Haven stated that New Connections will be
closing its business on February 29, 2012.

VII. COMMITTEE HIGHLIGHTS

Executive Committee

Doug Sibley, Chair

No meeting held. Committee members are
getting confused on when meetings are being
held. The issue will be discussed further in the
next Executive Committee meeting.

Youth and Family

Dorothy Lashbrook

No meeting held.

Public Policy

Doug Sibley

No meeting held.

Community Awareness

Jerry Lasky

Report presented:

- Getting ready to launch People Who Make a Difference scheduled for May 8 room 108.

VIII. OLD BUSINESS

Bylaw Revision Adoption*

Doug Sibley

Continued to March meeting.

Alcohol License Initiatives

Doug Sibley

- Rheem Theater Application Update
- Discount Coupons to Purchase Alcohol

Jaime Rich stated that Rheem Theater is not pursuing and alcohol license.

Per Fatima Matal Sol, discount coupons are legal.

Committee & Liaison Assignments – Discussion*

Doug Sibley

No new volunteers for committee or liaison positions.

Prescription Drug Misuse Prevention Awareness Month

April Rovero

Jill Chioino gave an overview of the meeting that was held on February 10, 2012.

Jill also gave an overview of Alameda County's ordinance on safe disposal of prescription medication.

ITEM WAS MOVED TO THE PUBLIC POLICY COMMITTEE FOR RECOMMENDATION AND REVIEW.

Consider Upcoming Presentations:

- Central Contra Costa Sanitary District's pharmaceutical collection program

IX. NEW BUSINESS

- April is Alcohol Awareness Month*
Staff
- County Legislative Platform – Federal and State – Information Only
Staff

Item not discussed

Item not discussed.

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.)

No public comment presented

XI. ADJOURNMENT

Meeting adjourned at 6:20pm

MOTION MADE FOR ADJOURNMENT