



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, March 28, 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 February 22, 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. | Director's Report – Haven Fearn, AODS Director
<i>Haven Fearn will be in attendance to the Quarterly Meeting of County Alcohol and Drug Programs Administrators' Association of California in Sacramento (CADPAAC)</i> <ul style="list-style-type: none">Behavioral Health Integration - Haven Fearn and Jerry Lasky |
| <u>District 3</u>
<i>Vacant</i>
<i>Jerry Lasky</i>
<i>Vacant</i> | 4:30 | VI. | Committee Highlights <ul style="list-style-type: none">Executive – Doug Sibley – No Meeting heldYouth and Family – Darrell GrahamPublic Policy – Doug SibleyCommunity Awareness - Jerry Lasky |
| <u>District 4</u>
<i>Darrell Graham</i>
<i>Sara Bauder</i>
<i>Vacant</i> | 5:00 | VII. | Liaison Reports <ul style="list-style-type: none">CCC Inter-jurisdictional Council on HomelessnessTobacco Prevention CoalitionMental Health Commission |
| <u>District 5</u>
<i>Vacant</i>
<i>Dorothy Lashbrook</i>
<i>Vacant</i> | 5:15 | VIII. | Old Business <ul style="list-style-type: none">Bylaw Revision – Discussion and Vote* - Doug SibleyAlcohol License Initiatives<ul style="list-style-type: none">Rheem Theater Application Update - Jaime RichMembership, Committee & Liaison Assignments - Discussion* - Doug SibleyPrescription Drug Misuse Prevention Awareness*<ul style="list-style-type: none">Safe Drug Disposal Ordinance Discussion & Updates - April RoveroConsider Upcoming Presentations:<ul style="list-style-type: none">Central Contra Costa Sanitary District's Pharmaceutical Collection Program |
| <u>At- Large Member</u>
<i>Shirley Cheney</i>
<i>James Doyle</i>
<i>Katherine Webster</i> | 5:50 | IX. | New Business <ul style="list-style-type: none">April is Alcohol Awareness Month – Doug SibleyCounty Legislative Platform: Federal and State – Staff - Information OnlyPosting of Agendas and Upcoming Brown Act Training - April 2, 2012 - Doug Sibley |
| *Indicates Action Item | 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 |

***** 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.