

ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING DRAFT MINUTES
Wednesday, March 28, 2012
Alcohol and Other Drugs Services Division Conference Room
1220 Morello Avenue, 2nd Floor
Martinez, CA 94553

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

Members Absent: Guita Bahramipour, Sara Bauder, Dorothy Lashbrook, Pamela Saucer/Bilbo

Staff Present: 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.	MOTION TO ADOPT THE AGENDA FOR MARCH 28, 2012. AGENDA APPROVED UNANIMOUSLY
III. APPROVAL OF MINUTES	Approval of the February 22, 2012 meeting minutes.	MOTION TO APPROVE THE MINUTES FOR THE FEBRUARY 22, 2012 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 shared an article related to mercury.</p> <p>Jerry Laskey shared an article regarding regulating alcohol serving businesses in Walnut Creek.</p> <p>Doug Sibley shared an article regarding overdosing in America.</p> <p>Doug Sibley stated that his prescription medication has a warning label advising not to flush the product down the toilet.</p> <p>Shirley Cheney stated her daughter's driver's license is vertical due to the fact she is under 21 years of age.</p> <p>Fatima Matal Sol reminded the board members of two important meetings that need to be attended. April 30th training for an update on the Boards and Commission handbook and April 2nd, 4:30 – 6:00pm training for the Brown Act.</p>	

V. Director's Report

Jerry Lasky

Jerry Lasky gave an overview of the Steering Committee meeting.

VI. COMMITTEE HIGHLIGHTS

Executive Committee

Doug Sibley, Chair

No meeting held.

Youth and Family

Dorothy Lashbrook

No meeting held.

Public Policy

Doug Sibley

Report presented:

- Discussed and reviewed Alameda's Prescription drug disposal ordinance
- Brown Act training

RECOMMENDATION OF THE PUBLIC POLICY COMMITTEE TO REVIEW THE PRESCRIPTION DRUG DISPOSAL ORDINANCE AND BRING THE COMMITTEE'S RECOMMENDATIONS TO THE FULL BOARD.

Community Awareness

Jerry Lasky

Report presented:

- People Who Make A Difference Award nomination paperwork has been send out. The nomination evaluations will be reviewed on April 12, 2012. The scheduled presentation at the Board of Supervisors will be held May 8 room 108.
- Linda Schaffer will be attending the May committee meeting for an informal discussion regarding senior addiction.

VII. LIAISON REPORTS

CCC Inter-Jurisdictional Council on Homelessness

Doug Sibley stated he attended this meeting. They discussed various issues regarding homelessness. This committee meets quarterly.

Tobacco Prevention Coalition

Doug Sibley attended this coalition meeting. There were hand-outs regarding Prop 29. The coalition meets quarterly.

Mental Health Commission

This meeting is held quarterly.

VIII. OLD BUSINESS

Bylaw Revision Adoption*

Doug Sibley

JERRY LASKY MMS JIM DOYLE TO APPROVE THE BYLAW REVISIONS. UNANIMOUS REVISIONS GO TO COUNTY COUNSEL THEN BOARD OF SUPERVISORS FOR FINAL APPROVAL.

Alcohol License Initiatives

Doug Sibley

- Rheem Theater Application Update

No report presented.

**Membership, Committee & Liaison
Assignments – Discussion***
Doug Sibley

Doug Sibley discussed the various assignments and appointments.

**Prescription Drug Misuse
Prevention Awareness Month**
April Rovero

No presentation presented.

FATIMA MATAL SOL STATED THAT SHE, JILL CHININO AND APRIL ROVERO ATTENDED AND SPOKE DURING PUBLIC COMMENT AT THE HAZARDOUS MATERIALS COMMISSION REGARDING DISPOSE OF PRESCRIPTION MEDICATIONS.

Consider Upcoming Presentations:

- **Central Contra Costa Sanitary District's pharmaceutical collection program**

April 29, 2012 will be a National Prescription Drug Disposal Day. The local Sheriff's office will be participating.

SUSAN CINELLI OFFERED TO DO A PRESENTATION REGARDING CO DEPENDENCY AND PEOPLE WHO ARE RAISING CHILDREN OF SUBSTANCE ABUSERS.

IX. NEW BUSINESS

- **April is Alcohol Awareness Month***
Staff
- **County Legislative Platform – Federal and State – Information Only**
Staff
- **Posting of Agendas and Upcoming Brown Act Training – April 2, 2012**
Doug Sibley

There is nothing planned by the County for Alcohol Awareness Month.

Fatima Matal Sol discussed the legislative platforms that were previously distributed to Board members. When Boards & commissions discuss and make recommendations to the Board of Supervisors, the item should align with the County's legislative platform. Fatima stated if any board member needs another copy of the platforms, to please contact her.

Issue was previously discussed earlier in the meeting.

Doug Sibley stated the Public Policy committee will be meeting on April 9, 2012, 10:00am – 11:30am. The Executive Committee will be meeting on April 9, 2012, 11:30am – 1:00pm.

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.)

Jim Doyle stated KCBS radio had discussed medical marijuana classes.

Jerry Lasky stated that on March 21, 2012, Haven Fearn gave an excellent presentation to the Grand Jury.

Erin Johnson gave an overview of an event held by Bay Point Vision.

Newspaper article was presented regarding an arrest of a Martinez liquor store employee selling alcohol to a minor

XI. ADJOURNMENT

Meeting adjourned

**MOTION MADE FOR
ADJOURNMENT**