

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."

AGENDA

Wednesday, June 27, 2012 4:00PM – 6:00 PM

ALCOHOL AND OTHER DRUGS SERVICES
1220 MORELLO AVENUE, SUITE 200
MARTINEZ, CA 94553

| District 1 Vacant Pamela SaucerBilbo Vacant | 4:00 | 1. 11. 111. 111. | <u>Call to Order and Introductions</u> – Doug Sibley, Chair* <u>Adopt the Agenda</u> – Doug Sibley, Chair* <u>Approval of Minutes of March 28, 2012</u> – All* - No May meeting due to lack of Quorum. <u>Public Comment</u> – The Public and Board members may comment on any item of public interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board. (<u>Maximum three minutes per speaker</u>) |
|--|------|---------------------------|--|
| District 2 Jill Chioino Guita Bahramipour | 4:15 | V. | <u>Director's Report</u> – Haven Fearn Behavioral Health Integration Update - Jerry Lasky |
| Doug Sibley District 3 Vacant Jerry Lasky Vacant | 4:30 | VI. | Committee Highlights Executive – Doug Sibley Letter of Recommendation to Supervisor Glover to Reappoint Jill Chioino & Other* Community Awareness – People Who Make a Difference - Jerry Lasky Public Policy – No meeting - Doug Sibley Youth and Family – No Meeting - Darrell Graham |
| <u>District 4</u> Darrell Graham Sara Bauder | 5:00 | VII. | Liaison Reports CCC Inter-jurisdictional Council on Homelessness Tobacco Prevention Coalition Mental Health Commission |
| Vacant District 5 Vacant Vacant Vacant At- Large Member Shirley Cheney James Doyle Katherine Webster | 5:15 | VIII. | Old Business Bylaw Revision of Current BOS Approved AOD Advisory Board Bylaws – Review and Discuss County Administration Office's Comments - Vote* - Doug Sibley Alcohol License Initiatives - None Committee, Membership & Liaison Assignments - Discussion* - Doug Sibley Prescription Drug Misuse: Take Back Your Meds & Safe Drug Disposal Ordinance. Discussion & Updates – All Doug Sibley Consider Upcoming Presentations: Panel Presentation of 3 Agency County's Pharmaceutical Collection Program. Grandparents Raising Grandchildren & Codependency. Developing Effective Support Systems. (Susan Cinelli) |
| | 5:45 | IX. | New Business September National Recovery Month. Recovery Walk, Board Resolution: Recovery Champion Consider Recognition of Supervisor Gaye Uilkema for her Dedication and Commitment to AOD Issues |
| *Indicates Action Item | 5:55 | X. | <u>Public Comment</u> – 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. | <u>Adjourn</u> |

*** 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.

Directions to 1220 Morello Avenue, Martinez

From East County

Merge onto CA-4 W via the ramp on the LEFT toward RICHMOND. Take the MORELLO AVENUE exit, EXIT 11
Turn LEFT onto MORELLO AVENUE
1220 MORELLO AVENUE is on the LEFT

From West County

Merge onto I-80 E toward SACRAMENTO
Merge onto CA-4 E toward MARTINEZ/STOCKTON.
Take the MORELLO AVENUE exit toward GLACIER DRIVE
Turn RIGHT onto MORELLO AVENUE
1220 MORELLO AVENUE is on the LEFT

From South County

Merge onto I-680 N via the ramp on the LEFT toward SACRAMENTO Merge onto CA-4 W via EXIT 53 toward MARTINEZ/HERCULES. Take the MORELLO AVENUE exit, EXIT 11
Turn LEFT onto MORELLO AVENUE
1220 MORELLO AVENUE is on the LEFT

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