

ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING APPROVED MINUTES
Wednesday, June 27, 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, Darrell Graham, Jerry Lasky, Doug Sibley,

Members Absent: Pamela Saucer/Bilbo, Katherine Webster

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.	MOTION TO ADOPT THE AGENDA FOR JUNE 27, 2012. AGENDA APPROVED UNANIMOUSLY
III. APPROVAL OF MINUTES	Approval of the March 28, 2012 meeting minutes.	MOTION TO APPROVE THE MINUTES FOR THE MARCH 28, 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.)	Jim Doyle shared an article related to Contra Costa County Boards and Commissions. He also shared information regarding Toastmasters. Dorothy Sansoe introduced herself and gave a brief overview of her duties within the CAO's office.	
V. Director's Report Haven Fearn, Director	Haven Fearn welcomed the Mental Health Consumer Group to the AODS Advisory Board meeting. Haven acknowledged Harold Parsley, Past AODS Advisory Board Chairman. Haven gave an overview of the Behavioral Health Steering Committee. Jerry Lasky discussed his participation in the Behavioral Health Steering Committee.	

VI. COMMITTEE HIGHLIGHTS

Executive Committee

Doug Sibley, Chair

Report presented:

- Reviewed Bylaw amendments and updates
- Discussed interview process for At Large members
- Discussed reappointment of current members when term is completed.

DOROTHY SANSOE DISCUSSED THE PROCESS OF APPOINTING BOARD MEMBERS.

Youth and Family

Darrell Graham

No meeting held.

DOUG SIBLEY STATED THAT THE ISSUE OF REAPPOINTMENT WILL BE TABLED AND RETURNED TO EXECUTIVE COMMITTEE FOR DISCUSSION.

Public Policy

Doug Sibley

No meeting held.

DARRELL GRAHAM MMS JERRY LASKY THAT THE LETTER TO SUPERVISOR GLOVER OFFICE FOR JILL CHIOINO'S REAPPOINTMENT BE DRAFTED AND SENT IMMEDIATELY. UNANIMOUSLY APPROVED.

Community Awareness

Jerry Lasky

Report presented:

- People Who Make A Difference Awards was a success.
- Board proclamation for National Recovery Month – Recovery Champion. Nominations will be accepted until the August meeting.
- Addressing issue of senior addiction. Invited Linda Schaffer to address the committee.

DOROTHY SANSOE CLARIFIED THAT BOARD MEMBERS WHOSE TERM EXPIRES AND THEY STILL WANT TO CONTINUE TO SERVE ON THE BOARD, MAY STILL CONTINUE TO PARTICIPATE IN MEETINGS, INCLUDING VOTING ON AGENDA ITEMS, WHILE THEIR REAPPOINTMENT APPLICATION IS IN FOR REVIEW AND ACTION BY THE BOARD OF SUPERVISORS.

VII. LIAISON REPORTS

CCC Inter-Jurisdictional Council on Homelessness

No report presented.

Tobacco Prevention Coalition

No report presented. The coalition meets quarterly.

Mental Health Commission

This meeting is held quarterly.

VIII. OLD BUSINESS

Bylaw Revision of Current BOS Approved AOD Advisory Board Bylaws – Review and Discuss County Administration Office's Comments - Vote*

Doug Sibley

Bylaw revisions were reviewed.

JERRY LASKY MMS GUITA BAHRAMIPOUR TO RECOMMEND APPROVAL OF UPDATED AODS ADVISORY BOARD BYLAWS BY THE BOARD OF SUPERVISORS. UNANIMOUSLY APPROVED.

Alcohol License Initiatives

No initiatives presented.

Membership, Committee & Liaison Assignments – Discussion*

Doug Sibley

Doug Sibley encouraged board members to join the various committees.

Prescription Drug Misuse - Take Back Your Meds & Safe Drug Disposal Ordinance. Discussion & Updates – All.
Doug Sibley

Doug Sibley discussed the various agencies that are participating in the disposal medications and various drugs.

Consider Upcoming Presentations:

Panel Presentation of 3 Agency County's Pharmaceutical Collection Program

Presentation will be presented at the July 25, 2012 meeting.

Grandparents Raising Grandchildren & Codependency. Developing Effective Support Systems. (Susan Cinelli)

Harold Parsley discussed a situation where grandparents were raising their grandchildren. He was invited back to give a presentation at a future Board meeting.

IX. NEW BUSINESS

September National Recovery Month, Recovery Walk, Board Resolution – Recovery Champion

Tom Aswad spoke about the Recovery Walk and that Supervisor Glover will sponsor the proclamation. The resolution will be presented on September 11, 2012, 9:30am in the Board of Supervisors Chambers.

Tom stated the Recovery Walk will be held on Saturday, September 15, 2012. Registration will begin at 9:00am. Additional information can be found on the Support4Recovery.org website.

MOTION WAS MADE TO SEND A LETTER TO THE BOARD OF SUPERVISORS ENDORSING THE RESOLUTION AND ACTIVITIES WITHIN CONTRA COSTA COUNTY IN SUPPORT OF NATIONAL RECOVERY MONTH. UNANIMOUSLY APPROVED.

Consider Recognition of Supervisor Gayle Uilkema for her dedication and commitment to AOD issues

Several suggestions were made regarding honoring Supervisor Uilkema for her support of the AODS Division and people in recovery.

THIS ISSUE WILL BE DISCUSSED AT THE EXECUTIVE COMMITTEE MEETING.

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.)

Tom Aswad stated that there is a one year waiting list at San Quentin for the inmates to get into the recovery program. Tom stated that Support4Recovery will be issuing another dental grant. Nominations will be accepted and the form can be found at Support4Recovery.org.

Support4Recovery is looking to start an alumni association.

Jaime Tussing thanked everyone at the meeting for their support in the recovery programs.

Haven Fearn would like to see more support for Alcohol Recovery month.

Fatima Matal Sol stated that copies of the documents from the Boards and Commission training are available in the AODS office.

XI. ADJOURNMENT

Meeting adjourned

MOTION MADE FOR ADJOURNMENT