

ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING APPROVED MINUTES
Wednesday, July 25, 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.	GUITA BAHRAMIPOUR MMS JERRY LASKY TO ADOPT THE AGENDA FOR JULY 25, 2012. AGENDA APPROVED UNANIMOUSLY
III. APPROVAL OF MINUTES	Approval of the June 27, 2012 meeting minutes.	JERRY LASKY MMS DARRELL GRAHAM TO APPROVE THE MINUTES FOR THE JUNE 27, 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.)	Joe Partansky commented on various issues. Jim Doyle spoke about the Pipeline newsletter. Jerry Lasky presented an article regarding pain killers. Doug Sibley stated Federal legislation has been passed to make Spice and Bath Salts illegal substances.	
V. Director's Report Haven Fearn, Director	Haven Fearn welcomed the presentation panelists to the AODS Advisory Board meeting. Haven gave an overview of the Behavioral Health Steering Committee. Jerry Lasky discussed his participation in the Behavioral Health Steering Committee.	

**VI. CONTRA COSTA'S
PHARMACEUTICAL
DISPOSAL SYSTEM – PANEL
PRESENTATION**

Michael Kent, gave an overview of the Hazardous Materials Commission. The commission makes recommendations to the Board of Supervisors. The commission examined the effects that unused pharmaceuticals have on the environment when not properly disposed of and discovered that pharmacies were not educating the public about proper disposal of unused prescription drugs. The commission approached the Contra Costa Pharmacy Association regarding better educating customers on this issue. During this time, Alameda County approved an ordinance for pharmaceutical disposal. At this point Contra Costa County will wait and monitor Alameda's ordinance to see if any lawsuits or other issue arise. The Hazardous Materials Commission is very interested in continuing to work with the Pharmacy Association on client education and would like to move forward with that issue.

Michael Scahill of the Central Contra Costa Sanitary District, stated that the District established a household hazardous waste collection program fifteen (15) years ago. Approximately four (4) years ago the District has looked into a pharmaceutical disposal program due to the fact that most of the compounds and chemicals that are flushed down the toilet are not removed by the waste water treatment process. The Sanitary District worked with the Sheriff's office and Walnut Creek Police Department to set up a pilot program in February 2009. The program was very successful and now there are eleven (11) collection sites. To date the programs have collected a combined 46,000 pounds of pharmaceuticals. That is then collected by a licensed medical waste hauler, shipped out of state and incinerated.

Angela Lowrey, Delta Diablo Sanitation District, stated that Delta Diablo also offers free used pharmaceutical drop-off for their customers. Delta Diablo, like Central Sanitation, ships waste out of state for incineration.

Tariq Majid, West County Integrated Waste Management, gave an overview of their collection program.

All three agencies are very interested in the Alameda County ordinance and will be monitoring it very closely to see what issues arise.

VII. COMMITTEE HIGHLIGHTS

Executive Committee

Doug Sibley, Chair

Report presented:

- Interviewed the sole At Large applicant.

JILL CHIOINO RECEIVED A LETTER FROM HER DISTRICT SUPERVISOR'S OFFICE FOR AN INTERVIEW FOR REAPPOINTMENT.

Youth and Family

Darrell Graham

No meeting held.

Public Policy

Doug Sibley

No meeting held.

Community Awareness

Jerry Lasky

Report presented:

- Board proclamation for National Recovery Month – Recovery Champion. Nominations will be accepted until the August meeting.

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.

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.

VIII. OLD BUSINESS**Bylaw Revision Status**

Doug Sibley

Report will be given at August meeting

Alcohol License Initiatives

No initiatives presented.

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

Doug Sibley

Volunteers needed in LaMorinda to contact the law enforcement in that area.

National Recovery Month – Updates and Recognition of Supervisor Gayle Uilkema

Doug Sibley to write a letter to the Board of Supervisors to rename the new sober living building in honor of Supervisor Uilkema.

JILL CHIOINO MMS JERRY LASKY TO WRITE A LETTER TO THE BOARD OF SUPERVISORS RECOMMENDING RENAME THE NEW SOBER LIVING FACILITY BUILDING IN HONOR OF SUPERVISOR GAYLE UILKEMA

Consider Upcoming Presentations:**Grandparents Raising Grandchildren & Codependency. Developing Effective Support Systems. (Susan Cinelli)**

No action on this item.

DOUG SIBLEY MMS JILL CHIOINO FOR THE AODS ADVISORY BOARD BE INCLUDED ON ALL

IX. NEW BUSINESS

**Location of Future Board Outreach
Meetings – Discussion***

Tabled until the August meeting.

**2012 Annual Report to the Board of
Supervisors**

Doug Sibley distributed the Board's goals for the year to be included in the Annual report to the Board of Supervisors.

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.)

Joe Partansky gave the Board chair information on the Latino community.

XI. ADJOURNMENT

Meeting adjourned

**JILL CHIOINO MMS JIM DOYLE
FOR ADJOURNMENT**