

ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING APPROVED MINUTES
Wednesday, August 22, 2012
Alcohol and Other Drugs Services Division Conference Room
1220 Morello Avenue, 2nd Floor
Martinez, CA 94553

Members Present: Guita Bahramipour, Pamela Saucer/Bilbo, Shirley Cheney, Jill Chioino, Jim Doyle, Darrell Graham, Jerry Lasky, Carol Lopez Doug Sibley, Katherine Webster

Members Absent: None

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.	JERRY LASKY MMS PAMELA SAUCER/BILBO TO ADOPT THE AGENDA FOR AUGUST 22, 2012. AGENDA APPROVED UNANIMOUSLY
III. APPROVAL OF MINUTES	Approval of the July 25, 2012 meeting minutes.	DARRELL GRAHAM MMS PAMELA SAUCER/BILBO TO APPROVE THE MINUTES FOR THE JULY 25, 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 spoke about two major league baseball players suspended for positive drug testing newsletter. Pamela Saucer/Bilbo spoke about Men & Women of Valor, a program she started in Richmond. City of Pleasant Hill passed a strict ordinance regarding group homes in residential areas.	
V. Director's Report Haven Fearn, Director	Haven gave the Director's Report time over to Jerry Lasky and Fatima Matal Sol to give an update on the Behavioral Health Steering Committee meetings. Haven discussed the budget cuts that the Superior Courts are experiencing and the impacts it will have on Alcohol & Other Drugs clients.	

Fatima Matal Sol stated that all is approved to rename the new transitional housing facility located at 4539 Pacheco Boulevard, Martinez, after the late Supervisor Gayle Uilkema. She is just waiting for the go ahead to prepare the board order which will get it on the Board of Supervisors meeting agenda.

VI. COMMITTEE HIGHLIGHTS

Executive Committee

Doug Sibley, Chair

No meeting held.

Youth and Family

Darrell Graham

No meeting held.

Public Policy

Doug Sibley

No meeting held.

Community Awareness

Jerry Lasky

Report presented:

- Field trip to visit the St. Mary's 55+ Program on October 16, 2012, 11:00am.
- Recovery Champion Nominations
- Senior Addiction Program – Linda Schaffer to visit the Committee
- Recovery Walk

VII. LIAISON REPORTS

CCC Inter-Jurisdictional Council on Homelessness

No report presented.

Tobacco Prevention Coalition

No report presented.

Mental Health Commission

No report presented.

VIII. OLD BUSINESS

Bylaw Revision Update

Doug Sibley

No update at the time.

Alcohol License Initiatives

No initiatives presented.

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

Fatima Matal Sol gave an update on a recent meeting.

Hazardous Materials Commission, Prescription Drug Misuse Workgroup

National Recovery Month – Recovery Champion Nomination and Vote* - All

Nominations are as follows:

1. Robert White – Oznam House
2. Bay Area Rescue Mission
3. Antoine Cloire
4. Fatima Matal Sol

ROBERTA WHITE AND BAY AREA RESCUE MISSION RECEIVED THE SAME AMOUNT OF VOTES. THE BOARD MEMBERS DECIDED THAT BOTH NOMINEES WILL RECEIVE A RECOVERY CHAMPION AWARD. THE AWARDS WILL BE PRESENTED AT THE SEPTEMBER 2012 BOARD MEETING.

Consider Upcoming Presentations:

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

CONTINUING DISCUSSION ON POSSIBLE PRESENTATIONS.

IX. NEW BUSINESS

2012 Annual Report to the Board of Supervisors

Defer this item to the Executive Committee's September 2012 meeting.

What is Recovery? – Alcohol Research Group Project
Jill Chioino

An online survey to compile data on people in recovery and get feedback from people involved.

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.)

Doug Sibley handed out information about mental health rights

Haven Fearn suggested that the Advisory Board may be able to do something countywide to reduce deaths due to drinking and driving during the holidays. Possibly have Maleah Novak, DUI Coordinator attend an Advisory Board meeting and discuss DUI issues.

XI. ADJOURNMENT

Meeting adjourned at 6:10pm

NO MOTION FOR ADJOURNMENT