

ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING APPROVED MINUTES
Wednesday, September 26, 2012
Alcohol and Other Drugs Services Division Conference Room
1220 Morello Avenue, 2nd Floor
Martinez, CA 94553

Members Present: Guita Bahramipour, Shirley Cheney, Jim Doyle, Darrell Graham, Jerry Lasky, Carol Lopez, Doug Sibley

Members Absent: Pamela Saucer/Bilbo, Jill Chioino, Stanley Friedman, 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.	SHIRLEY CHENEY MMS JERRY LASKY TO ADOPT THE AGENDA FOR SEPTEMBER 26, 2012. AGENDA APPROVED UNANIMOUSLY
III. APPROVAL OF MINUTES	Approval of the August 22, 2012 meeting minutes.	SHIRLEY CHENEY MMS JIM DOYLE TO APPROVE THE MINUTES FOR THE AUGUST 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 spoke about a major league baseball player suspended for positive drug testing.</p> <p>Tom Aswad thanked the Board members and guests for attending the Proclamation presentation at the Board of Supervisor's meeting. Tom spoke about the Recovery Walk success. Tom also spoke about best practices that are being put together for alumni associations.</p> <p>Doug Sibley stated there would be a presentation titled "The Science behind Nicotine Addiction and the Lies of the Tobacco Industry" to be held at the County Office of Education, 77 Santa Barbara Road, Pleasant Hill at 7:00pm this evening.</p>	

V. Director's Report
Haven Fearn, Director

Jerry Lasky and Fatima Matal Sol gave an update on the Behavioral Health Steering Committee meetings.

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 waiting for the go ahead to prepare the board order which will get it on the Board of Supervisors meeting agenda.

VI. Presentation of Recovery Champion Resolution to Bay Area Rescue Mission and Roberta White

Roberta White was presented with the Recovery Champion Resolution.

Rev. John M. Anderson was presented with the Recovery Champion Resolution.

VII. COMMITTEE HIGHLIGHTS

Executive Committee

Doug Sibley, Chair

No meeting held.

REV. JOHN M. ANDERSON OFFERED THE ADVISORY BOARD TO HAVE THE OCTOBER 24, 2012 BOARD MEETING AT THE BAY AREA RESCUE MISSION IN RICHMOND.

Youth and Family

Darrell Graham

No meeting held.

DARRELL GRAHAM MMS CAROL LOPEZ TO PRESENT THE BOARD OF SUPERVISORS RESOLUTION FOR RED RIBBON WEEK WITH FOCUS ON THE MEDICINE ABUSE PROJECT WHICH SUPPORTS PRESCRIPTION ABUSE PREVENTION EFFORTS.

Public Policy

Doug Sibley

No meeting held.

DOUG SIBLEY STATED THAT HE EMAILED TO ADVISORY BOARD MEMBERS, SEVERAL LEGISLATIVE BILLS THAT THE GOVERNOR HAS SIGNED INTO LAW REGARDING ALCOHOL.

Community Awareness

Jerry Lasky

Report presented:

- Field trip to visit the St. Mary's 55+ Program on October 16, 2012, 11:00am.
- Recovery Walk Booth

VIII. LIAISON REPORTS

CCC Inter-Jurisdictional Council on Homelessness

No report presented.

Tobacco Prevention Coalition

Doug Sibley co-Chaired the meeting.

Mental Health Commission

No report presented.

IX. OLD BUSINESS

Bylaw Approval Update Doug Sibley

The Bylaws were approved on the August 21, 2012 Board of Supervisor's meeting.

Alcohol License Initiatives

No initiatives presented.

Erin Johnson is leaving his post at the East County Alcohol Coalition. He thanked the Advisory for allowing him to come to the meetings.

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

Fatima Matal Sol gave an update on this issue.

Hazardous Materials Commission, Prescription Drug Misuse Workgroup

Fatima Matal Sol gave an overview of a meeting that was held in Supervisor Piepho's office regarding the Safe Drug Disposal Ordinance.

National Recovery Month – Updates

No report presented.

Consider Upcoming Presentations

Continuing discussion on possible DUI presentations.

X. NEW BUSINESS

2012 Annual Report to the Board of Supervisors

The report is due to the Board of Supervisors by the second week in December.

Holiday Meeting Schedule for November and December

The November meeting will be held on November 28, 2012. Possible location is the Concord Police Department.

The December meeting will be held on December 19, 2012.

XI. 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 reminded the Board members that nominations are coming up at the October Advisory Board meeting.

XII. ADJOURNMENT

Meeting adjourned at 6:20pm

SHIRLEY CHENEY MMS JERRY LASKY FOR ADJOURNMENT