

**ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING APPROVED MINUTES**  
**Wednesday, October 24, 2012**  
**Bay Area Rescue Mission**  
**2114 MacDonald Avenue**  
**Richmond, CA 94802**

**Members Present:** Guita Bahramipour, Jill Chioino, Jim Doyle, Stanley Friedman, Leonardo Martinez, Pamela Saucer/Bilbo, Doug Sibley, Katherine Webster

**Members Absent:** Shirley Cheney, Darrell Graham, Jerry Lasky, Carol Lopez

**Staff Present:** Haven Fearn, Fatima Matal Sol

TOPIC	ISSUE/CONCLUSION	ACTION/ RECOMMENDATION
<b>INTRODUCTIONS</b>	Doug Sibley asked people in attendance to introduce themselves.	<b>MEMBERS AND GUESTS INTRODUCED THEMSELVES.</b>
<b>I. CALL TO ORDER</b>	Doug Sibley called meeting to order	
<b>II. ADOPT THE AGENDA</b>	Doug Sibley opened the floor to adopt the agenda.	<b>JIM DOYLE MMS STANLEY FRIEDMAN TO ADOPT THE AGENDA FOR OCTOBER 24, 2012. AGENDA APPROVED UNANIMOUSLY</b>
<b>III. APPROVAL OF MINUTES</b>	Approval of the September 26, 2012 meeting minutes.	<b>PAMELA SAUCER BILBO MMS JIM DOYLE TO APPROVE THE MINUTES FOR THE SEPTEMBER 26, 2012 AS SUBMITTED.</b>
<b>IV. PUBLIC COMMENT</b> 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>Nabila of the West County Alcohol Policy Working Group in Richmond. Meetings are held every third Monday of the month from 11:00am – 1:00pm at the senior center off of Fred Jackson Way in Richmond. She encouraged anyone that is interested to attend.</p> <p>Jim Doyle presented an obituary for Rev. Chet Watson, who was very involved with Mental Health issues.</p>	
<b>V. Director's Report</b> Haven Fearn, Director	<p>Haven Fearn extended appreciation for hosting the Advisory Board meeting.</p> <p>Behavioral Health Director, Cynthia Belon, appointed Steve Grolnick-McClure as the new Mental Health Director of Behavior Health Services Division of Contra Costa County. He previously held the position of Director of Mental Health Services for Rubicon.</p>	

Haven stated that the Behavior Health Services Division held a bidder's conference for parties interested in submitting proposals for the new transitional sober living facility located at 4539 Pacheco Boulevard, Martinez. It will accommodate up to 12 men, and will have a live-in manager. There are strict guidelines for potential clients.

**VI. Presentation by Bay Area Rescue Mission**

Rev. John M. Anderson

Rev. John Anderson gave a detailed overview of the Bay Area Rescue Mission.

Ulrika Williams gave a brief overview of the BAART Programs.

Nabila Sher gave an overview of the West County Alcohol Policy Working Group.

Ricardo Simental gave an overview of the Monument Corridor Coalition.

**VII. COMMITTEE HIGHLIGHTS**

**Executive Committee**

Doug Sibley, Chair

No meeting held.

**EXECUTIVE COMMITTEE MEETING WILL BE HELD ON NOVEMBER 13, 2012.**

**Youth and Family**

Darrell Graham

No meeting held.

**DOUG SIBLEY AND FATIMA MATAL SOL RECEIVED A PROCLAMATION THAT RED RIBBON WEEK WILL BE HELD DURING THE WEEK OF OCTOBER 23, 2012**

**Public Policy**

Doug Sibley

No meeting held.

**PUBLIC POLICY COMMITTEE MEETING WILL BE HELD ON NOVEMBER 13, 2012.**

**Community Awareness**

Jerry Lasky

Report presented:

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

**VIII. LIAISON REPORTS**

**CCC Inter-Jurisdictional Council on Homelessness**

No report presented.

**Tobacco Prevention Coalition**

The Coalition is working with Cities of Walnut Creek and San Ramon regarding secondhand smoke.

**Mental Health Commission**

No report presented.

## **IX. OLD BUSINESS**

### **Alcohol License Initiatives**

Fatima Matal Sol presented information regarding a film regarding alcohol and drug abuse that will be shown at the Rheem Theater.

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

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

### **Hazardous Materials Commission, Prescription Drug Misuse Workgroup**

No report presented.

**JILL CHIOINO VOLUNTEERED TO ATTEND THE MEETING THAT WILL BE HELD ON NOVEMBER 8, 2012 TO MEET WITH THE PHARMACIES.**

### **December meeting location – Concord Police Station Darrell Graham**

The November meeting will be held on November 28, 2012.

The December meeting will be held on December 19, 2012. Possible location will be the Concord Police Department

### **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.

### **Appointment of Board member to be Election Officer for December Board elections – All**

Katherine Webster volunteered to be the Election Officer for the December Board elections.

**KATHERINE WEBSTER WILL BE THE ELECTION OFFICER FOR THE BOARD ELECTIONS. GUITA BAHRAMIPOUR WILL ASSIST IF NEEDED.**

### **Nominations for Chair and Vice Chair positions - All**

Jill Chioino nominated for Chair  
Darrell Graham nominated for Chair

Leonardo Martinez nominated for Vice Chair  
Jerry Lasky nominated for Vice Chair  
Doug Sibley nominated for Vice Chair

## **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.)

Jim Doyle spoke about a movie review on an independent film.

Stanley Friedman spoke about an article in the Sacramento Bee regarding marijuana growers are destroying the forests.

## **XII. ADJOURNMENT**

Meeting adjourned at 6:20pm

**JILL CHIOINO MM FOR ADJOURNMENT**