



Contra Costa County Alcohol and Other Drugs Advisory Board
1220 Morello Avenue, Suite 200
Martinez, CA 94553
(925) 335-3307; fax (925) 335-3318

"The mission of the Contra Costa County Alcohol and Other Drugs Advisory Board is to assess family and community needs regarding prevention and treatment of alcohol and other drug-related problems. Resultant findings and recommendations are forwarded to the Health Services Department and the Board of Supervisors. The Board also serves as an advocate for these findings and recommendations to the communities that we serve."

A G E N D A

Wednesday, December 19, 2012

4:00PM – 6:15 PM

Alcohol and Other Drug Services
1220 Morello Avenue – Second Floor Conference Room
Martinez, CA 94553

<u>District 1</u> <i>Nina G. Smith</i> <i>Pamela Bilbo</i> <i>Antwon Cloird</i>	4:00	I.	<u>Call to Order, Introductions</u> – Doug Sibley, Chair*
		II.	<u>Adopt the Agenda</u> – Doug Sibley, Chair*
		III.	<u>Approval of Minutes of November 28, 2012</u> – All*
		IV.	<u>Public Comment</u> – The Public and Board members may comment on any item of public interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board. (<u>Maximum three minutes per speaker</u>)
<u>District 2</u> <i>Vacant</i> <i>Guita Bahramipour</i> <i>Doug Sibley</i>	4:15	V.	<u>Director's Report</u> – Haven Fearn <ul style="list-style-type: none"> Behavioral Health Integration Update - Jerry Lasky Recognition of Supervisor Gaye Uilkema - Update - Staff
	4:25	VI.	<u>Committee Highlights</u> <ul style="list-style-type: none"> Executive – Doug Sibley – No meeting – Review Committee/Liaison Assignments Community Awareness – Jerry Lasky – No meeting Public Policy – Doug Sibley - No meeting Youth and Family – Darrell Graham – No meeting
<u>District 3</u> <i>Vacant</i> <i>Jerry Lasky</i> <i>Carol Lopez</i>	4:35	VII.	<u>Elections of Chair and Vice Chair for Calendar Year 2012*</u> Katherine Webster & All Refer to Bylaws, Article V, Sections 1 and 2
	4:50	VIII.	<u>Liaison Reports</u> <ul style="list-style-type: none"> CCC Inter-jurisdictional Council on Homelessness Tobacco Prevention Coalition - Doug Sibley Mental Health Commission
<u>District 4</u> <i>Darrell Graham</i> <i>Leonardo Martinez</i> <i>Vacant</i>	4:55	IX.	<u>Old Business</u> <ul style="list-style-type: none"> Alcohol License Initiatives – Rheem Theater – Staff- Postponed for February 2012 Prescription Drug Misuse - Take Back Your Meds & Safe Drug Disposal Ordinance Alameda & Contra Costa. Updates – Staff
	5:10	X.	<u>New Business</u> <ul style="list-style-type: none"> 2012 Annual Report to the Board of Supervisors Update - Doug Sibley* Update on appointment terms–Information only – refer to Bylaws, Article V, Section 2 Recommendation to Co-Sponsor <i>Behind the Orange Curtain</i>; possible Concord site – Darrell, et al* Item Deferred from November Consider Upcoming Presentations: 1) Grandparents Raising Grandchildren & Codependency. Developing Effective Support Systems. (Susan Cinelli, Harold Parsley, Other), 2) Veterans Behavioral Health Services, 3) Antwon Cloird Men & Women of Purpose; 4) Sr Addiction Peer Counselor Program; 5) Alcohol Research Group- What is Recovery? Project
<u>At- Large Member</u> <i>Shirley Cheney</i> <i>James Doyle</i> <i>Katherine Webster</i>	5:25	XI.	<u>Public Comment</u> – The Public and Board members may comment in any agenda item of public interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board. (<u>Maximum three minutes per speaker</u>)
	5:30	XII.	<u>Adjourn to Light Refreshments. Have a Happy and Safe Holiday Season</u>

*Indicates Action Item

RSVP by calling Doug Sibley at (925) 788-8990 or email dpsibley@gmail.com

AODS will provide reasonable accommodations for persons with disabilities planning to attend the meeting. Contact staff at least 24 hours before the meeting at (925) 335-3307. The Alcohol and Other Drugs Advisory Board of Contra Costa County welcomes and encourages public participation at their meetings. Public comments on the agenda or any item of interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board are restricted to a maximum of three minutes per speaker. Topics not posted on the agenda may be addressed by the general public, however, California Law prohibits a Board or Commission from taking action on matters which are not in the agenda, unless in specific instances as stated under the Brown Act. Any person wishing to address this Board on matters not posted on the agenda should bring their request to the attention of the Chairperson, Vice Chair or Staff of the Board. Thank you. For more information, contact Fatima Matal Sol (925) 335-3307.

Directions to 1220 Morello Avenue, Martinez

From East County

Merge onto **CA-4 W** via the ramp on the **LEFT** toward **RICHMOND**.
Take the **MORELLO AVENUE** exit, **EXIT 11**
Turn **LEFT** onto **MORELLO AVENUE**
1220 MORELLO AVENUE is on the **LEFT**

From West County

Merge onto **I-80 E** toward **SACRAMENTO**
Merge onto **CA-4 E** toward **MARTINEZ/STOCKTON**.
Take the **MORELLO AVENUE** exit toward **GLACIER DRIVE**
Turn **RIGHT** onto **MORELLO AVENUE**
1220 MORELLO AVENUE is on the **LEFT**

From South County

Merge onto **I-680 N** via the ramp on the **LEFT** toward **SACRAMENTO**
Merge onto **CA-4 W** via **EXIT 53** toward **MARTINEZ/HERCULES**.
Take the **MORELLO AVENUE** exit, **EXIT 11**
Turn **LEFT** onto **MORELLO AVENUE**
1220 MORELLO AVENUE is on the **LEFT**