

**ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING APPROVED MINUTES**  
**Wednesday, December 19, 2012**  
**Alcohol and Other Drugs Services Division Conference Room**  
**1220 Morello Avenue, 2<sup>nd</sup> Floor**  
**Martinez, CA 94553**

**Members Present:** Jill Chioino, Antwon Cloird, Jim Doyle, Stanley Friedman, Darrell Graham, Leonardo Martinez, Doug Sibley, Jerry Lasky, Nina Smith

**Members Absent:** Guita Bahramipour, Pamela Bilbo, Shirley Cheney, Carol Lopez, Katherine Webster

**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 at 4:10PM	
<b>II. ADOPT THE AGENDA</b>	Doug Sibley opened the floor to adopt the agenda.	<b>STAN FRIEDMAN MMS JERRY LASKY TO ADOPT THE AGENDA FOR DECEMBER 19, 2012. AGENDA APPROVED UNANIMOUSLY</b>
<b>III. APPROVAL OF MINUTES</b>	Approval of the November 28, 2012 meeting minutes.	<b>DARRELL GRAHAM MMS ANTWON CLOIRD TO APPROVE THE MINUTES FOR THE NOVEMBER 28, 2012 WITH THE CORRECTION THAT THE GROCERY OUTLET STORE IS LOCATED IN RICHMOND NOT SAN PABLO.</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>Jim Doyle stated that on the Advisory Board Meeting document, the date for the January Advisory Board meeting should be listed at January 23, 2013 not January 24, 2013.</p> <p>Jim Doyle presented various newspaper articles.</p> <p>Jill Chioino submitted a newspaper article regarding New Leaf Treatment Centers. Jill stated she had a meeting with Doug Bowden. He would like to do a presentation to the Advisory Board regarding the difference between adult and youth recovery. Jill attended the Drug Misuse Workshop on December 6, 2012.</p>	
<b>V. Director's Report</b> Haven Fearn, Director	<p>Haven Fearn thanked the current AODS Advisory Board Chair, Doug Sibley, for his two years that he served in the position.</p> <p>Haven suggested that the Advisory Board</p>	

consider a “dark” month where there is no meeting held so that the board members get to have a break. He suggested that the holiday season would be the time to consider.

Haven wished each board member a happy holiday season and looked forward to seeing everyone in 2013.

Jerry Lasky gave an overview of the November 30, 2012 Steering Committee meeting.

## **VI. COMMITTEE HIGHLIGHTS**

### **Executive Committee**

Doug Sibley, Chair

No meeting held.

### **Youth and Family**

Darrell Graham

No meeting held.

**ANTWON CLOIRD VOLUNTEERED TO BE ON THE YOUTH AND FAMILY COMMITTEE**

### **Public Policy**

Doug Sibley

No meeting held.

### **Community Awareness**

Jerry Lasky

No meeting held.

## **VII. ELECTIONS OF CHAIR & VICE CHAIR FOR CALENDAR YEAR 2013\***

Election for Chair and Vice Chair held.

**ANTWON CLOIRD MMS LEO MARTINEZ THAT GUITA BAHRAMIPUR BE ELECTED AS ADVISORY BOARD CHAIR FOR 2013. UNANIMOUSLY APPROVED.**

## **VIII. LIAISON REPORTS**

**CCC Inter-Jurisdictional Council on Homelessness**

No report provided.

**JILL CHIOINO MMS LEO MARTINEZ THAT KATHERINE WEBSTER BE ELECTED AS ADVISORY BOARD VICE CHAIR FOR 2013. UNANIMOUSLY APPROVED.**

**Tobacco Prevention Coalition**

No report presented.

**LEO MARTINEZ VOLUNTEERED TO BECOME THE LIAISON FOR THE HOMELESSNESS.**

**Mental Health Commission**

No report presented.

**NINA SMITH VOLUNTEERED TO BECOME THE LIAISON FOR THE MENTAL HEALTH COMMISSION.**

## **IX. OLD BUSINESS**

**Alcohol License Initiatives**  
Rheem Theater

Postponed until February 2013

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

Jill Chioino attended the December 6, 2012 meeting and gave an overview.

Jill stated that April Rovero would like to have the Advisory Board support to approach the Board of Supervisors with the recommendation that every March be declared “Prescription Drug Abuse Awareness Month”. Jill also stated that April Rovero would like to form two sub committees – one for correct disposal of prescription drugs and the other for education regarding prescription drugs.

April Rovero is doing a presentation at Cal High in San Ramon on January 17, 2013, 7:00pm – 8:30pm.

**THIS ISSUE WILL BE FORWARDED TO THE APPROPRIATE ADVISORY COMMITTEE.**

**THE NEXT PRESCRIPTION DRUG MISUSE MEETING WILL BE HELD ON JANUARY 10, 2013, 9:00AM – 11:00AM**

**X. NEW BUSINESS**

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

The report is scheduled for the Board of Supervisor's January 8, 2013 meeting.

**Update on appointment terms – Information only**

Doug Sibley discussed appointment terms.

**Recommendation to Co-Sponsor Behind the Orange Curtain; Possible Concord Site. Jill, Darrell, et al\***

Darrell Graham connected April Rovero with the owners of the Brendan Theater franchise.

**DARRELL GRAHAM MMS JILL CHIOINO & LEO MARTINEZ SUPPORT, CO-SPONSOR AND HELP FACILITATE THE SHOWING OF “BEHIND THE ORANGE CURTAIN” AT THE BRENDAN THEATER IN CONCORD. UNANIMOUSLY APPROVED.**

**Consider Upcoming Presentations**

Item deferred until next meeting

**XI. PUBLIC COMMENT**

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Fatima Matal Sol stated that she will be updating the Prevention Strategic Plan which expires in 2013.

Doug Sibley thanked Darrell Graham and the Concord Police Department for hosting the November AODS Advisory Board meeting.

**FATIMA MATAL SOL MADE A SUGGESTION TO KEEP BRENDAN THEATER IN MIND WHEN “PEOPLE WHO MAKE A DIFFERENCE” NOMINATIONS ARE SUBMITTED. THEY ARE FROM THE BUSINESS COMMUNITY WHO ARE GETTING INVOLVED IN DRUG AWARENESS ISSUES.**

**XII. ADJOURNMENT**

Meeting adjourned

**NINA SMITH MMS BY JILL CHIOINO TO ADJOURN**