



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, January 23, 2013

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> – Guita Bahramipour, Chair*
		II.	<u>Adopt the Agenda</u> – Guita Bahramipour, Chair*
		III.	<u>Approval of Minutes of December 19, 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 will be in attendance to the Quarterly Meeting of County Alcohol and Drug Programs Administrators' Association of California in Sacramento (CADPAAC) <ul style="list-style-type: none">• AOD Services Goals and Priorities for 2013 - Haven Fearn• Recognition of Supervisor Gayle Uilkema - Update – Staff• Behavioral Health Integration Update - Jerry Lasky
<u>District 3</u> <i>Gloria Godchaux</i> <i>Jerry Lasky</i> <i>Carol Lopez</i>	4:25	VI.	<u>Committee Highlights</u> <ul style="list-style-type: none">• Executive – Guita Bahramipour – Review Committee/Liaison Assignments• Community Awareness – Jerry Lasky – Annual Campaigns Reminder*• Public Policy – Doug Sibley• Youth and Family – Darrell Graham
<u>District 4</u> <i>Darrell Graham</i> <i>Leonardo Martinez</i> <i>Vacant</i>	4:40	VIII.	<u>Liaison Reports</u> <ul style="list-style-type: none">• CCC Inter-jurisdictional Council on Homelessness - Leonardo Martinez• Tobacco Prevention Coalition - Doug Sibley• Mental Health Commission- Nina Smith
<u>District 5</u> <i>Jill Chioino</i> <i>Stanley Friedman</i> <i>Vacant</i>	4:45	IX.	<u>Old Business</u> <ul style="list-style-type: none">• Alcohol License Initiatives – Rheem Theater – Item Deferred until February• Prescription Drug Misuse - Take Back Your Meds & Safe Drug Disposal Ordinance Alameda & Contra Costa - Updates – Jill Chioino*• 2012 Annual Report to the Board of Supervisors Update - Doug Sibley*• Appointment terms – Refer to Bylaws, Article V, Section 2 Update - Doug Sibley• <i>Behind the Orange Curtain in Concord</i> Update – Darrell Graham
<u>At- Large Member</u> <i>Shirley Cheney</i> <i>James Doyle</i> <i>Katherine Webster</i>	5:00	X.	<u>New Business</u> <ul style="list-style-type: none">• 2013 Advisory Board Priorities - Brainstorming Discussion* Sharing Our Vision for this Year• 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
	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>
*Indicates Action Item	5:30	XII.	<u>Adjourn</u>

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**