

**ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING APPROVED MINUTES**  
**Wednesday, January 23, 2013**  
**Alcohol and Other Drugs Services Division Conference Room**  
**1220 Morello Avenue, 2<sup>nd</sup> Floor**  
**Martinez, CA 94553**

**Members Present:** Guita Bahramipour, Shirley Cheney, Jill Chioino, Antwon Cloird, Jim Doyle, Stanley Friedman, Gloria Godchaux, Carol Lopez, Leonardo Martinez, Doug Sibley, Jerry Lasky, Nina Smith, Katherine Webster

**Members Absent:** Pamela Bilbo, Darrell Graham

**Staff Present:** Fatima Matal Sol

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION
<b>INTRODUCTIONS</b>	Guita Bahramipour asked people in attendance to introduce themselves.	<b>MEMBERS AND GUESTS INTRODUCED THEMSELVES.</b>
<b>I. CALL TO ORDER</b>	Guita Bahramipour called meeting to order at 4:00PM	
<b>II. ADOPT THE AGENDA</b>	Guita Bahramipour opened the floor to adopt the agenda.	<b>JERRY LASKY MMS STAN FRIEDMAN TO ADOPT THE AGENDA FOR JANUARY 23, 2013. AGENDA APPROVED UNANIMOUSLY</b>
<b>III. APPROVAL OF MINUTES</b>	Approval of the December 19, 2012 meeting minutes.	<b>LEONARDO MARTINEZ MMS NINA SMITH TO APPROVE THE MINUTES FOR THE DECEMBER 19, 2012 WITH THE CORRECTION ON PAGE 3 UNDER ITEM 10 – SHOULD READ et al.</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 presented various newspaper articles.</p> <p>Doug Sibley stated that on January 31, 2013 the Safe Medication Ordinance of Alameda County is being celebrated. The event is sponsored by the Medication Educational Disposal Safety Coalition &amp; Alameda County Supervisor Nate Miley.</p> <p>Doug Sibley stated on a rebate from Costco – 2% pre-tax rebate – California allows alcohol to be purchased with the rebate. Mr. Sibley suggested that the Public Policy may want to look into this issue.</p> <p>Leonardo Martinez stated January 28, 2013, 6:00pm MADD Victim Impact Panel will be held in Pittsburg. He will email the link with information to Fatima Matal Sol.</p> <p>Guita Bahramipour welcomed Gloria Godchaux as a new board member.</p>	

Fatima Matal Sol welcomed Sam, Mental Health Commissioner and Dave, a potential board member.

## **V. Director's Report**

Haven Fearn, Director

### **AOD Services Goals and Priorities for 2013**

Haven Fearn

Haven Fearn is in attendance of the quarterly meeting of the County Alcohol and Drug Programs Administrators' Association of California (CADPAAC) in Sacramento. No report presented on this issue.

### **Recognition of Supervisor Gayle Uilkema – Update**

Staff

Fatima Matal Sol stated the Board Order for the naming of the new sober living facility has been completed and forwarded to Cynthia Belon, Behavioral Health Division Director, for final review before being sent to the Board of Supervisors for approval.

### **Behavioral Health Integration Update**

Jerry Lasky

Jerry Lasky gave an overview of the Behavioral Health Integration Steering Committee meetings.

## **VI. COMMITTEE HIGHLIGHTS**

Guita Bahramipour encouraged each Board member to give a brief summary of their goals/involvement in the committee they have chosen to participate in.

### **Executive Committee**

Guita Bahramipour, Chair

- Review Committee/Liaison Assignments

### **Youth and Family**

Darrell Graham

No report given.

### **Public Policy**

Doug Sibley

Doug Sibley gave the following report:

The committee is reviewing State bills that would be of possible interest to the Advisory Board. Doug stated that the Committee is awaiting the adoption of the County Platforms in regards to the State and Federal platforms to be sure the Committee is consistent with those platforms. He stated the committee meets on the second (2<sup>nd</sup>) Tuesday of the month at 10:00am in the small conference room located in the AODS Administrative office.

**GLORIA GODCHAUX STATED SHE WOULD LIKE TO BE PART OF THE PUBLIC POLICY COMMITTEE.**

## **Community Awareness**

Jerry Lasky

- Annual Campaigns Reminder\*

Jerry Lasky and Jill Chioino gave the following report:

The Committee is setting the groundwork for the People Who Make A Difference Awards and the Champion Award. He encouraged fellow Board members to get out in the community to find out who is working to help those in need and to nominate them for possible recognition.

**JERRY LASKY DISCUSSED THAT THE GOAL OF THE COMMUNITY AWARENESS COMMITTEE IS TO RAISE THE COMMUNITY'S AWARENESS OF THE EFFECTS OF DRUGS AND ALCOHOL ON VARIOUS VULNERABLE GROUPS WITHIN THE COMMUNITY. IT COLLABORATES WITH VARIOUS ENTITIES TO HELP CONNECT PEOPLE WITH INFORMATION NEEDED TO ASSIST THEM WITH ADDICTIONS.**

## **VII. LIAISON REPORTS**

### **CCC Inter-Jurisdictional Council on Homelessness**

No report presented.

### **Tobacco Prevention Coalition**

Doug Sibley stated the coalition is making progress with City of Walnut Creek and City of San Ramon regarding developing a second hand smoke ordinance.

### **Mental Health Commission**

No report presented.

## **VIII. OLD BUSINESS**

### **Alcohol License Initiatives Rheem Theater**

Jim Doyle reported the theater will be hosting an Oscar Gala and will be serving wine.

Jim Doyle stated the Vice Ultra Lounge located in Walnut Creek was forced by the Walnut Creek City Council to stop serving alcohol at 11:00pm. Due to that fact the business has since closed.

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

Jill Chioino attended the January 17, 2013 meeting.

- The coalition is looking for AODS Advisory board members to volunteer to join.
- Jill read the coalition's mission statement.
- March has been permanently declared Prescription Awareness Month.
- Behind the Orange Curtin will be shown at the Rheem Theater to raise awareness of the dangers of mixing alcohol & drugs.
- Improving disposal of and/or locking up prescription medication

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

Doug Sibley

Doug Sibley stated the Annual Report was presented at the January 8, 2013 Board of Supervisors meeting.

**Update on appointment terms –  
Refer to Bylaws, Article V, Section  
2 Update**  
Doug Sibley

Doug Sibley discussed appointment terms.

**Behind the Orange Curtain in  
Concord Update.**  
Darrell Graham

No report presented.

Fatima Matal Sol discussed the update on the  
Prevention Strategic Plan.

## **IX. NEW BUSINESS**

**2013 Advisory Board Priorities –  
Brainstorming Discussion\* -  
Sharing Our Vision for this Year**

Discussion only. No action taken.  
Please see attached document for notes on this  
discussion.

**Consider Upcoming Presentations**

Item deferred until next meeting

## **X. 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 suggested forming a committee  
regarding veteran's issues.

Jill Chioino stated that the next Take Back Your  
Prescription Drugs is April 27, 2013.

Leonardo Martinez stated there needs to be a  
bilingual educational service for the non-English  
speaking parents of children that have become  
involved in drugs and alcohol.

Doug Sibley proposed supporting the effort April  
Rovero to proclaim April Prescription Drug  
Awareness Month.

Katherine Webster encouraged board members  
to support Pamela Bilbo's effort to assist low  
income County residents with public  
transportation needs through the grant that she  
obtained.

## **XI. ADJOURNMENT**

Meeting adjourned at 6:00pm

**JERRY LASKY MMS BY JILL  
CHIOINO TO ADJOURN**