

**ALCOHOL AND OTHER DRUGS ADVISORY BOARD MEETING APPROVED MINUTES**  
**Wednesday, February 27, 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, Darrell Graham, Gloria Godchaux, Carol Lopez, Leonardo Martinez, David Maurer, Doug Sibley, Jerry Lasky, Nina Smith, Katherine Webster

**Members Absent:** Stanley Friedman, Pamela Bilbo

**Staff Present:** Haven Fearn

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>DOUG SIBLEY MMS NINA SMITH TO ADOPT THE AGENDA FOR FEBRUARY 27, 2013. WITH THE ADDITION UNDER NEW BUSINESS OF VETERANS COMMITTEE AND MAINTENANCE OF WEBSITE. AGENDA APPROVED UNANIMOUSLY</b>
<b>III. APPROVAL OF MINUTES</b>	Approval of the January 23, 2013 meeting minutes.	<b>LEONARDO MARTINEZ MMS NINA SMITH TO APPROVE THE MINUTES FOR THE JANUARY 23, 2013 WITH THE CORRECTION ON PAGE 1 UNDER MEMBERS PRESENT – ADD GLORIA GODCHAUX. MINUTES APPROVED UNANIMOUSLY</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>Haven Fearn informed the Advisory Board of Fatima Matal Sol's absence was due to a meeting she was attending in Washington D.C.</p> <p>Guita Bahramipour welcomed David Maurer as a new board member.</p> <p>Doug Sibley stated that he had several newspaper articles regarding DUI enforcement that he would email to Board members.</p> <p>Jim Doyle stated that there is a law suit against Budweiser for allegedly watering down their beer products.</p> <p>Antwon Cloird explained AB109 to Board members.</p> <p>Haven Fearn further explained AB109 to Board members.</p>	

Leonardo Martinez gave information on Victim Impact Panel presented by MADD that he attended. He invited Board members to attend future meetings.

**V. Director's Report**  
Haven Fearn, Director

Haven Fearn congratulated Guita Bahramipour as incoming Board chair. Haven also recognized Doug Sibley for his work as past Board chair.

**AOD Services Goals and Priorities for 2013**  
Haven Fearn

Haven stated that he would distribute the Goals and Priorities to the Board members for possible discussion at a subsequent meeting.

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

Haven stated that Bi Bett has been awarded the contract to operate the Gayle Uilkema House. The facility will house twelve (12) men with four (4) beds solely dedicated to AB109 clients. He expects the facility to open April 1, 2013.

**Behavioral Health Integration Update**  
Jerry Lasky

Haven gave an overview of the Behavioral Health Integration process.

Jerry Lasky stated the Integration Steering Committee is entering into Phase Two of the process which is expected to last for up to eighteen (18) months.

**VI. COMMITTEE HIGHLIGHTS**

Guita Bahramipour had Nina Smith read the Board's mission statement. She encouraged each Board member to give a brief summary of what they think is the best way to assess the needs of the community.

**Executive Committee**

Guita Bahramipour, Chair

- Review & Discuss Proposed Draft Goals and Key Priorities for 2013\*
- Committee Appointments\*

Deferred to March 27, 2013 meeting

No discussion.

**KATHERINE WEBSTER MMS  
ANTWON CLOIRD DISCUSSION OF  
DRAFT GOALS & KEY PRIORITIES  
DEFERRED TO THE MARCH 27,  
2013  
13 AYES, 1 OPPOSED**

**Youth and Family**  
Carol Lopez

Carol Lopez stated there was no quorum. The committee meets on 2<sup>nd</sup> Tuesday from 11:00am – 12:30pm.

**DAVID MAURER STATED HE  
WOULD LIKE TO JOIN THE Y & F  
COMMITTEE.**

**Public Policy**

Doug Sibley

- Recommend Support for SR08\*

Doug Sibley gave the following report:

- Elected new committee officers
- Reviewed State legislation

**NINA SMITH MMS ANTWON  
CLOIRD THAT THE AODS  
ADVISORY BOARD RECOMMEND  
TO THE COUNTY BOARD OF  
SUPERVISORS TO ENDORSE  
SR08.**

## **Community Awareness**

Jerry Lasky

- **People Who Make a Difference Awards– 5-14-13\***

Jerry Lasky gave the following report:

- Nomination forms will be sent out on March 1, 2013.
- The awards will be presented at the Board of Supervisor's meeting on May 14, 2013.

## **VII. LIAISON REPORTS**

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

No report presented. Leonardo Martinez stated the meeting will be held on Friday, March 8, 2013 at 10:00am

### **Tobacco Prevention Coalition**

Doug Sibley stated the coalition is working with City of Walnut Creek to establish no smoking areas and should they include multi-family structures and working with the City of Concord regarding no smoking in the downtown.

### **Mental Health Commission**

Nina Smith stated the Commission held a regular meeting as well as their annual meeting.

- Training for BART police
- External auditor to examine Mental Health Services Fund

## **VIII. OLD BUSINESS**

### **Alcohol License Initiatives**

Rheem Theater

Item deferred until the April 24, 2013 meeting.

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

Jill Chioino

Jill Chioino gave the following information:

- Law suit was filed by Pharmaceutical Companies in Alameda County

### **Behind the Orange Curtain in Concord Update.**

Darrell Graham

Darrell Graham stated the film will be shown at the Brendan Theater in Concord, March 10, 2013 from 2:00pm – 4:00pm.

## **IX. NEW BUSINESS**

### **Consider Upcoming Presentations**

Antwon Cloird will present to the Advisory Board at the March 27, 2013 meeting.

### **Veterans Committee**

Leonardo Martinez stated that the Advisory Board does not need to form a committee around Veteran's issues.

### **Website Maintenance**

Fatima Matal Sol will be asked about website maintenance.

**NINA SMITH MMS LEONARDO MARTINEZ THE PRESENTATION FOR THE MARCH BOARD MEETING TO BE ANTWON CLOIRD AND FOR THE APRIL BOARD MEETING TO BE THE PSYCHIAITRISTS. 13 AYES, 1 OPPOSED.**

**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.)

No public comment presented

**XI. ADJOURNMENT**

Meeting adjourned at 6:15pm

**KATHERINE WEBSTER MMS BY  
DAVID MAURER TO ADJOURN**