



**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, April 24, 2013**

**4:00PM – 6:15 PM**

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

<b><u>District 1</u></b> <i>Nina G. Smith</i> <i>Pamela Bilbo</i> <i>Antwon Cloird</i>	4:00	I.	<b><u>Call to Order, Introductions</u></b> – Guita Bahramipour, Chair*
		II.	<b><u>Adopt the Agenda</u></b> – Guita Bahramipour, Chair*
		III.	<b><u>Approval of Minutes of March 27, 2013</u></b> – All*
		IV.	<b><u>Public Comment</u></b> – 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)
<b><u>District 2</u></b> <i>David Maurer</i> <i>Guita Bahramipour</i> <i>Doug Sibley</i>	4:15	V.	<b><u>Director's Report</u></b> – Haven Fearn <ul style="list-style-type: none"><li>• Recognition of Supervisor Gayle Uilkema - Update – Staff</li><li>• Behavioral Health Integration Update - Jerry Lasky</li></ul>
<b><u>District 3</u></b> <i>Gloria Godchaux</i> <i>Jerry Lasky</i> <i>Carol Lopez</i>	4:30	VI.	<b><u>Committee Highlights</u></b> <ul style="list-style-type: none"><li>• Executive – Guita Bahramipour<ul style="list-style-type: none"><li>▪ Approve Board Action Plan for 2013* - All</li><li>▪ Committee Appointments*</li><li>▪ Alcohol Awareness Month Presentation</li></ul></li><li>• Community Awareness – Jerry Lasky<ul style="list-style-type: none"><li>▪ People Who Make A Difference 2013 Awards*</li></ul></li><li>• Public Policy – Doug Sibley<ul style="list-style-type: none"><li>▪ SB 727 (Jackson) Pharmaceutical Stewardship Program. Review Approve Letter to BOS*</li><li>▪ SB 635 (Leno) Alcoholic Beverages: Hours of Sale. Discussion &amp; Recommendations*</li></ul></li><li>• Youth and Family – Katherine Webster</li></ul>
<b><u>District 4</u></b> <i>Vacant</i> <i>Leonardo Martinez</i> <i>Vacant</i>	5:15	VII.	<b><u>Liaison Reports</u></b> <ul style="list-style-type: none"><li>• CCC Inter-jurisdictional Council on Homelessness - Leonardo Martinez</li><li>• Tobacco Prevention Coalition - Doug Sibley</li><li>• Mental Health Commission - Nina Smith</li></ul>
<b><u>District 5</u></b> <i>Jill Chioino</i> <i>Stanley Friedman</i> <i>Vacant</i>	5:25	VIII.	<b><u>Old Business</u></b> <ul style="list-style-type: none"><li>• Alcohol License Initiatives</li><li>• Prescription Drug Abuse - Take Back Your Meds 4/27 &amp; Safe Drug Disposal Ordinance Alameda &amp; CCC. Meeting with Pharmacies. Updates – Jill Chioino*</li></ul>
<b><u>At- Large Member</u></b> <i>Shirley Cheney</i> <i>James Doyle</i> <i>Katherine Webster</i>	5:45	IX.	<b><u>New Business</u></b> <ul style="list-style-type: none"><li>• <b>Annual Training for Boards and Commissions</b> Tuesday April 30, 2013, 5:00PM, 651 Pine St., Board Chambers - Mandatory for New Members</li><li>• <b>Considering a Field Trip Visit to: Thunder Road Adolescent AOD Treatment or Methadone Program in Antioch</b> - Decide date and time*</li><li>• <b>Health Fair for Seniors – Hacienda de Las Flores, April 21, 2013, 2:00pm – 4:00pm</b></li><li>• <b>Consider Upcoming Presentations:</b> 1) Grandparents Raising Grandchildren &amp; Codependency. (Susan Cinelli, Harold Parsley, 2) Veterans Behavioral Health Services, 3) ZIA Partners (MAY); 4) Sr Addiction Peer Counselor Program; 5) Alcohol Research Group- What is Recovery? Project (SEP), Midyear Action Plan Progress Review (JUN-JUL)</li></ul>
	5:55	X.	<b><u>Public Comment</u></b> – 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. (Maximum three minutes per speaker)
	6:15	XI.	<b><u>Adjourn</u></b>

\*Indicates Action Item

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**