



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, May 22, 2013

4:00PM – 6:15 PM

Alcohol and Other Drug Services

1220 Morello Avenue – Second Floor Conference Room

Martinez, CA 94553

District 1

*Nina G. Smith
Pamela Bilbo
Antwon Cloird*

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| 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 April 24, 2013</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.
(Maximum three minutes per speaker) |

District 2

*David Maurer
Guita Bahramipour
Doug Sibley*

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| 4:15 | V. | <u>Director's Report</u> – Haven Fearn <ul style="list-style-type: none"> • Recognition of Supervisor Gayle Uilkema • Behavioral Health Integration Update - Jerry Lasky |
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| 4:30 | VI. | <u>Meet and Greet: AOD Residential Treatment for Men</u> |
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Diablo Valley Ranch - James Hall, Program Coordinator
Sunrise House - John Taylor, Program Coordinator
Faureso – Neighborhood House - Charles Moore, Program Coordinator
Pueblos del Sol - Carlos Padilla, Program Coordinator
Discovery House - Program Curtis Jackson, Program Supervisor

District 3

*Gloria Godchaux
Jerry Lasky
Carol Lopez*

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| 5:00 | VII. | <u>Committee Highlights</u> |
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- Executive – Guita Bahramipour
 - Consider recommending re-appointment of Katherine Webster to Family & Human Services**
 - Maddy Book Information and Terms – Discussion. Doug Sibley
- Community Awareness – Jerry Lasky
 - People Who Make A Difference 2013 Awards. Debrief Process. All
- Public Policy – Doug Sibley
 - SB 635 (Leno) Alcoholic Beverages: Hours of Sale. Update
- Youth and Family – Katherine Webster

District 4

*Vacant
Leonardo Martinez
Vacant*

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| 5:30 | VIII. | <u>Liaison Reports</u> |
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- CCC Inter-jurisdictional Council on Homelessness - Leonardo Martinez
- Tobacco Prevention Coalition - Doug Sibley
- Mental Health Commission - Nina Smith

District 5

*Jill Chioino
Stanley Friedman
Vacant*

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| 5:35 | IX. | <u>Old Business</u> |
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- Alcohol License Initiatives
- Prescription Drug Abuse - Take Back Your Meds 4/27 & Safe Drug Disposal Ordinance Alameda & CCC. Meeting with Pharmacies and Forum. Updates – Jill Chioino*
- Training of Boards and Commissions - All

At- Large Member

*Shirley Cheney
James Doyle
Katherine Webster*

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| 5:45 | X. | <u>New Business</u> |
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- **Considering a Field Trip Visit to: Thunder Road Adolescent AOD Treatment**
Decide date and time for field trip*
- **Consider Upcoming Presentations:** 1) Grandparents Raising Grandchildren & Codependency. (Susan Cinelli, Harold Parsley, 2) Veterans Behavioral Health Services, 3) HomeBase (July); 4) Sr Addiction Peer Counselor Program; 5) Alcohol Research Group- What is Recovery? Project (SEP), Midyear Action Plan Progress Review (JUN-JUL)

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| 5:55 | 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.
(Maximum three minutes per speaker) |
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| 6:15 | XII. | <u>Adjourn</u> |
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*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**