



**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, June 26, 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>	4:00	I.	<b><u>Call to Order, Introductions</u></b> – Guita Bahramipour, Chair*
<i>Nina G. Smith</i>		II.	<b><u>Adopt the Agenda</u></b> – Guita Bahramipour, Chair*
<i>Pamela Bilbo</i>		III.	<b><u>Approval of Minutes of May 22, 2013</u></b> – All*
<i>Antwon Cloird</i>		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>	4:15	V.	<b><u>Director's Report</u></b> – Haven Fearn
<i>David Maurer</i>			• Behavioral Health Integration Update - Jerry Lasky
<i>Guita Bahramipour</i>	4:30	VI.	<b><u>Committee Highlights</u></b>
<i>Doug Sibley</i>			<ul style="list-style-type: none"> <li>• <b><u>Executive</u></b> – Guita Bahramipour <ul style="list-style-type: none"> <li>▪ Committee Appointments &amp; Resignations*</li> <li>▪ Thank You Cards* - Katherine Webster</li> <li>▪ Business Cards Include Personal Information* - Katherine Webster</li> </ul> </li> <li>• <b><u>Community Awareness</u></b> – Jerry Lasky</li> <li>• <b><u>Public Policy</u></b> – CADPAAC Legislative Matrix - Doug Sibley <ul style="list-style-type: none"> <li>▪ AB 1128 (Salas)</li> <li>▪ SB55 (Hill)</li> <li>▪ SB 283 (Hancock)</li> <li>▪ SB 649 (Leno) - Update</li> </ul> </li> <li>• <b><u>Youth and Family</u></b> – Katherine Webster Project Success Prevention Video</li> </ul>
<b><u>District 3</u></b>	5:00	VII.	<b><u>Liaison Reports</u></b>
<i>Gloria Godchaux</i>			<ul style="list-style-type: none"> <li>• <b><u>CCC Inter-jurisdictional Council on Homelessness</u></b> - Leonardo Martinez</li> <li>• <b><u>Tobacco Prevention Coalition</u></b> – Doug Sibley</li> <li>• <b><u>Mental Health Commission</u></b> - Nina Smith (excused)</li> </ul>
<i>Jerry Lasky</i>	5:15	VIII.	<b><u>Old Business</u></b>
<i>Carol Lopez</i>			<ul style="list-style-type: none"> <li>• <b><u>Alcohol License Initiatives</u></b>: 99 cent Stores Application – Clayton Road, Concord - Update Leonardo/Staff</li> <li>• <b><u>Prescription Drug Abuse</u></b> – Save the Date - Forum - Updates – Jill Chioino, Staff*</li> <li>• <b><u>Field Trip Visit to Thunder Road or Monthly Meeting in Alameda</u></b> - Gita*</li> </ul>
<b><u>District 4</u></b>	5:40	IX.	<b><u>New Business</u></b>
<i>Vacant</i>			<ul style="list-style-type: none"> <li>• <b><u>Healthy Retailers: Healthy Initiatives &amp; Prevention Strategic Plan</u></b> - Staff</li> <li>• <b><u>Consider Upcoming Presentations</u></b>: 1) Grandparents Raising Grandchildren &amp; 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), Homeless Services (July/August);</li> </ul>
<i>Leonardo Martinez</i>	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)
<i>Vacant</i>	6:15	XI.	<b><u>Adjourn</u></b>
<b><u>District 5</u></b>			
<i>Jill Chioino</i>			
<i>Stanley Friedman</i>			
<i>Vacant</i>			
<b><u>At- Large Member</u></b>			
<i>Shirley Cheney</i>			
<i>James Doyle</i>			
<i>Katherine Webster</i>			

\*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**