



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, July 24, 2013

4:00PM – 6:15 PM

Alcohol and Other Drug Services

1220 Morello Avenue – Second Floor Conference Room

Martinez, CA 94553

<u>District 1</u> Nina G. Smith Vacant Antwon Cloird	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 June 26, 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)
<u>District 2</u> David Maurer Guita Bahramipour Vacant	4:15	V.	<u>Director's Report</u> – Haven Fearn • Behavioral Health Integration Update - Jerry Lasky
	4:30	VI.	<u>Behavioral Health Homeless Services</u> - Arturo Castillo, Program Manager Presentation and Q&A
<u>District 3</u> Vacant Jerry Lasky Carol Lopez	4:50	VII.	<u>Committee Highlights</u> • Executive – Guita Bahramipour & Katherine Webster ▪ Committee Appointments & Resignations* ▪ Mid-Year Progress Update- August-No Presentation • Community Awareness – Jerry Lasky • Public Policy – Doug Sibley - Update * • Youth and Family – Katherine Webster ▪ Communicating with Impact, Upcoming Training
	5:00	VIII.	<u>Liaison Reports</u> • CCC Inter-jurisdictional Council on Homelessness - Leonardo Martinez • Tobacco Prevention Coalition – Doug Sibley • Mental Health Commission - Nina Smith
<u>District 4</u> Vacant Leonardo Martinez Vacant	5:15	IX.	<u>Old Business</u> • Alcohol License Initiatives: 99 Stores Application - Clayton Road, Concord - Update - Staff • Prescription Drug Abuse – Forum and other Updates – Jill Chioino, Staff*
	5:40	X.	<u>New Business</u> • <u>National Recovery Month 2013</u> : Adopting the National Theme: Together on Pathways to Wellness • Recovery Champion Resolution & other 2013 Activities. All* Inviting M Health's CHW • Recovery Walk 2013 – Tom Aswad • Healthy Retailers: Healthy Initiatives & Prevention Strategic Plan - Staff • <u>Consider Upcoming Presentations</u> : 1) Grandparents Raising Grandchildren & Codependency. (Susan Cinelli, Harold Parsley, 2) Veterans Behavioral Health Services, 3) HomeBase ; 4) Sr Addiction Peer Counselor Program; 5) Alcohol Research Group- What is Recovery? Project (SEP), Psychiatric Emergency Room Dr Saldana.
<u>At- Large Member</u> Shirley Cheney James Doyle Katherine Webster	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)
	6:15	XII.	<u>Adjourn</u>

*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**