



**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, November 20, 2013**

**4:00PM – 6:15 PM**

### **Alcohol and Other Drug Services**

**1220 Morello Avenue – Second Floor Conference Room**  
**Martinez, CA 94553**

- |  |      |                          |  |
|--|------|--------------------------|--|
| <b><u>District I</u></b><br><i>Nina Smith</i><br><i>Katherine Webster</i><br><i>Antwon Cloird</i>    | 4:00 | I.<br>II.<br>III.<br>IV. | <b><u>Call to Order, Introductions</u></b> – Guita Bahramipour, Chair*<br><b><u>Adopt the Agenda</u></b> – Guita Bahramipour, Chair*<br><b><u>Approval of Minutes of October 23, 2013</u></b> – All*<br><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.<br><b><u>(Maximum three minutes per speaker)</u></b>   |
| <b><u>District 2</u></b><br><i>David Maurer</i><br><i>Guita Bahramipour</i><br><i>Vacant</i>         | 4:10 | V.                       | <b><u>Director's Report</u></b> – Haven Fearn<br>• Behavioral Health Integration Update - Jerry Lasky  |
| <b><u>District 3</u></b><br><i>Vacant</i><br><i>Jerry Lasky</i><br><i>Carol Lopez</i>                | 4:15 | VI.                      | Triennial Sunset Review Report of the AODAB - Due December 2 <sup>nd</sup> - Ad-Hoc Committee - Brief Discussion & Approval* - All<br>Acknowledge work of Ad-Hoc & Executive Committee Members - Guita   |
| <b><u>District 4</u></b><br><i>Christopher Martinez</i><br><i>Leonardo Martinez</i><br><i>Vacant</i> | 4:45 | VII.                     | <b><u>Committee Highlights</u></b><br>• Executive – Guita Bahramipour<br>• Committee Appointments & Accept Nina Smith Resignation* - Update on Jill Chioino's Appointment<br>• 2013 Annual Report to the Board of Supervisors* - Brief Discussion & Approval<br>• Community Awareness – Jerry Lasky<br>• Public Policy – Doug Sibley - Consider Reaffirming Letters re: SB55, SB283 *<br>• Youth and Family – Katherine Webster  |
| <b><u>District 5</u></b><br><i>Jill Chioino</i><br><i>Vacant</i><br><i>Doug Sibley</i>               | 5:15 | VIII.                    | <b><u>Liaison Reports</u></b><br>• CCC Inter-jurisdictional Council on Homelessness - (Member on Leave of Absence)<br>• Tobacco Prevention Coalition – Doug Sibley<br>• Mental Health Commission - Nina Smith  |
| <b><u>At- Large Member</u></b><br><i>Shirley Cheney</i><br><i>James Doyle</i><br><i>Vacant</i>       | 5:35 | IX.                      | <b><u>Old Business</u></b><br>• Alcohol License Initiatives - City of Richmond Bans Alcohol Ads on Billboards - Staff<br>• Prescription Drug Abuse – Jill Chioino, Staff*  |
|  | 5:45 | X.                       | <b><u>New Business</u></b><br>• Presentation of Ballot for Chair and Vice Chair Officer Positions* - Doug Sibley<br>Chair: Guita Bahramipour & Vice Chair: Katherine Webster<br>• Holiday Meeting Schedule: December 18<br>Presentation by Dr. Charles Saldanha, Chief Psychiatrist, CCC Regional Medical Center- Psychiatric Emergency Services Psychiatric Emergency Room<br>• Consider Upcoming Presentations: Veterans Behavioral Health Services, Alcohol Research Group- What is Recovery? |
|  | 6:05 | XI.                      | <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.<br><b><u>(Maximum three minutes per speaker)</u></b>  |
|  | 6:15 | XII.                     | <b><u>Adjourn</u></b>  |

\*Indicates Action Item

**\*\*\*NOTE: Please read the DRAFT Triennial Sunset Review Report and 2013 Annual Report prior to the meeting, in anticipation for approval**

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**