



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, December 18, 2013

4:00PM – 6:15 PM

Alcohol and Other Drug Services

1220 Morello Avenue – Second Floor Conference Room

Martinez, CA 94553

District I

Vacant

Katherine Webster

Antwon Cloird

District 2

David Maurer

Guita Bahramipour

Vacant

District 3

Vacant

Jerry Lasky

Carol Lopez

District 4

Christopher Martinez

Leonardo Martinez

Vacant

District 5

Jill Chioino

Vacant

Doug Sibley

At- Large Member

Shirley Cheney

James Doyle

Vacant

- | | | |
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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 November 18, 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) |
| 4:10 | V. | <u>Director's Report</u> – Haven Fearn <ul style="list-style-type: none"> • Behavioral Health Integration Update - Jerry Lasky |
| 4:25 | VI. | CCC Regional Medical Center- Psychiatric Emergency Services- Psychiatric Emergency Room Presentation by Dr. Charles Saldanha, Chief Psychiatrist Q&A |
| 5:00 | VII. | <u>Committee Highlights</u> <ul style="list-style-type: none"> • Executive – Guita Bahramipour – No December Meeting <ul style="list-style-type: none"> ▪ Committee Appointments - Update on Jill Chioino's Reappointment to District V ▪ Triennial Sunset Review Report & 2013 Annual Report to the Board of Supervisors* Update. • Community Awareness – Jerry Lasky - No December meeting • Public Policy – Doug Sibley - Update regarding Letters SB55, SB283 * • Youth and Family – Katherine Webster - No December meeting |
| 5:15 | VIII. | <u>Liaison Reports</u> <ul style="list-style-type: none"> • CCC Inter-jurisdictional Council on Homelessness - (Member on Leave of Absence) • Tobacco Prevention Coalition – Doug Sibley • Mental Health Commission |
| 5:30 | IX. | <u>Old Business</u> <ul style="list-style-type: none"> • Alcohol License Initiatives - City of Richmond Bans Alcohol Ads on Billboards - Staff • Prescription Drug Abuse – Jill Chioino, Staff* |
| 5:45 | X. | <u>New Business</u> <ul style="list-style-type: none"> • Elections of Chair and Vice Chair Officer Positions*- Doug Sibley
Chair: Guita Bahramipour & Vice Chair: Katherine Webster • Consider Upcoming Presentations: Alcohol Research Group- What is Recovery? January 2014 (confirmed), Update on Underage Drinking State Incentive Grant (February), Veterans Behavioral Health Services |
| 6:05 | 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

Season's Greetings and a Wonderful 2014!

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**