



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, February 26, 2014

4:00PM – 6:15 PM

Alcohol and Other Drug Services

1220 Morello Avenue – Second Floor Conference Room

Martinez, CA 94553

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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* |
| <u>District 1</u>
<i>Vacant</i>
<i>Katherine Webster</i>
<i>Antwon Cloird</i> | | III. | <u>Approval of Minutes of December 18, 2013. There was no Meeting in January 2014 due to Lack of Quorum, there are no January minutes– All*</u> |
| | | 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. <u>(Maximum three minutes per speaker)</u> |
| <u>District 2</u>
<i>David Maurer</i>
<i>Guita Bahramipour</i>
<i>Vacant</i> | 4:10 | V. | <u>Director's Report</u> – Haven Fearn <ul style="list-style-type: none">• Behavioral Health Integration Update - Jerry Lasky |
| | 4:30 | VI. | <u>Committee Highlights</u> <ul style="list-style-type: none">• Executive – Guita Bahramipour<ul style="list-style-type: none">▪ Committee Appointments. Christopher Martinez Appointment to Committee*▪ Understanding Substance Use Disorders Benefits Under the Affordable Care Act & Supporting ACA's Goals at the Local Level *Appoint Task Force. Guita Bahramipour▪ Review Section 6 Bylaws Attendance. Consider Exception to the Rule re: Jim Doyle*▪ AOD Board Goals for 2014▪ Brown Act Amendments- Individual Votes- Staff• Community Awareness – Jerry Lasky<ul style="list-style-type: none">▪ People Who Make A Difference Awards 2014• Public Policy – Doug Sibley<ul style="list-style-type: none">▪ Recommendation to Request Federal and State Funding for Increased Pharmaceutical Research of Cannabis, State and Federal Platform Amendment. Discussion*▪ SB1014 Replaces SB727 - Recommendation to send a Letter to the Board of Supervisors to reelect current support to SB1014*• Youth and Family – Katherine Webster<ul style="list-style-type: none">▪ Reentry Efforts – AB109 Advisory Board & SLE |
| <u>District 3</u>
<i>Vacant</i>
<i>Jerry Lasky</i>
<i>Carol Lopez</i> | | | |
| <u>District 4</u>
<i>Christopher Martinez</i>
<i>Leonardo Martinez</i>
<i>Vacant</i> | | | |
| <u>District 5</u>
<i>Jill Chioino</i>
<i>Vacant</i>
<i>Doug Sibley</i> | 5:10 | VII. | <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<ul style="list-style-type: none">▪ Appoint Christopher Martinez as Liaison* Guita Bahramipour• Prescription Drug Abuse Prevention Coalition - Jill Chioino<ul style="list-style-type: none">▪ Sponsor Resolution March* |
| <u>At- Large Member</u>
<i>Shirley Cheney</i>
<i>James Doyle</i>
<i>Vacant</i> | 5:20 | VIII. | <u>Old Business</u> <ul style="list-style-type: none">• Alcohol License Initiatives.• Consider Upcoming Presentations: Alcohol Research Group- What is Recovery? Postponed for February, Update on Underage Drinking State Incentive Grant (March), Veterans Behavioral Health Services |
| | 5:25 | IX. | <u>New Business</u> <ul style="list-style-type: none">• MARIJUANA LEGALIZATION IN CALIFORNIA: Potential Implications and Opportunities- <u>ROUNDTABLE DISCUSSION</u> - All. The three minutes per speaker rule will be followed in order to establish fair and balanced participation on this structured community dialogue among board members and guests. |
| | 6:05 | X. | <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. <u>(Maximum three minutes per speaker)</u> |
| | 6:15 | XI. | <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**