



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, March 26, 2014

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 February 26, 2014.</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) |
| 4:05 | V. | <u>Director's Report</u> – Haven Fearn <ul style="list-style-type: none">• Haven will not be present, he will be attending the CADPAAC Quarterly meeting.• Behavioral Health Integration Update - Jerry Lasky |
| 4:10 | VI. | <u>Committee Highlights</u> <ul style="list-style-type: none">• Executive – Guita Bahramipour• Community Awareness - Jill Chioino<ul style="list-style-type: none">▪ People Who Make a Difference Awards 2014• Public Policy – Doug Sibley• Youth and Family – Katherine Webster |
| 4:40 | VII. | <u>AOD Board Action Plan - 2014 Goals and Priority Areas.</u> All* |
| 5:00 | 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 – Christopher Martinez• Prescription Drug Abuse Prevention Coalition - Jill Chioino |
| 5:15 | IX. | <u>Old Business</u> <ul style="list-style-type: none">• <u>Alcohol License Initiatives.</u><ul style="list-style-type: none">• 1520 Discovery Bay Boulevard, Suite 300, Discovery Bay, CA 94505 *
Request for Comments - Carol Lopez & staff - All*• <u>Consider Upcoming Presentations:</u><ul style="list-style-type: none">• Alcohol Research Group - What is Recovery? - Postponed for April• Update on Underage Drinking State Incentive Grant• Veterans Behavioral Health Services |
| 5:25 | X. | <u>New Business</u> <ul style="list-style-type: none">• <u>Alcohol Awareness Month Resolution</u><ul style="list-style-type: none">• Request from Supervisor Federal Glover to Discuss Survey Results Specific to Alcopops in Contra Costa - Doug Sibley* Letter of Support to BOS. Resolution Scheduled for April 22, 2014 Youth and Family Committee. |
| 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

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**