



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, May 28, 2014

4:00PM – 6:15 PM

NOTE CHANGE OF LOCATION

SUPERVISOR CANDACE ANDERSEN DISTRICT 2
3338 Mt. Diablo Boulevard, Lafayette, CA 94549

<u>District 1</u> <i>Vacant</i> <i>Katherine Webster</i> <i>Antwon Cloird</i>	4:00	I.	<u>Call to Order, Introductions, Welcome to District 2</u> – Guita Bahramipour, Chair*
		II.	<u>Adopt the Agenda</u> – Guita Bahramipour, Chair*
		III.	<u>Approval of Minutes of April 23, 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)
<u>District 2</u> <i>Vacant</i> <i>Guita Bahramipour</i> <i>Vacant</i>	4:05	V.	<u>Director's Report</u> – Haven Fearn <ul style="list-style-type: none"> Behavioral Health Integration Update - Jerry Lasky
	4:15	VI.	<u>Committee Highlights</u> <ul style="list-style-type: none"> Executive – Guita Bahramipour – Accept Leonardo Martinez Resignation Accept AOD Board Action Plan- 2014 Goals and Priority Areas. All Community Awareness – People Who Make a Difference 2014. Jill Chioino Public Policy –Doug Sibley. Youth and Family – Katherine Webster Ad Hoc Bylaws Review Committee- Doug Sibley Affordable Care Act (ACA) & Substance Use Disorders Task Force- Guita
<u>District 3</u> <i>Vacant</i> <i>Jerry Lasky</i> <i>Carol Lopez</i>	5:30	VIII.	<u>Liaison Reports</u> <ul style="list-style-type: none"> CCC Inter-jurisdictional Council on Homelessness - (Vacant) Tobacco Prevention Coalition – Doug Sibley Mental Health Commission – Christopher Martinez Prescription Drug Abuse Prevention Coalition- (Vacant)
	5:45	IX.	<u>Old Business</u> <ul style="list-style-type: none"> <u>Alcohol License Initiatives</u>. 2 Land Use Permits: 1) LP14-2022 Beer & Wine & Hard Liquor 2300 Martinez Ave., Martinez. 2) LP14-2021 Beer & Wine. Existing Walgreens 3630 San Pablo Dam Road, San Pablo (El Sobrante MAC) *Request for Comments. Department of Conservation & Development. All* <u>Recovery Month</u>- Proclamation at Board of Supervisor 9/9/2014, Recovery Walk 9/20/14. <u>Consider Upcoming Presentations</u>: 1) Alcohol Research Group- What is Recovery? 2) Update on Underage Drinking State Incentive Grant. 3) Affordable Care Act SUD Benefits
<u>District 4</u> <i>Christopher Martinez</i> <i>Leonardo Martinez</i> <i>Vacant</i>	5:25	X.	<u>New Business</u> <ul style="list-style-type: none"> <u>Alcopops and County's Deemed Approved Ordinance</u>. Information. Doug Sibley & Staff <u>Homeless Connect Volunteers Needed</u>. Staff
	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)
<u>At- Large Member</u> <i>Shirley Cheney</i> <i>James Doyle</i> <i>Vacant</i>	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.

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