



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, June 25, 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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| <u>District I</u>
<i>Vacant</i>
<i>Katherine Webster</i>
<i>Antwon Cloird</i> | 4:00 | I. | <u>Call to Order, Welcome and Introductions</u> – Guita Bahramipour, Chair* |
| | | II. | <u>Adopt the Agenda</u> – Guita Bahramipour, Chair* |
| | | III. | <u>Approval of Minutes of May 28, 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>Behavioral Health Integration Update</u> - Jerry Lasky |
| | 4:15 | VI. | <u>Committee Highlights</u> <ul style="list-style-type: none">▪ Executive – Guita Bahramipour▪ 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 Bahramipour |
| <u>District 3</u>
<i>Vacant</i>
<i>Jerry Lasky</i>
<i>Carol Lopez</i> | | | |
| <u>District 4</u>
<i>Christopher Martinez</i>
<i>Vacant</i>
<i>Vacant</i> | 4:30 | VII. | <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) |
| <u>District 5</u>
<i>Jill Chioino</i>
<i>Vacant</i>
<i>Doug Sibley</i> | 4:35 | VIII. | <u>Old Business</u> <ul style="list-style-type: none">• <u>Alcohol License Initiatives</u>.LP14-2021 Beer & Wine. Existing Walgreens 3630 San Pablo Dam Road, San Pablo (El Sobrante MAC) *Request for Comments. Department of Conservation & Development. All. Update Only• <u>Alcopops and County's Deemed Approved Ordinance.</u>* Doug Sibley & Staff• <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>At- Large Member</u>
<i>Shirley Cheney</i>
<i>James Doyle</i>
<i>Vacant</i> | 4:45 | IX. | <u>New Business</u> - None |
| | 4:55 | 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. (Maximum three minutes per speaker) |
| *Indicates Action Item | 5:00 | XI. | <u>Director's Report</u> – Haven Fearn, Alcohol and Other Drugs |
| | 6:15 | XII. | <u>Adjourn</u> |

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.