



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, July 23, 2014

4:00PM – 6:15 PM

1220 Morello Avenue – Second Floor Conference Room
Martinez, CA 94553

- | | |
|---|--|
| <p><u>District I</u>
 <i>Vacant</i>
 <i>Katherine Webster</i>
 <i>Antwon Cloird</i></p> | <p>4:00 I. <u>Call to Order, Welcome and Introductions</u> – Guita Bahramipour, Chair*</p> <p>II. <u>Review and Adopt the Agenda</u> – Guita Bahramipour, Chair*</p> <p>III. <u>Review and Approval of Minutes of June 25, 2014.</u> – All*</p> <p>IV. <u>Public Comment</u> – The Public and Board members may comment on any item of public interest not already on the agenda but within the jurisdiction of the Alcohol and Other Drugs Advisory Board. <u>(Maximum three minutes per speaker)</u></p> |
| <p><u>District 2</u>
 <i>Vacant</i>
 <i>Guita Bahramipour</i>
 <i>Vacant</i></p> | <p>4:15 V. <u>Director's Report</u> – Fatima Matal Sol – Acting AODS Director</p> <ul style="list-style-type: none"> • AOD Transition Update Report <p>4:25 VI. <u>Behavioral Health Integration Update</u> - Jerry Lasky & Fatima Matal Sol</p> <p>4:30 VII. <u>Committee Highlights</u></p> <ul style="list-style-type: none"> • Executive – Guita Bahramipour • Community Awareness – Jill Chioino • Public Policy – Doug Sibley <ul style="list-style-type: none"> ➢ Suggested Legislative Platform Revisions - Discussion.* • Youth and Family – Katherine Webster • Ad hoc Bylaws Review Committee - Doug Sibley <ul style="list-style-type: none"> ➢ Proposed Bylaw Revisions - Discussion* • Affordable Care Act (ACA) & Substance Use Disorders Task Force
 Guita Bahramipour |
| <p><u>District 3</u>
 <i>Vacant</i>
 <i>Jerry Lasky</i>
 <i>Carol Lopez</i></p> | <p>4:50 VIII. <u>Liaison Reports</u></p> <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) |
| <p><u>District 4</u>
 <i>Christopher Martinez</i>
 <i>Vacant</i>
 <i>Vacant</i></p> | <p>5:00 IX. <u>Old Business</u></p> <ul style="list-style-type: none"> • Alcohol License Initiatives - Update only - Fatima Matal Sol - No New Licenses • Alcopops and County's Deemed Approved Ordinance* - Doug Sibley & Staff • Consider Upcoming Presentations: 1) Alcohol Research Group - What is Recovery? 2) Family Court; 3) Drug Court; 4) Update on Underage Drinking State Incentive Grant; 5) Affordable Care Act SUD Benefits • Contra Costa Recovery Related Activities - Board of Supervisors' Resolution 7/9/14, Annual Recovery Walk 7/20/13, San Quentin Recovery Month Celebration 7/27/13 |
| <p><u>District 5</u>
 <i>Jill Chioino</i>
 <i>Vacant</i>
 <i>Doug Sibley</i></p> | <p>5:15 X. <u>New Business</u></p> <ul style="list-style-type: none"> • Recommendation to Reappoint Shirley Cheney for At Large Seat A which Expired June 30, 2014* - Doug Sibley All* • Prepare for September Presentation of Recovery Champion Award - Jerry Lasky. Discussion. * |
| <p><u>At- Large Member</u>
 <i>Shirley Cheney</i>
 <i>James Doyle</i>
 <i>Vacant</i></p> | <p>5:55 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. <u>(Maximum three minutes per speaker)</u></p> |
| <p>*Indicates Action Item</p> | <p>6:15 XII. <u>Adjourn</u></p> |

CCCAODS will provide reasonable accommodations for persons with disabilities planning to attend the meetings who should contact staff at least 24 hours before the meeting at (925) 335-3307.

The Contra Costa County Alcohol and Other Drugs Advisory Board welcomes and encourages public participation at each meeting. Public comments on the agenda or any item of interest within the jurisdiction of the Contra Costa County 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 on 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 Chair, Vice Chair or Staff of the Board. Thank you. For more information, contact Fatima Matal Sol (925) 335-3307.