

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."

AGENDA

Wednesday, August 27, 2014

4:00PM - 6:15 PM

1220 Morello Avenue – Second Floor Conference Room

			Martinez, CA 94553
<u>District I</u> Vacant Katherine Webster Antwon Cloird	4:00	I. <u>Cal</u> II. III. IV.	I to Order, Welcome and Introductions – Guita Bahramipour, Chair* Review and Adopt the Agenda – Guita Bahramipour, Chair* Review and Approval of Minutes of June 25, 2014. There was no meeting on July 23, 2014 due to lack of quorum – All* Public Comment – 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. (Maximum three minutes per speaker)
<u>District 2</u> Gary Kingsbury	4:15	V.	<u>Director's Report</u> – Fatima Mata Sol- Program ManagerAOD Transition Update
Guita Bahramipour Vacant	4:25	VI.	 Behavioral Health Integration Update - Jerry Lasky & Fatima Matal Sol Integrated BH ACCESS Line, El Portal Mental Health, AOD and Homeless, FQHC2 Concord Clinic
District 3 Vacant Jerry Lasky Carol Lopez	4:30	VII.	 Committee Highlights Executive – Guita Bahramipour Community Awareness – Jill Chioino Public Policy – Doug Sibley Youth and Family – Katherine Webster
District 4 Christopher Martinez Carola Ziermann Vacant	4:50	VIII.	 Liaison Reports CCC Inter-jurisdictional Council on Homelessness - (Vacant) Tobacco Prevention Coalition - Doug Sibley Mental Health Commission - Christopher Martinez Prescription Drug Abuse Prevention Coalition - (Vacant)
District 5 Jill Chioino Vacant Doug Sibley At- Large Member Shirley Cheney James Doyle Vacant	5:00	IX.	 Old Business Alcohol License Initiatives. Update - Fatima Matal Sol 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 9/9/14, Annual Recovery Walk 9/20/14, San Quentin Recovery Month Celebration 9/27/14
*Indicates Action Item	5:15	Х.	 New Business 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.* - Jill Chioino Discussion ByLaw Revisions. Discussion - Doug Sibley Legislative Platform Revisions - Doug Sibley
	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>)

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.

6:15

XII.

<u>Adjourn</u>

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.

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