



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, October 22, 2014

4:00PM – 6:15 PM

ALCOHOL AND OTHER DRUGS SERVICES

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

<u>District 1</u> Vacant Katherine Webster Antwon Cloird	4:00	I. II. III. IV.	<u>Call to Order, Welcome and Introductions</u> – Guita Bahramipour, Chair* <u>Review and Adopt the Agenda</u> – Guita Bahramipour, Chair* <u>Review and Approval of Minutes of September 24, 2014.</u> – All* <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>
<u>District 2</u> Gary Kingsbury Guita Bahramipour Vacant	4:15	V.	<u>Presentation - Q&A</u> Family Dependency Courts - Jim Paulsen, LCSW, Family and Probate Administrator, Court Services, Superior Court, Contra Costa County
	4:45	VI.	<u>Director's Report</u> – Fatima Matal Sol- Alcohol & Other Drug Services
	4:55	VII.	<u>Behavioral Health Integration Update</u> - Jerry Lasky & Fatima Matal Sol Integrated BH ACCESS Line, AOD and Homeless, Miller Wellness Center
<u>District 3</u> Carissa Carroll Jerry Lasky Carol Lopez	5:05	VIII.	<u>Committee Highlights</u> <ul style="list-style-type: none">Executive – Guita Bahramipour Compile ballot for selection of Board Chair and Vice Chair positions*Community Awareness – Jill ChioinoPublic Policy – Doug SibleyYouth and Family – Katherine Webster
<u>District 4</u> Christopher Martinez Carola Ziermann Tom Aswad	5:10	IX.	<u>Liaison Reports</u> <ul style="list-style-type: none">CCC Inter-jurisdictional Council on Homelessness – Gary KingsburyTobacco Prevention Coalition – Doug SibleyMental Health Commission – Christopher MartinezRx Safe Contra Costa Coalition - Jill Chioino
<u>District 5</u> Jill Chioino Robin Houdashell Doug Sibley	5:20	X.	<u>Old Business</u> <ul style="list-style-type: none">Alcohol License Initiatives - No ReportsAlcopops and County's Deemed Approved Ordinance Public Safety Committee 10/27/14 - UpdateAdopt By-Law Revisions* – All - Doug SibleyConsider Upcoming Presentations: 1) Alcohol Research Group - What is Recovery? December <u>OR</u> Foster Care Children – Drug Issues, 2) Drug Court; 3) Update on Underage Drinking State Incentive Grant
<u>At- Large Member</u> Shirley Cheney James Doyle Vacant	5:40	XI.	<u>New Business</u> <ul style="list-style-type: none">Red Ribbon Week BOS Proclamation - October 28, 2014Proposed Revisions to By-Laws regarding absences* - All - Doug SibleyLegislative Platform Proposed Revisions - Language Attached* - All - Doug Sibley
	6:10	XII.	<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>
*Indicates Action Item	6:15	XIII.	<u>Adjourn</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.

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**
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