



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, November 19, 2014

4:00PM – 6:15 PM

Alcohol & Other Drug Services Administration
Second Floor Conference Room
1220 Morello Avenue
Martinez, CA 94553

<u>District I</u> Vacant Katherine Webster Antwon Cloird	4:00	I.	<u>Call to Order, Welcome and Introductions</u> – Guita Bahramipour, Chair*
		II.	<u>Review and Adopt the Agenda</u> – Guita Bahramipour, Chair*
		III.	<u>Review and Approval of Minutes of September 24, 2014 & October 23, 2014.</u> – All*
		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. (Maximum three minutes per speaker)
<u>District 2</u> Gary Kingsbury Guita Bahramipour Vacant	4:20	V.	<u>Director's Report</u> – Fatima Matal Sol - Alcohol & Other Drug Services <ul style="list-style-type: none"> AOD Transition Update/Web/WiFi Service/Teleconference <u>Behavioral Health Integration Update</u> - Jerry Lasky & Fatima Matal Sol <ul style="list-style-type: none"> Integrated BH ACCESS Line
	4:40	VI.	<u>Action Items*</u> <ul style="list-style-type: none"> <u>Alcohol Licensing Update</u> – Staff <ul style="list-style-type: none"> Blackhawk Movie Theater LP14-2054 Retail Gas Station Discovery Bay LP12-2081 <u>Consider Upcoming Presentations:</u> 1) Alcohol Research Group - What is Recovery?; 2) Drug Court; 3) Update on Underage Drinking State Incentive Grant; 4) Affordable Care Act SUD Benefits, 5) Rubicon Services Referral Guita Bahramipour <u>Next Meeting Date & Location - Discovery House</u> - Guita Bahramipour <u>Recovery Champion Award - Dr. Von Stieff</u> - Community Awareness <u>Nominees for Chair and Vice Chair 2015</u> - All
<u>District 3</u> Carissa Carroll Jerry Lasky Carol Lopez			
<u>District 4</u> Christopher Martinez Carola Ziermann Tom Aswad			
<u>District 5</u> Jill Chioino Robin Houdashell Doug Sibley	5:15	VII.	<u>Committee Highlights</u> <ul style="list-style-type: none"> Executive – Guita Bahramipour <ul style="list-style-type: none"> Compile ballot for selection of Board Chair and Vice Chair positions* Community Awareness – Jill Chioino Public Policy – Doug Sibley Youth and Family – Katherine Webster
	5:35	VIII.	<u>Old Business</u> <ul style="list-style-type: none"> Alcohol License Initiatives - No Reports
<u>At- Large Member</u> Shirley Cheney James Doyle Vacant	5:40	IX.	<u>New Business</u>
	5:45	X.	<u>Liaison Reports</u> <ul style="list-style-type: none"> CCC Inter-jurisdictional Council on Homelessness – Gary Kingsbury Tobacco Prevention Coalition – Doug Sibley Mental Health Commission – Christopher Martinez Rx Safe Contra Costa Coalition - Jill Chioino
	6:10	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)
*Indicates Action Item	6:15	XII.	<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.