



**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, February 25, 2015**

**4:00PM – 6:15 PM**

**1220 Morello Ave., Suite 200 Martinez, CA 94553**

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| <p><b><u>District I</u></b><br/> <i>Vacant</i><br/> <i>Katherine Webster</i><br/> <i>Antwon Cloird</i></p> <p><b><u>District 2</u></b><br/> <i>Gary Kingsbury</i><br/> <i>Guita Bahramipour</i><br/> <i>Catherine Taughinbaugh</i></p> <p><b><u>District 3</u></b><br/> <i>Carissa Carroll</i><br/> <i>Jerry Lasky</i><br/> <i>Carol Lopez</i></p> <p><b><u>District 4</u></b><br/> <i>Christopher Martinez</i><br/> <i>Carola Ziermann</i><br/> <i>Tom Aswad</i></p> <p><b><u>District 5</u></b><br/> <i>Jill Chioino</i><br/> <i>Robin Houdashell</i><br/> <i>Doug Sibley</i></p> <p><b><u>At- Large Member</u></b><br/> <i>Shirley Cheney</i><br/> <i>Vacant</i><br/> <i>Vacant</i></p> | <p>4:00 I. <b><u>Call to Order, Welcome and Introductions</u></b> – Doug Sibley, Chair*</p> <p>II. <b><u>Review and Adopt the Agenda</u></b> – Doug Sibley, Chair*</p> <p>III. <b><u>Review and Approval of Draft Minutes of January 28, 2015.</u></b> – All*</p> <p>IV. <b><u>Public Comment</u></b> – 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. <b><u>(Maximum three minutes per speaker)</u></b></p> <p>4:20 V. <b><u>Director's Report</u></b> – Fatima Matal Sol- Alcohol &amp; Other Drug Services &amp; <b><u>Behavioral Health Integration Update</u></b> - Jerry Lasky &amp; Fatima</p> <p>4:30 VI. <b><u>Committee Highlights</u></b></p> <ul style="list-style-type: none"> <li>▪ Executive – . Future Meetings Doug Sibley</li> <li>Committee Assignments.*</li> <li>Accepting Gary Kingsbury Resignation*</li> <li>• Community Awareness – Jill Chioino</li> <li>• Public Policy – Doug Sibley</li> <li>New State Legislation</li> <li>• Youth and Family – Katherine Webster</li> </ul> <p>5:00 VIII <b><u>Liaison Reports</u></b></p> <ul style="list-style-type: none"> <li>• CCC Inter-jurisdictional Council on Homelessness –</li> <li>• Tobacco Prevention Coalition – Doug Sibley</li> <li>• Mental Health Commission – Christopher Martinez &amp; Guita Bahramipour</li> <li>• Rx Safe Contra Costa Coalition- Jill Chioino - Resolution at Board of Supervisors 3/3/15</li> </ul> <p>5:30 IX. <b><u>2015 Board Retreat.</u></b> Update Location and Facilitator. Staff</p> <p>5:35 X. <b><u>Old Business</u></b></p> <p><b><u>Alcohol License Initiatives.</u></b> Doug Sibley, Staff</p> <ul style="list-style-type: none"> <li>• Alcohol Licensing- Update Staff- Blackhawk Movie Theater LP14-2054</li> <li>Retail Gas Station Discovery Bay LP12-2081</li> <li>• 3505 Byer Rd., Byron CA – Winery Tasting Room/Events Pavillion – Past Deadline</li> <li>• Somewhere Else: Sports Bar- El Sobrante</li> </ul> <p><b><u>2015 AOD Board Annual Report to the Board of Supervisors. Update</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>Consider Upcoming Presentations:</u></b> 1) Drug Court; 2) Update on Underage Drinking State Incentive Grant, 3) Affordable Care Act SUD Benefits, 4) Rubicon Services</li> </ul> <p>6:00 XI <b><u>New Business</u></b></p> <p>People Who Make a Difference Awards- Jill Chioino</p> <p>6:10 XII. <b><u>Public Comment</u></b> – 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. <b><u>(Maximum three minutes per speaker)</u></b></p> <p>6:15 XII. <b><u>Adjourn</u></b></p> |
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\*Indicates Action Item

## March is: Prescription Abuse Prevention Month

*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.