



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, April 22, 2015

4:00PM – 6:15 PM

1220 Morello Avenue, Suite 200
Martinez, CA 94553

District I

Vacant
Katherine Webster
Antwon Clourd

District 2

Vacant
Guita Bahramipour
Catherine Taughinbaugh

District 3

Vacant
Jerry Lasky
Vacant

District 4

Christopher Martinez
Vacant
Tom Aswad

District 5

Jill Chioino
Robin Houdashell
Doug Sibley

At- Large Member

Shirley Cheney
Vacant
Vacant

***Indicates Action Item**

- | | | |
|------|-------|---|
| 4:00 | I. | <u>Call to Order, Welcome and Introductions</u> – Doug Sibley, Chair* |
| | II. | <u>Review and Adopt the Agenda</u> – Doug Sibley, Chair* |
| | III. | <u>Review and Approval of Draft Minutes of March 25, 2015</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. <u>(Maximum three minutes per speaker)</u> |
| 4:15 | V. | <u>Director's Report</u> – Fatima Matal Sol- Alcohol & Other Drug Services <ul style="list-style-type: none"> • Behavioral Health Integration Update - Jerry Lasky & Fatima • Contra Costa Behavioral Health System Transformation: 2015 Status Report - Cynthia Belon. LCSW, Behavioral Health Division Director. Q&A. All |
| 4:45 | VI. | <u>Committee Highlights</u> <ul style="list-style-type: none"> ▪ Executive – Future Meetings Doug Sibley
Committee & Liaison Assignments* • Community Awareness – People Who Make a Difference Awards - Jill Chioino • Public Policy – New State Legislation* - Doug Sibley • Youth and Family – Katherine Webster |
| 5:00 | VII. | <u>Liaison Reports</u> <ul style="list-style-type: none"> • CCC Inter-jurisdictional Council on Homelessness • Tobacco Prevention Coalition – Doug Sibley • Mental Health Commission – Christopher Martinez & Guita Bahramipour • Rx Safe Contra Costa Coalition - Jill Chioino |
| 5:15 | VIII. | <u>Old Business</u> <ul style="list-style-type: none"> • Alcohol License Initiatives. Doug Sibley, Staff
Alcohol Licensing - Update Staff- Blackhawk Movie Theater LP14-2054 • Bylaw Amendment Approval - *Doug Sibley • 2015 AOD Board Goals and Objectives. Discussion* • Consider Upcoming Presentations: 1) Crime Commission (May)*, 2) Drug Court, 3) Update on Underage Drinking State Incentive Grant, 4) Affordable Care Act SUD Benefits, 5) Rubicon Services |
| 5:45 | IX. | <u>New Business</u> <ul style="list-style-type: none"> • Assisted Outpatient Treatment- Laura's Law* Work Group, Information & Update. Staff • Behavioral Health Deputy Director Interview & Questions*. Information and Update. • Marijuana Dispensary at Hilltop in Richmond - Request for the Board to write a letter of support against the issuance of license, location near Theater. Discussion. Antwon Clourd* |
| 6:10 | X. | <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> |
| 6:15 | XI. | <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.