



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, May 27, 2015

4:00PM – 6:15 PM

1220 Morello Avenue, Suite 200

Martinez, CA 94553

<u>District I</u> Vacant Katherine Webster Antwon Cloird	4:00	I. II. III. IV.	<u>Call to Order, Welcome and Introductions</u> – Doug Sibley, Chair* <u>Review and Adopt the Agenda</u> – Doug Sibley, Chair* <u>Review and Approval of Draft Minutes of April 22, 2015</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. (Maximum three minutes per speaker)
<u>District 2</u> Hayden Padgett Guita Bahramipour Catherine Taughinbaugh	4:15	V.	<u>Director's Report</u> – Fatima Matal Sol - Alcohol & Other Drug Services <ul style="list-style-type: none"> • Appointment of Behavioral Health Deputy Director. Update. • Behavioral Health Integration Update Roundtables- Jerry Lasky & Fatima
<u>District 3</u> Vacant Jerry Lasky Vacant	4:25	VI.	<u>Committee Highlights- BRIEF Reports</u> <ul style="list-style-type: none"> ▪ Executive – Doug Sibley ▪ Community Awareness – 2015 People Who Make a Difference Awards Accept Committee Recommendations* Jill Chioino <ul style="list-style-type: none"> • John Swett High School Friday Night Live Chapter - Group Youth Leadership • Holly Nolan - Volunteer Individual • Ujima West Outpatient Program in Richmond - Non Volunteer Group • Leonardo Martinez – Non Volunteer Individual • Mary McClendon – Non Volunteer Individual • Don Tatzin - Non Volunteer Individual • Public Policy – New State Legislation - Doug Sibley • Youth and Family – Katherine Webster
<u>District 4</u> Christopher Martinez Vacant Tom Aswad	4:40	VII.	<u>Liaison Reports - BRIEF Reports</u> <ul style="list-style-type: none"> • CCC Inter-jurisdictional Council on Homelessness - Guita Bahramipour • Tobacco Prevention Coalition – Doug Sibley • Mental Health Commission – Guita Bahramipour • Prescription Drug Abuse Prevention Coalition - Jill Chioino
<u>District 5</u> Jill Chioino Robin Houdashell Doug Sibley	4:45	VIII.	<u>Board Organizational Capacity, Vision and Structure - Chair, Staff</u> <ul style="list-style-type: none"> • Recommendations from Annual Strategic Retreat-Norfleet Associates. Discussion, identification of key areas*ALL • Internal Operations Committee Recommendations- Pages 15 & 16 Item B2 (a,b,c,d)* • Selecting 2015 AOD Board Goals and Objectives. Discussion. ALL *
<u>At- Large Member</u> Shirley Cheney Vacant Vacant	6:00	IX.	<u>Old Business</u> <ul style="list-style-type: none"> • Alcohol License Initiatives. None. • Bylaw Update – Update - Letter was not prepared/Not Submitted to BOS. - Doug Sibley • License Application Marijuana Dispensary at Hilltop in Richmond Location near Theater. Update-Robin Houdashell & Antwon Cloird • Assisted Outpatient Treatment- Laura's Law. Update. • ThunderRoad Residential Services Youth- Letter not Submitted- Update. Doug Sibley • Consider Upcoming Presentations: 1) Crime Commission, 2) Drug Court, 3) Update on Underage Drinking State Incentive Grant, 4) Affordable Care Act SUD Benefits, 5) Rubicon Services
*Indicates Action Item	6:05	X.	<u>New Business- None</u>
	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)
	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.