



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, June 24, 2015
4:00PM – 6:15 PM
1220 Morello Avenue, Suite 200
Martinez, CA 94553

District 1	4:00	I.	<u>Call to Order, Welcome and Introductions</u> – Doug Sibley, Chair*
Vacant		II.	<u>Review and Adopt the Agenda</u> – Doug Sibley, Chair*
Katherine Webster		III.	<u>Review and Approval of Draft Minutes of May 27, 2015</u> – All*
Antwon Cloird		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>
District 2			
Hayden Padgett	4:20	V.	<u>Director's Report</u> – Fatima Matal Sol - Alcohol & Other Drug Services
Guita Bahramipour			<ul style="list-style-type: none">• Organized Delivery System Drug Medi-Cal Waiver & ASAM Initiative - Update.• Behavioral Health Integration Update Roundtables - Jerry Lasky & Fatima
Catherine Taughinbaugh			
District 3	4:35	VI.	<u>Committee Highlights- BRIEF Reports</u>
Vacant			<ul style="list-style-type: none">• Executive – No Quorum; Committee Assignments - Doug Sibley*• Community Awareness - Jill Chioino• Public Policy – See Below - Doug Sibley• Youth and Family – Katherine Webster
Jerry Lasky			
Vacant			
District 4	4:50	VII.	<u>Board Organizational Capacity</u>
Christopher Martinez			<ul style="list-style-type: none">• Adopt 2015 AOD Board Goals and Priorities - *Discussion - Doug Sibley• Triennial Review - Internal Operations Committee Recommendations - Pages 15 & 16 Item B2 (a,b,c,d) Discussion* - Doug Sibley & Fatima Matal Sol• Retreat Proposal* - Antwon Cloird & Jerry Lasky
Vacant			
Tom Aswad			
District 5	5:40	VIII.	<u>Support for State Pending Legislation</u> - Doug Sibley*
Jill Chioino			
Robin Houdashell	5:50	IX.	<u>Liaison Reports - BRIEF Reports</u>
Doug Sibley			<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
At- Large Member			
Shirley Cheney	5:55	X.	<u>New Business-</u>
Vacant			<ul style="list-style-type: none">• Alcohol License Letter - Richmond* - Antwon Cloird• Posted Guidelines/Timer* - Doug Sibley
Vacant	6:00	XI.	<u>Old Business-</u>
			<ul style="list-style-type: none">• Assisted Outpatient Treatment - Laura's Law - Update• Thunder Road Residential Services Youth - Letter not Submitted – Update Doug Sibley• Consider Upcoming Presentations: 1) Drug Court, 2) Update on Underage Drinking State Incentive Grant, 3) Affordable Care Act SUD Benefits, 4) Rubicon Services, 5) West County Alcohol Policy Working Group
*Indicates Action Item	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>
	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.