



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."

RETREAT AGENDA**

Saturday, August 15, 2015

10:00 AM – 3:00 PM

1220 Morello Avenue, Second Floor Conference Room, Martinez

District I

Vacant

Katherine Webster
Antwon Cloird

District 2

Hayden Padgett
Guia Bahramipour
Catherine Taughinbaugh

District 3

Brianna Robinson
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

- | | | |
|-----------------|--------------|---|
| 10:00 AM | I. | <u>Call to Order, Welcome and Introductions*</u> - Katherine Webster, Vice Chair |
| 10:05 AM | II. | <u>Review and Adopt the Agenda*</u> - Katherine Webster |
| 10:10 AM | III. | <u>Review and Approval of Draft Minutes of July 22, 2015*</u> - All |
| 10:15 AM | 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) |
| 10:25 AM | V. | <u>Alcohol and Other Drug Services Acting Chief's Report–</u>
Fatima Matal Sol
Drug Medi-cal Waiver: Stakeholder Engagement Process |
| 10:50 AM | VI. | <u>Ice Breaker–</u> Katherine Webster |
| 11:00 AM | VII. | <u>Break Potluck***</u> |
| 11:30 AM | VIII. | <u>Roundtable Conversation:</u> Facilitated by Katherine Webster <ul style="list-style-type: none">• Objectives for Being on Advisory Board• Respecting One Another• Passion vs. Ego• Listening to Others/Eliciting Input• Healthy Debate• Mid-Year Board Elections* (Bylaws Section 2. Officer Terms Chair Resignation. Page 3 of 7 Adopted 6.21.12) |
| 2:50PM | IX. | <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) |
| 3:00PM | X. | <u>Adjourn*</u> – Chair |

*Indicates Action item

**This Retreat is in lieu of the regularly scheduled Advisory Board meeting on August 26, 2015

***AODAB members please bring a potluck dish to share with the group.

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.