



**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.”

## AGENDA

**Wednesday, September 23, 2015**

**4:00 PM – 6:15 PM**

**1220 Morello Avenue, Second Floor Conference Room**  
**Martinez, CA 94553**

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| <p><b><u>District 1</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>Hayden Padgett</i><br/><i>Guita Bahramipour</i><br/><i>Catherine Taughinbaugh</i></p> <p><b><u>District 3</u></b><br/><i>Brianna Robinson</i><br/><i>Jerry Lasky</i><br/><i>Vacant</i></p> <p><b><u>District 4</u></b><br/><i>Vacant</i><br/><i>Vacant</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><b>4:00 PM</b></p> <p><b>4:15 PM</b></p> <p><b>4:35 PM</b></p> <p><b>4:50 PM</b></p> <p><b>5:00 PM</b></p> <p><b>5:15 PM</b></p> <p><b>6:05 PM</b></p> <p><b>6:15 PM</b></p> | <p><b>I. <u>Call to Order, Welcome and Introductions*</u></b>- Katherine Webster, Chair</p> <p><b>II. <u>Review and Adopt the Agenda*</u></b>- Katherine Webster, Chair</p> <p><b>III. <u>Review and Approval of Draft Minutes of August 15, 2015*</u></b>- All</p> <p><b>IV. <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. (<u>Maximum three minutes per speaker</u>)</p> <p><b>V. <u>Alcohol and Other Drug Services Acting Chief’s Report</u></b>– Fatima Matal Sol<br/>Drug Med-Cal Organized Delivery System Process &amp; Drug- Medi-Cal Waiver Update</p> <p><b>VI. <u>Committee Highlights</u></b></p> <ul style="list-style-type: none"><li>• Executive- Katherine Webster</li><li>• Youth and Family- Katherine Webster<br/>Red Ribbon Week BOS Proclamation<br/>Contra Costa County West County 2<sup>nd</sup> Annual Recovery Walk</li><li>• Community Awareness- Jill Chioino<br/>Community Awareness New Committee Chair</li></ul> <p><b>VII. <u>Liaison Reports</u></b></p> <ul style="list-style-type: none"><li>• CCC inter-jurisdictional Council on Homelessness- Guita Bahramipour</li><li>• Tobacco Prevention Coalition</li><li>• Mental Health Commission- Guita Bahramipour</li><li>• Contra Costa County Prescription Drug Abuse Coalition- Jill Chioino</li></ul> <p><b>VIII. <u>Old Business</u></b></p> <ul style="list-style-type: none"><li>• Debrief of National Recovery Month Activities - Katherine Webser &amp; Tom Aswad</li><li>• Alcohol License Initiatives- No Report</li><li>• Consider Upcoming Presentations*: 1) West County Detention Facility Jail Expansion- Sheriff, 2) County Position on Upcoming Marijuana Laws 2016</li></ul> <p><b>IX. <u>New Business</u></b></p> <ul style="list-style-type: none"><li>• Nomination and Election of New Vice Chair*- Jerry Lasky</li><li>• <i>National Recovery Champion</i> Presentation of Nominations (4 min per nominee) and Selection of Awardee*- Jill Chioino &amp; Jerry Lasky</li><li>• 2015 AOD Board Annual Report*- Katherine Webster</li></ul> <p><b>X. <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. (<u>Maximum three minutes per speaker</u>)</p> <p><b>XI. <u>Adjourn*</u></b>– Katherine Webster, Chair</p> |
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\*Indicates Action item

*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.