

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

NOTE DATE CHANGE: Wednesday, December 2, 2015

4:00 PM - 6:15 PM

		1220	Morello Avenue, Second Floor Conference Room
			Martinez, CA 94553
District I	4:00 PM	I.	Call to Order, Welcome and Introductions*- Katherine Webster, Chair
Vacant		II.	Review and Adopt the Agenda*- Katherine Webster, Chair
Katherine Webster		III.	Review and Approval of Draft Minutes of October 28, 2015*- All
Antwon Cloird		111.	- All
<u>District 2</u> Hayden Padgett Guita Bahramipour		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>)
Catherine Taughinbaugh	4:15 PM	٧.	Presentation by Joshua Johnson of Richmond Youth Council
District 3	4:35 PM	٧.	Alcohol and Other Drug Services Chief's Report— Fatima Matal Sol
Brianna Robinson			 Drug Medi-Cal Organized Delivery System Process & Drug- Medi-Cal Waiver Update Contra Costa Coordinated Homelessness Entry
Jerry Lasky			·
Vacant	4:55 PM	VI.	Committee Highlights
			Executive- Katherine Webster Verthead Facility Katherine Webster
District 4			 Youth and Family– Katherine Webster Community Awareness- Jerry Lasky
James Ryan			Community Awareness- Jerry Lasky
Vacant	5:15 PM	VII.	Election of 2016 Officers: Board Chair and Vice-Chair*- Paper Ballots
Tom Aswad	01.01	• • • • • • • • • • • • • • • • • • • •	The state of the s
	5:30 PM	VIII.	Liaison Reports
District 5			CCC Inter-jurisdictional Council on Homelessness- Guita Bahramipour
Jill Chioino			Tobacco Prevention Coalition
Robin Houdashell			Mental Health Commission- Guita Bahramipour October County Proportion Proportion Continue Vill Objects
			Contra Costa County Prescription Drug Abuse Coalition- Jill Chioing

Robin Houdashett

At- Large Member

Shirley Cheney

Vacant

Vacant

Vacant

Contra Costa County Prescription Drug Abuse Coalition- Jill Chioino

5:40 PM IX. Old Business

- 2015 AOD Board Annual Report*
- Tour of West County Facility- Date and Time*

5:50 PM X. **New Business**

- AODAB Goals and Objectives for 2016*
 - Behavioral Health Division's Goal to Include AOD & Homeless Representation into the Consolidated Planning and Advisory Workgroup (CPAW)- Discussion & Recommendation*

*Indicates Action item

6:00 PM Public Comment -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)

6:15 PM XII. Adjourn* - Katherine Webster, Chair

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.