



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, April 27, 2016

4:00PM – 6:15 PM

651 Pine St. Board of Supervisors Chambers

Martinez, CA 94553

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| <p><u>District I</u>
 Vacant
 Katherine Webster
 Antwon Cloird</p> | <p>4:00</p> | <p>I.
II.
III.
IV.</p> | <p><u>Call to Order, Welcome and Introductions</u> – James Ryan, Chair*
 <u>Review and Adopt the Agenda</u> – James Ryan, Chair*
 <u>Review and Approval of Draft Minutes of February, 2016</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. <u>(Maximum three minutes per speaker)</u></p> |
| <p><u>District 2</u>
 Hayden Padgett
 Guita Bahramipour
 Catherine Taughinbaugh</p> | <p>4:15</p> | <p>V.</p> | <p><u>Marijuana Lecture Series</u>
 Legalization of Marijuana and Oaksterdam University - Dr. Aseem Sappal
 Provost & Dean of the Faculty at Oaksterdam University Q & A</p> |
| <p><u>District 3</u>
 Brianna Robinson
 Jerry Lasky
 Vacant</p> | <p>4:50</p> | <p>VI.</p> | <p><u>AOD Chief's Report</u> – Fatima Matal Sol - Alcohol & Other Drug Services-
 • Drug Medi-Cal Waiver and Other Updates.</p> |
| <p><u>District 4</u>
 James Ryan
 Vacant
 Tom Aswad</p> | <p>5:00</p> | <p>VII.</p> | <p><u>Committee Highlights</u>
 ▪ Executive – James Ryan
 Accept Shirley Cheney's resignation from the Board*
 Committee Appointments. James Ryan. All*
 ▪ Community Awareness- Jerry Lasky
 ▪ Recommendations for 2016 People Who Make a Difference Awards*
 ○ Discovery House Alumni, Officer Dave Williams, Linda Pete, Ujima Central, Punya Singh, Riverview Middle School Friday Night Live, CourAGE Youth Health Coalition, East Bay Youth Coalition
 • Program and Services – Vacant*</p> |
| <p><u>District 5</u>
 Jill Chioino
 Robin Houdashell
 Vacant</p> | <p>5:15</p> | <p>VIII.</p> | <p><u>Liaison Reports</u>
 • CCC Inter-jurisdictional Council on Homelessness - Guita Bahramipour
 • Tobacco Prevention Coalition – James Ryan
 • Mental Health Commission– Guita Bahramipour & Sam Yoshioka
 • Appointment of Board Member to Consolidated Planning and Advisory Workgroup (CPAW)* - James Ryan
 • Prescription Drug Abuse Prevention (MEDS) Coalition - Jill Chioino</p> |
| <p><u>At- Large Member</u>
 Shirley Cheney
 Elizabeth Sutherland M.D.
 Vacant</p> | <p>5:30</p> | <p>IX.</p> | <p><u>Old Business</u>
 • Alcohol License Initiatives. EnRoute, Beer and Wine, On/Off sale, 7000 Sunne Lane, Walnut Creek, CA (Information Only).
 • Countywide Youth Commission-Recommendation to the BOS. Antwon Cloird*
 • Approve a letter in support from the Board of Supervisors. All * Draft letter attached. AB 2121 (Gonzalez) Requires that starting July 1, 2020, a person who is affiliated with selling or serving alcoholic beverages, to complete a specified training course within 3 months of employment and every 3 years thereafter.</p> |
| <p>*Indicates Action Item</p> | <p>5:40</p> | <p>X.</p> | <p><u>New Business-</u>
 • Transition of Board Officers James Ryan - All*
 • Recommendation to recognize members of the Advisory Board who served five or more years – (By Laws). Resolution to recommend the following former Board members: Shirley Cheney, James Doyle, Doug Sibley – Jerry Lasky*</p> |
| | <p>6:00</p> | <p>XI.</p> | <p><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></p> |
| | <p>6:15</p> | <p>XII.</p> | <p><u>Adjourn</u></p> |

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.