



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, May 25, 2016

4:00PM – 6:15 PM

651 Pine St. Board of Supervisors Chambers

Martinez, CA 94553

District I Vacant Katherine Webster Antwon Clourd	4:00	I. II. III. IV.	<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 April, 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>
District 2 Hayden Padgett Guita Bahramipour Catherine Taughinbaugh	4:15	V.	<u>Marijuana Lecture Series</u> <u>Legalization of Marijuana</u> – Don Bessee <u>Executive Director of Northern California Project SAM Q & A</u>
District 3 Brianna Robinson Jerry Lasky Vacant	4:50 5:00	VI. VII.	<u>AOD Chief's Report</u> – Fatima Matal Sol - Alcohol & Other Drug Services- • <u>Drug Medi-Cal Waiver and Other Updates.</u> <u>Committee Highlights</u> ▪ Executive – James Ryan Accept Katherine Webster's Resignation from the Board* & Recommendation of Recognition by the Board of Supervisors* ▪ Community Awareness- Jerry Lasky • Program and Services – Vacant* Updating By Laws – James Ryan*
District 4 James Ryan Vacant Tom Aswad	5:15	VIII.	<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
District 5 Jill Chioino Robin Houdashell Vacant	5:30	IX.	<u>Old Business</u> • Alcohol License Initiatives. Hops and Scotch 7011 Sunne Ln, #100, Walnut Creek, CA. On Sale Type 48 Type 48 (Information Only). EnRoute. 7001 Sunne Ln, Walnut Creek, CA, On Sale Type 41 and Off Sale Type 20 (Update). • Countywide Youth Commission-Recommendation to the BOS. Antwon Clourd* • Electing a Chair successor or Pro Term Officer. James Ryan – All*
At- Large Member Shirley Cheney Elizabeth Sutherland M.D. Vacant	5:40 6:00	X. XI.	<u>New Business-</u> • EPIC Youth Summit Policy Recommendations. Request from Chair to discuss possible inclusion of Marijuana and Prescription Drugs to the Social Host Ordinance in Unincorporated Areas Only. Discussion.* <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>
*Indicates Action Item	6:15	XII.	<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.