



**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, June 22, 2016**

**4:00PM – 6:15 PM**

**1220 Morello Ave, Second Floor Large Conference Room**

**Martinez, CA 94553**

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| <p><b>District 1</b><br/>         Vacant<br/>         Katherine Webster<br/>         Antwon Cloird</p> <p><b>District 2</b><br/>         Hayden Padgett<br/>         Guita Bahramipour<br/>         Catherine Taughinbaugh</p> <p><b>District 3</b><br/>         Vacant<br/>         Jerry Lasky<br/>         Vacant</p> <p><b>District 4</b><br/>         James Ryan<br/>         Vacant<br/>         Tom Aswad</p> <p><b>District 5</b><br/>         Jill Chioino<br/>         Robin Houdashell<br/>         Vacant</p> <p><b>At- Large Member</b><br/>         Shirley Cheney<br/>         Anne Sutherland M.D.<br/>         Vacant</p> | <p>4:00</p> <p>4:15</p> <p>4:30</p> <p>4:45</p> <p>5:00</p> <p>5:30</p> <p>6:00</p> <p>6:15</p> | <p>I.</p> <p>II.</p> <p>III.</p> <p>IV.</p> <p>V.</p> <p>VI.</p> <p>VII.</p> <p>VIII.</p> <p>X.</p> <p>XI.</p> <p>XII.</p> | <p><b><u>Call to Order, Welcome and Introductions</u></b> – Tom Aswad, Vice Chair*</p> <p><b><u>Review and Adopt the Agenda</u></b> – Tom Aswad, Vice Chair*</p> <p><b><u>Review and Approval of Draft Minutes of April, 2016.</u></b> There was no quorum in May 2016, minutes not available for May 2016. – All*</p> <p><b><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. <b><u>(Maximum three minutes per speaker)</u></b></p> <p><b><u>AOD Chief's Report</u></b> – Fatima Matal Sol - Alcohol &amp; Other Drug Services-</p> <ul style="list-style-type: none"> <li>• <b><u>Drug Medi-Cal Waiver and Other Updates.</u></b></li> </ul> <p><b><u>Committee Highlights</u></b></p> <ul style="list-style-type: none"> <li>▪ Executive – Tom Aswad             <ul style="list-style-type: none"> <li>- Accept James Ryan's Resignation from the Board*</li> <li>- Recommendation to recognize members of the Advisory Board who served five or more years – (By Laws). Resolution to recognize the following former Board members: Katherine Webster, Jerry Lasky and Jill Chioino – Tom Aswad*</li> <li>- Updating By Laws to reflect Board Structure Changes &amp; Other. – Tom Aswad*</li> </ul> </li> <li>▪ Community Awareness- Robin Houdashell</li> <li>• Program and Services- Vacant*</li> </ul> <p><b><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 – Vacant*</li> <li>• Mental Health Commission– Guita Bahramipour &amp; Sam Yoshioka</li> <li>• Appointment of Board Member to Consolidated Planning and Advisory Workgroup (CPAW)* - Vacant*</li> <li>• Prescription Drug Abuse Prevention (MEDS) Coalition – Vacant*</li> </ul> <p><b><u>Old Business</u></b></p> <ul style="list-style-type: none"> <li>• Alcohol License Initiatives. 1) <u>Hops and Scotch</u> 7011 Sunne Ln, #100, Walnut Creek, CA. On Sale Type 48 Type 48 (Information Only). 2) <u>EnRoute</u>. 7001 Sunne Ln, Walnut Creek, CA, On Sale Type 41 and Off Sale Type 20 (Update). 3) <u>Farm Distillery</u> 8201 Highland Rd, Livermore, CA, On Sale (Information Only).</li> <li>• Countywide Youth Commission-Recommendation to the BOS. Antwon Cloird*</li> <li>• Electing an Interim Chair through the next election f 2016 officers. Tom Aswad – All*</li> </ul> <p><b><u>New Business-</u></b></p> <ul style="list-style-type: none"> <li>• Board Recommendation to Board of Supervisors regarding Marijuana Legalization. Discussion and preparation of recommendations. Robin Houdashell*</li> <li>• EPIC Youth Summit Policy Recommendations. Request from Chair to discuss possible inclusion of Marijuana and Prescription Drugs to the Social Host Ordinance. Unincorporated Areas Only. Discussion.*</li> <li>• National Recovery Month and collaboration with Support 4 Recovery. Discussion*</li> </ul> <p><b><u>Public Comment</u></b> – 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. <b><u>(Maximum three minutes per speaker)</u></b></p> <p><b><u>Adjourn</u></b></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.