



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, July 27, 2016

4:00PM – 6:15 PM

1220 Morello Ave, Second Floor Large Conference Room

Martinez, CA 94553

District I

Randolph Hencken
Katherine Webster
Antwon Cloird

District 2

Hayden Padgett
Guita Bahramipour
Catherine Taughinbaugh

District 3

Vacant
Jerry Lasky
Vacant

District 4

Vacant
Vacant
Tom Aswad

District 5

Jill Chioino
Robin Houdashell
Vacant

At- Large Member

Vacant
Anne Sutherland M.D.
Vacant

- | | | |
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| 4:00 | I. | <u>Call to Order, Welcome and Introductions</u> – Tom Aswad, Vice Chair* |
| | II. | <u>Review and Adopt the Agenda</u> – Tom Aswad, Vice Chair* |
| | III. | <u>Review and Approval of Draft Minutes of June 22, 2016.</u> – All* |
| | 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. (Maximum three minutes per speaker) |
| 4:15 | V. | <u>AOD Chief's Report</u> – Fatima Matal Sol - Alcohol & Other Drug Services-
<ul style="list-style-type: none"> • Drug Medi-Cal Waiver and Other Updates. |
| 4:30 | VI. | <u>Committee Highlights</u>
<ul style="list-style-type: none"> ▪ Executive – Tom Aswad <ul style="list-style-type: none"> - Appoint Hayden Padgett as Chair of Programs and Services Committee.* - Appoint Chair to Community Awareness Committee.* - Updating By Laws to reflect Board Structure Changes & Other. – Anne Sutherland M.D.* ▪ Community Awareness- Vacant <ul style="list-style-type: none"> - 2016 National Recovery Month: Recovery Champion - Staff • Program and Services- Vacant |
| 5:00 | VII. | <u>Marijuana Legalization for Recreational Purposes.</u>
<ul style="list-style-type: none"> • Preparing recommendation to the Board of Supervisors. Request from Board member Antwon Cloird to entertain discussion to rescind previous vote. Antwon Cloird & Tom Aswad.* |
| 5:30 | VIII. | <u>Liaison Reports</u>
<ul style="list-style-type: none"> • CCC Inter-jurisdictional Council on Homelessness - Guita Bahramipour • Tobacco Prevention Coalition – Vacant • Mental Health Commission– Guita Bahramipour & Sam Yoshioka • Appointment of Board Member to Consolidated Planning and Advisory Workgroup (CPAW)* - Vacant • Prescription Drug Abuse Prevention (MEDS) Coalition – Vacant |
| 5:40 | X. | <u>Old Business</u>
<ul style="list-style-type: none"> • Alcohol License Initiatives. None. • Countywide Youth Commission-Recommendation to the BOS. Antwon Cloird* • Approval of AOD Advisory Board Goals and Objectives. Anne Sutherland M.D.* |
| 5:55 | XI. | <u>New Business-</u>
<ul style="list-style-type: none"> • EPIC Youth Summit Policy Recommendations. Request from Past Chair to discuss possible inclusion of Marijuana and Prescription Drugs to the Social Host Ordinance. Unincorporated Areas Only. Discussion.* • AB 1322 (Daly) Alcoholic Beverages: <u>Licenses: beauty salons and barber shops.</u> This bill would allow the serving of beer and/or wine without a license as part of a beauty salon or barber shop service if specified requirements are met. Including that there be no extra charge or fee for the beer or wine, the license of the establishment providing the service is in good standing, and the servings are limited to specified amounts. |
| 6:10 | XII. | <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. (Maximum three minutes per speaker) |
| 6:15 | XIII. | <u>Adjourn</u> |

***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.