



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, October 26, 2016

4:00PM – 6:15 PM

1220 Morello Ave, Second Floor Large Conference Room
Martinez, CA 94553

<u>District I</u> Randolph Hencken Katherine Webster Antwon Cloird	4:00	I.	<u>Call to Order, Welcome and Introductions</u> – Anne Sutherland M.D., Chair*
		II.	<u>Review and Adopt the Agenda</u> – Anne Sutherland M.D., Chair*
		III.	<u>Review and Approval of Draft Minutes of July 27, 2016.</u> There was no meeting in August and September 2016 due to lack of quorum. There are no August or September 2016 minutes. – All*
<u>District 2</u> Hayden Padgett Guita Bahramipour Catherine Taughinbaugh	4:15	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)
		V.	<u>AOD Staff Report</u> – Fatima Matal Sol - Alcohol & Other Drug Services- <ul style="list-style-type: none"> • Drug Medi-Cal Waiver and Other Updates.
<u>District 3</u> Vacant Jerry Lasky Vacant	4:30	VI.	<u>Committee Highlights</u> <ul style="list-style-type: none"> ▪ Executive – Anne Sutherland <ul style="list-style-type: none"> - Appoint Chair to Community Awareness Committee.* - Annual Report 2016 - Bylaw revision. Recommended language to include new committee structure. Discussion only. Vote in November. All. ▪ Community Awareness- Vacant • Program and Services- Hayden Padgett
<u>District 4</u> Vacant Vacant Tom Aswad	4:45	VII.	<u>Board Member Nominations.</u> <ul style="list-style-type: none"> • Nominations for Officer Positions Election in November. – Guita Bahramipour, Past Chair*
<u>District 5</u> Vacant Vacant Vacant	5:00	VIII.	<u>New Business-</u> <ul style="list-style-type: none"> • 2016 National Recovery Month Champion. Vote.* • EPIC Youth Summit Policy Recommendations. Discuss possible inclusion of Marijuana and Prescription Drugs to the Social Host Ordinance. Unincorporated Areas only, as introduced by former chair James Ryan. Discussion.
<u>At- Large Member</u> Vacant Anne Sutherland M.D. Vacant	5:30	X.	<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
Indicates Action Item	5:45	XI.	<u>Old Business</u> <ul style="list-style-type: none"> • Vote to postpone a recommendation to the Board of Supervisors about whether to support or oppose the legalization of marijuana. Anne Sutherland • Alcohol License Initiatives. None. • Countywide Youth Commission-Recommendation to the BOS. Antwon Cloird*
	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>

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.