



**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, November 30, 2016**

**4:00PM – 6:15 PM**

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

<b><u>District I</u></b>	4:00	I.	<b><u>Call to Order, Welcome and Introductions</u></b> – Anne Sutherland M.D., Chair*
Randolph Hencken		II.	<b><u>Review and Adopt the Agenda</u></b> – Anne Sutherland M.D., Chair*
Vacant		III.	<b><u>Review and Approval of Draft Minutes of October, 2016.</u></b> – All*
Antwon Cloird		IV.	<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>(Maximum three minutes per speaker)</b>
<b><u>District 2</u></b>			
Hayden Padgett	4:15	V.	<b><u>AOD Staff Report</u></b> – Fatima Matal Sol - Alcohol & Other Drug Services-
Guita Bahramipour			• <b>Drug Medi-Cal Waiver and Other Updates.</b>
Catherine Taughinbaugh	4:30	VI.	<b><u>Committee Highlights</u></b>
<b><u>District 3</u></b>			▪ Executive – Dr. Anne Sutherland
Vacant			- Accept Annual Report as presented 2016. Vote.*
Vacant			- Bylaw revision. Accept recommended language to include new committee structure & Direct staff to submit to the Board of Supervisors for their approval. .
Vacant			Vote.*
<b><u>District 4</u></b>			- Accept 2 AOD Board member resignations. *
Vacant			▪ Community Awareness- Vacant
Vacant			• Program and Services- Hayden Padgett
Tom Aswad	4:45	VII.	<b><u>Board Member Nominations.</u></b>
<b><u>District 5</u></b>			• Accept the slate of candidates to serve as Board Chair and Vice-Chair Officer
Vacant			Positions for the 2017 calendar year. Vote in December. – Guita Bahramipour, Past
Vacant			Chair*
Vacant	5:00	VIII.	<b><u>Old Business-</u></b>
<b><u>At- Large Member</u></b>			• Presentation of Awards: 2016 "Recovery Champion Award." Dr. Ann Sutherland
Vacant			• AOD Board Member Recognition. Recognize Shirley Cheney, James Doyle and Doug Sibley for their five or more years of service on the AOD Advisory Board. Dr. Anne Sutherland.
Anne Sutherland M.D.			• EPIC Youth Summit Policy Recommendations. Recommendation to include Marijuana and Prescription Drugs to the county Social Host Ordinance.
Vacant			Unincorporated Areas only. Update. Dr. Anne Sutherland
	5:45	X.	<b><u>Liaison Reports</u></b>
<b>*Indicates Action Item</b>			• 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
			• Contra Costa County Medication Education and Disposal Safety (MEDS) Coalition – Vacant
	6:00	XI.	<b><u>New Business</u></b>
			• Alcohol License Initiatives. None.
	6:10	XII.	<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>(Maximum three minutes per speaker)</b>
	6:15	XIII.	<b><u>Adjourn</u></b>

*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.