



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, December 14, 2016

4:00PM – 6:15 PM

1220 Morello Ave, Second Floor Large Conference Room

Martinez, CA 94553

<u>District I</u> Randolph Hencken Vacant 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 November 30, 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. <u>(Maximum three minutes per speaker)</u>
<u>District 2</u> Vacant Guita Bahramipour Catherine Taughinbaugh	4:15	V.	<u>AOD Staff Report</u> – Fatima Matal Sol - Alcohol & Other Drug Services- • <u>Drug Medi-Cal Waiver and Other Updates.</u>
	4:20	VI.	<u>Committee Highlights</u> ▪ Executive – Dr. Anne Sutherland ▪ Community Awareness- Vacant • Program and Services- Vacant
<u>District 3</u> Lanita Mims Vacant Vacant	4:30	VII.	<u>Board Member Nominations.</u> • Election of Board Officers: Chair & Vice Chair for 2017 calendar year term. Vote* Guita Bahramipour, Past Chair • Nominations for Chair: ▪ Anne Sutherland M.D. • Nominations for Vice Chair ▪ Guita Bahramipour ▪ Tom Aswad
<u>District 4</u> Vacant Vacant Tom Aswad			
<u>District 5</u> Vacant Vacant Vacant	4:45	VIII.	<u>Old Business-</u> • AOD Board Member Recognition. Recognize James Doyle for his five or more years of service on the AOD Advisory Board. Dr. Anne Sutherland.
<u>At- Large Member</u> Vacant Anne Sutherland M.D. Vacant	5:00	X.	<u>Liaison Reports</u> • 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)* - Antwon Cloird • Contra Costa County Medication Education and Disposal Safety (MEDS) Coalition – Vacant
<u>*Indicates Action Item</u>	5:15	XI.	<u>New Business</u> • Alcohol License Initiatives. Troy's Club 642 First Street, Rodeo, CA 94572. On Sale. (Information Only). Staff. • Discuss AOD Board Goals and Objectives for 2017.
	6:00	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. <u>(Maximum three minutes per speaker)</u>
	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.