



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 15, 2017

4:00PM – 6:15 PM

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

<u>District I</u>			
Vacant	4:00	I.	<u>Call to Order, Welcome and Introductions</u> – Anne Sutherland M.D., Chair*
Courtney Cummings		II.	<u>Review and Adopt the Agenda</u> – Anne Sutherland M.D., Chair*
Antwon Cloird		III.	<u>Review and Approval of Draft Minutes of October 25, 2017.</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)
<u>District 2</u>			
Vacant			
Guita Bahramipour	4:15	V.	<u>AOD Staff Report</u> – Fatima Matal Sol - Alcohol & Other Drug Services-
Catherine Taughinbaugh	4:30	VI.	<u>Committee Highlights</u>
			<ul style="list-style-type: none">▪ Executive – Anne Sutherland M.D.<ul style="list-style-type: none">▪ Triennial Review - Due December 1st.*▪ Annual Report to the Board of Supervisors – Due December 12th.*▪ Accept the resignation of Gary Eberhart.*▪ Community Awareness- Guita Bahramipour▪ Programs and Services – Catherine Taughinbaugh
<u>District 3</u>			
Lanita Mims			
Anthony Segovia			
Michael Collins			
<u>District 4</u>			
Vacant			
Gary Eberhart	4:50	VII.	<u>Board Member Nominations</u>
Tom Aswad			<ul style="list-style-type: none">• Accept the slate of candidates to serve as Board Chair and Vice-Chair Officer Positions for the 2018 calendar year. Vote in December. – Anne Sutherland M.D., Past Chair*
<u>District 5</u>			
Vacant	5:10	VIII.	<u>Old Business-</u>
Vacant			<ul style="list-style-type: none">• None
Vacant			
<u>At- Large Member</u>	5:10	IX.	<u>Liaison Reports</u>
Vacant			<ul style="list-style-type: none">• CCC Inter-jurisdictional Council on Homelessness - Guita Bahramipour• Tobacco Prevention Coalition – Anne Sutherland M.D.• Mental Health Commission– Guita Bahramipour & Sam Yoshioka• Consolidated Planning and Advisory Workgroup (CPAW) – Vacant• Contra Costa County Medication Education and Disposal Safety (MEDS) Coalition – Michael Collins
Anne Sutherland M.D.			
Vacant	5:35	X.	<u>New Business</u>
			<ul style="list-style-type: none">• Alcohol License Initiatives. Troy's Club 642 First Street, Rodeo, CA 94572. On Sale. Department of Conservation and Development meeting discussion. Nabila Sher.• Marijuana Interdepartmental Workgroup: Adult Use of Marijuana Act. No update.
* Indicates Action Item	6:00	XI.	<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	XII.	<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.