



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, March 28, 2018

4:00PM – 6:15 PM

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

<u>District 1</u> Vacant Courtney Cummings 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 February 28, 2018.</u> – All*
<u>District 2</u> Vacant Guita Bahramipour Catherine Taughinbaugh		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 3</u> Lanita Mims Anthony Segovia Michael Collins	4:15 4:30	V. VI.	<u>AOD Staff Report</u> – Fatima Matal Sol - Alcohol & Other Drug Services- <u>Committee Highlights</u> <ul style="list-style-type: none"> ▪ Executive – Anne Sutherland M.D. ▪ Community Awareness- Guita Bahramipour <ul style="list-style-type: none"> ▪ People Who Make a Difference Awards. Update. ▪ Programs and Services – Catherine Taughinbaugh
<u>District 4</u> Victor Lecha Vacant Tom Aswad	4:45	VII	<u>Old Business-</u> <ul style="list-style-type: none"> • 2018 Board Goals and Objectives. Discussion & Vote.* Anne Sutherland M.D. • SB 905 (Wiener), Alcoholic beverages: hours of sale. Discussion & Vote.* Anne Sutherland M.D. • Welcoming Anna Roth as the new Director of Contra Costa Health Services Department. Review and Approve Letter.* Tom Aswad.
<u>District 5</u> Sunita Frey Vacant Vacant			
<u>At- Large Member</u> Vacant Anne Sutherland M.D. Vacant	5:15	VIII.	<u>Liaison Reports</u> <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 • Contra Costa County Medication Education and Disposal Safety (MEDS) Coalition – Michael Collins <ul style="list-style-type: none"> • Proclamation declaring March as Prescription Drug Abuse Awareness Month • Dose of Awareness 5K Walk/Health Expo
	5:30	IX.	<u>New Business</u> <ul style="list-style-type: none"> • Alcohol License Initiatives. ARCO, 2747 Willow Pass Road, Bay Point, CA. Discussion and Vote.* Staff. • Alcohol License Initiatives. 500 Appian Way, El Sobrante, CA. No documentation available. Discussion and Vote in April. Staff. • Marijuana Interdepartmental Workgroup: drafting a thank you letter to the Board of Supervisors for including the Alcohol and Other Drugs Advisory Board in the Proposed Marijuana Framework Discussion. Staff.*
* Indicates Action Item	6:00	X.	<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	XI.	<u>Adjourn</u>

March is Prescription Drug Abuse Awareness Month



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.