



Contra Costa County Alcohol and Other Drugs Advisory Board
1220 Morello Avenue, Suite 101
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.”

AGENDA

Wednesday, December 19, 2018
4:00PM – 6:15 PM

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



District 1 Talia Moore E.D.D. Vacant Antwon Cloird	4:00	I. II. III. IV.	<u>Call to Order, Welcome and Introductions</u> – Tom Aswad, Interim Chair* <u>Review and Adopt the Agenda</u> – Tom Aswad, Interim Chair* <u>Review and Approval of Draft Minutes of November 28, 2018.</u> – All* <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>
District 2 Sienna Cowing Guita Bahramipour Catherine Taughinbaugh	4:20 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 – Tom Aswad, Interim Chair ▪ Community Awareness – Guita Bahramipour ▪ Programs and Services – Catherine Taughinbaugh
District 3 Cynthia Chavez Vacant Michael Collins	4:45	VII	<u>Board Member Nominations</u> Election of Bard Officers: Chair & Vice Chair for 2019 calendar year term. Tom Aswad, Past Vice-Chair* <ul style="list-style-type: none"> • Nominations for Chair: <ul style="list-style-type: none"> ○ Michael Collins • Nominations for Vice-Chair: <ul style="list-style-type: none"> ○ Jonathan Ciampi
District 4 Vacant Victor Ortiz Tom Aswad	5:00	VIII	<u>Old Business</u> <ul style="list-style-type: none"> • AOD Advisory Board retreat in January 2019. Discussion. Victor Ortiz.* • Marijuana Interdepartmental & Social Host Ordinance Workgroups. No Update. Staff.
District 5 Sunita Frey Kevin Orozco Vacant	5:20	IX.	<u>Liaison Reports</u> <ul style="list-style-type: none"> • Contra Costa Council on Homelessness - Guita Bahramipour • Tobacco Prevention Coalition – Cynthia Chavez • Mental Health Commission – Guita Bahramipour & Sam Yoshioka • CCC Medication Education & Disposal Safety (MEDS) Coalition – Michael Collins
At- Large Member Jonathan Ciampi Vacant Vacant	5:35	X.	<u>New Business</u> <ul style="list-style-type: none"> • <u>Alcohol License Initiatives</u> – 13530 Byron Highway, Byron, CA, 94514, Type 21 License, Cynthia Chavez & Staff.* • Opportunity to purchase land in Richmond to be used as Recovery Residences. Discussion. Antwon Cloird. • Behavioral Health’s Rapid Improvement Event. Report. Victor Ortiz & Guita Bahramipour • Review approved legislation from the 2017-2018 legislative cycle. Discussion. Michael Collins.
* Indicates Action Item	6:00	XI.	<u>Public Comment</u> – The Public and Board members may comment on 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	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.

