

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, February 27, 2019 4:00PM – 6:15 PM

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

<u>District I</u> Antwon Cloird <u>District 2</u> Catherine Taughinbaugh	4:00	I. II. III. IV.	<u>Call to Order, Welcome and Introductions</u> – Michael Collins, Chair* <u>Review and Adopt the Agenda</u> – Michael Collins, 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 3 Cynthia Chavez District 4 Tom Aswad District 5 Sunita Frey	4:20	V.	 AOD Community Coalitions. Panel Presentation (20 minute presentation followed by 10 minute Q&A) – Isabelle Kirske, AOD Prevention Coordinator Jacquelyne Vera, West Contra Costa Alcohol Policy Coalition Jaime Rich, Alcohol and Drug Abuse Prevention Team (ADAPT) Lamorinda Jenna Stewart, Monument Youth Drug & Alcohol Coalition Patty Hoyt, Alcohol and Drug Abuse Prevention Team (ADAPT) San Ramon Valley
•	4:50	V.	AOD Staff Report - Fatima Matal Sol - Alcohol & Other Drug Services-
At- Large Member Jonathan Ciampi Victor Ortiz Sienna Cowing Guita Bahramipour Michael Collins Talia Moore E.D.D.	4:55	VI.	 Committee Highlights Executive – Michael Collins, Chair Debrief the January 26, 2019 retreat. Community Awareness – Guita Bahramipour 2019 People Who Make a Difference Award Programs and Services – Victor Ortiz Alcohol and Other Drugs Services Provider Advisory Collaborative
<u>At- Large Alternate</u> Kevin Orozco Vacant	5:00	VII	Old Business Marijuana Interdepartmental & Social Host Ordinance Workgroups. Staff.
Vacant	5:20	VIII.	 Liaison Reports Contra Costa Council on Homelessness - Guita Bahramipour Tobacco Prevention Coalition – Cynthia Chavez & Jennifer Grand-Lejano Mental Health Commission – Guita Bahramipour & Sam Yoshioka CCC Medication Education & Disposal Safety (MEDS) Coalition – Vacant
* Indicates Action Item	5:35	IX.	 New Business Alcohol License Initiatives – None. Discuss SB 58 (Wiener) Alcoholic beverages: hours of sale. Vote in March. Michael Collins, Chair. Opportunity to purchase land in Richmond to be used as Recovery Residences. Discussion. Antwon Cloird. Review and Update the Draft 2019 Board Goals and Objectives based on the recommendations from the retreat. Michael Collins, Chair*
	6:00	X.	<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	XI.	<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.