



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."

A G E N D A

Wednesday, April 24, 2019

4:00PM – 6:15 PM

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

District 1 Antwon Cloird	4:00	I.	<u>Call to Order, Welcome and Introductions</u> – Michael Collins, Chair*
		II.	<u>Review and Adopt the Agenda</u> – Michael Collins, Chair*
		III.	<u>Review and Approval of Draft Minutes of February 27, 2019.</u> – All*
District 2 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 (AODAB). (<u>Maximum three minutes per speaker</u>)
District 3 Cynthia Chavez	4:15	V.	<u>Updates on the process for selecting a new Behavioral Health Director.</u> Erika Janssen, Assistant to the Health Services Director.
District 4 Tom Aswad	4:30	VI.	<u>AOD Staff Report</u> – Fatima Matal Sol - Alcohol & Other Drug Services-
District 5 Sunita Frey	4:40	VII.	<u>Committee Highlights</u> <ul style="list-style-type: none">▪ Executive – Michael Collins, Chair<ul style="list-style-type: none">○ Accept the resignation of Sunita Frey from the AODAB. Resignation provided via email.*○ Review and Update the Draft 2019 Board Goals and Objectives based on the recommendations from the retreat.*▪ Community Awareness – Guita Bahramipour▪ Programs and Services – Victor Ortiz<ul style="list-style-type: none">○ Review and discuss the Continuum of Care document currently under development. Victor Ortiz.
At-Large Member Jonathan Ciampi Victor Ortiz Sienna Cowing Guita Bahramipour Michael Collins Talia Moore E.D.D.	5:10	VIII	<u>Old Business</u> <ul style="list-style-type: none">• Marijuana Interdepartmental & Social Host Ordinance Workgroups. Staff.• SB 58 (Wiener) Alcoholic beverages: hours of sale. Michael Collins, Chair.*
At-Large Alternate Kevin Orozco Vacant 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 – Christopher Janssen
	5:35	X.	<u>New Business</u> <ul style="list-style-type: none">• Alcohol License Initiatives – EJ Phair Brewing Company, 225 Alamo Plaza, Alamo, CA. Type 41 On-Sale Beer and Wine for Bona Fide Public Eating place. Information and discussion only, vote in May 2019. Patty Hoyt & Staff.• AB 1713 (Burke and Flora) Vehicles: driving under the influence. Information and Discussion only, vote in May 2019. Michael Collins, Chair.• The Strengthening the Tenth Amendment Through Entrusting States Act (STATES Act). Discussion only. Michael Collins, Chair.
	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 (AODAB). (<u>Maximum three minutes per speaker</u>)
	6:15	XII.	<u>Adjourn</u>

* Indicates Action Item

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.