

## Contra Costa County Alcohol and Other Drugs Advisory Board 1220 Morello Avenue, Suite 101 Martinez, CA 94553 (925) 335–3307; fox (925) 335–3311

(925) 335-3307; fax (925) 335-3311

"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."

## This meeting will be held in-person and via Zoom "hybrid" in accordance with AB 2449 A G E N D A

Wednesday, October 25, 2023, 4:00 PM - 6:00 PM

Zoom Meeting <a href="https://cchealth.zoom.us/j/9504178914">https://cchealth.zoom.us/j/9504178914</a> Meeting ID: 950 417 8914 Or Phone: 1-646-518-9805

1220 Morello Avenue, Martinez, CA 94553, Walker Conference Room, Second Floor.

District I Vacant  District 2 Shelley Clark  District 3	4:00	I. II. III. IV.	Call to Order. Welcome and Introductions – Logan Campbell, Chair*  Review and Adopt the Agenda – Logan Campbell, Chair*  Review and Approval of Draft Minutes of August 23, 2023. – All*  Public Comment – 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). (Maximum three minutes per speaker)
Cynthia Chavez	4:15	٧.	Staff Report and Updates. Fatima Matal Sol, AOD Program Chief
<u>District 4</u> Kristin Smith	4:30	VI.	<b>Help Reduce the Stigma of Addiction</b> . Presentation by Grant Boyken Assistant Director of State Engagement Shatterproof Treatment Atlas—
District 5 Logan Campbell  At- Large Member Vacant Nicole Armstrong Vacant Rhiannon Shires, Psy.D Nicole Green Sadhika Pendyala  At- Large Alternate Vacant Vacant	4:45	VII	<ul> <li>Committee Highlights</li> <li>Executive – Logan Campbell, Chair         <ul> <li>Membership Updates, Committee &amp; Liaison Appointments*</li> <li>Modified Holiday Schedule – Nov. 15, 2023, and Dec. 13, 2023</li> </ul> </li> <li>Community Awareness – Cynthia Chavez</li> <li>Programs and Services – Logan Campbell</li> </ul>
	5:00	VIII.	<ul> <li>Old Business</li> <li>Review Goals for 2023 Action Plan – Logan Campbell, Chair Roundtable Dialogue- ALL</li> <li>Annual Report due to Staff October 31, 2023.</li> </ul>
Vacant	5:10	IX.	<ul> <li>Liaison Reports</li> <li>Contra Costa Council on Homelessness – Nicole Green</li> <li>Tobacco Prevention Project– Vacant</li> <li>Mental Health Commission – Dr. Shires</li> <li>MEDS Coalition – Nicole Armstrong</li> <li>Community Reports – All</li> </ul>
	5:30	X	Recovery Champion Award 2023 Nominations - Cynthia Chavez
Indicates Action Item	5:45	XI.	<ul> <li>New Business</li> <li>Alcohol License: <ul> <li>CDLP23-02021. Land Use Permit for Convenience Store in Bay Point. *</li> </ul> </li> <li>Cannabis License Initiatives - No Licenses for review</li> <li>Community events, DVC/LMC. Update Only</li> <li>Nomination of Board Officers in October 2023. Staff Reminder</li> </ul>
	5:50	XII.	Public Comment – 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). (Maximum three minutes per speaker)
	6:00	XIII.	Adjourn

AODS 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 (AODAB) welcomes and encourages public participation at each meeting. Public comments on the agenda or any item of interest within the jurisdiction of the AODAB 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. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the staff supporting the AOD Board distributed to a majority of AODAB members less than 96 hours prior to that meeting are available for public inspection at 1220 Morello Ave. Suite 101 Martinez, CA 94553 during normal business hours. For more information, contact Fatima Matal Sol (925) 335-3307