



Contra Costa County Alcohol and Other Drugs Advisory Board
1220 Morello Avenue, Suite 101
Martinez, CA 94553
(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, November 15, 2023, 4:00 PM – 6:00 PM

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

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

District 1 Olivia Liou	4:00	I. <u>Call to Order, Welcome and Introductions</u> – Logan Campbell, Chair*
		II. <u>Review and Adopt the Agenda</u> – Logan Campbell, Chair*
		III. <u>Review and Approval of Draft Minutes of October 25, 2023</u> – All*
District 2 Shelley Clark		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). (Maximum three minutes per speaker)
District 3 Cynthia Chavez	4:15	V. <u>Staff Report and Updates.</u> Fatima Matal Sol, AOD Program Chief
District 4 Kristin Smith	4:30 4:45	VI. <u>Contra Costa County Care Court.</u> Dr. Roberta Chambers- Indigo Project.
District 5 Logan Campbell		VII. <u>Committee Highlights</u> <ul style="list-style-type: none">Executive – Logan Campbell, ChairMembership Updates, Committee & Liaison Appointments*Community Awareness – Cynthia ChavezReport on Superintendent of Contra Costa Office of EducationPrograms and Services – Nicole Green
At- Large Member Vacant Nicole Armstrong Vacant Rhiannon Shires, Psy.D Nicole Green Sadhika Pendyala	5:00	VIII. <u>Review and Approve Draft Reports as Required to the Board of Supervisors (BOS)</u> <ul style="list-style-type: none">2023 Annual Report. Due December 12, 2023 – All*Triennial Report is Due December 1, 2023 – All*
At- Large Alternate Vacant Vacant Vacant	5:15 5:25	IX. <u>Nomination of 2024 AOD Board Officers:</u> November meeting at which time the nominations shall be made. The Annual election for Chair and Vice Chair shall be held during the December meeting. (Bylaws Article V. Officers, Section 1).
	5:25	X. <u>Old Business</u> <ul style="list-style-type: none">Review Goals for 2023 Action Plan – Logan Campbell, ChairRoundtable Dialogue- ALL
	5:30	XI. <u>Liaison Reports</u> <ul style="list-style-type: none">Contra Costa Council on Homelessness – Nicole GreenTobacco Prevention Project– VacantMental Health Commission – Dr. ShiresMEDS Coalition – VacantCommunity Reports – All
	5:45	XII. <u>New Business</u> <ul style="list-style-type: none">Alcohol License/Cannabis License Initiatives - No Licenses for reviewCommunity events, DVC/LMC. Update Only
	5:50	XIII. <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). (Maximum three minutes per speaker)
	6:00	XIV. <u>Adjourn</u>

* Indicates Action Item

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