



**Contra Costa County Alcohol and Other Drugs Advisory Board**  
**1220 Morello Avenue, Suite 200**  
**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, March 22, 2017**

**4:00PM – 6:15 PM**

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

|   |      |       |   |
|---|------|-------|---|
| <b><u>District I</u></b><br>Randolph Hencken<br>Vacant<br>Antwon Cloird           | 4:00 | I.    | <b><u>Call to Order, Welcome and Introductions</u></b> – Anne Sutherland M.D., Chair*   |
|   |      | II.   | <b><u>Review and Adopt the Agenda</u></b> – Anne Sutherland M.D., Chair*  |
|   |      | III.  | <b><u>Review and Approval of Draft Minutes of December 14, 2016.</u></b> – All*   |
|   |      | IV.   | <b><u>Public Comment</u></b> – 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. <b>(Maximum three minutes per speaker)</b>  |
| <b><u>District 2</u></b><br>Vacant<br>Guita Bahramipour<br>Catherine Taughinbaugh | 4:15 | V.    | <b><u>AOD Staff Report</u></b> – Fatima Matal Sol - Alcohol & Other Drug Services- <ul style="list-style-type: none"> <li>• <b>Drug Medi-Cal Waiver Updates &amp; Request for Interest</b></li> <li>• <b>Other Updates.</b></li> </ul>  |
| <b><u>District 3</u></b><br>Lanita Mims<br>Anthony Segovia<br>Vacant              | 4:25 | VI.   | <b><u>Committee Highlights</u></b> <ul style="list-style-type: none"> <li>▪ Executive – Anne Sutherland M.D. <ul style="list-style-type: none"> <li>- Adopted Goals and Objectives</li> </ul> </li> <li>▪ Community Awareness- Guita Bahramipour <ul style="list-style-type: none"> <li>- People Who Make a Difference Awards 2017 Update. Guita Bahramipour</li> </ul> </li> </ul> <ul style="list-style-type: none"> <li>• Program and Services- Appoint Chair- Anne Sutherland M.D.</li> </ul> |
| <b><u>District 4</u></b><br>Vacant<br>Gary Eberhart<br>Tom Aswad                  | 4:40 | VII.  | <b><u>Old Business-</u></b> <ul style="list-style-type: none"> <li>• Change of Administration name from “Alcohol and Other Drugs Services” to “Substance Use Disorder Services” to reflect the language change within the DSM 5. Discussion and Vote.* Anne Sutherland M.D., Chair*</li> <li>• Approval of the Recovery Residences Guidelines developed by Alcohol and Other Drugs Services. Discussion and Vote. Anne Sutherland M.D., Chair.*</li> </ul>  |
| <b><u>District 5</u></b><br>Vacant<br>Vacant<br>Vacant                            | 5:10 | VIII. | <b><u>Liaison Reports</u></b> <ul style="list-style-type: none"> <li>• CCC Inter-jurisdictional Council on Homelessness - Guita Bahramipour</li> <li>• Tobacco Prevention Coalition – Anne Sutherland M.D.</li> <li>• Mental Health Commission– Guita Bahramipour &amp; Sam Yoshioka</li> <li>• Consolidated Planning and Advisory Workgroup (CPAW) - Antwon Cloird</li> <li>• Contra Costa County Medication Education and Disposal Safety (MEDS) Coalition – Vacant</li> </ul>                  |
| <b><u>At- Large Member</u></b><br>Vacant<br>Anne Sutherland M.D.<br>Vacant        | 5:30 | X.    | <b><u>New Business</u></b> <ul style="list-style-type: none"> <li>• Alcohol License Initiatives. None.</li> <li>• Approval of letter for Antwon Cloird. Vote. Anne Sutherland M.D., Chair.*</li> <li>• April is Alcohol Awareness Month Resolution at the Contra Costa County Board of Supervisors on Tuesday April 18<sup>th</sup>. Discussion. Staff.*</li> </ul>   |
|   | 6:00 | XI.   | <b><u>Public Comment</u></b> – The Public and Board members may comment in any agenda item of public interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board. <b>(Maximum three minutes per speaker)</b>   |
| <b>*Indicates Action Item</b>   | 6:15 | XII.  | <b><u>Adjourn</u></b>   |

**April is Alcohol Awareness Month**



**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.