



**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, December 13, 2017**

**4:00PM – 6:15 PM**

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

|                         |      |       |   |
|-------------------------|------|-------|---|
| <b>District I</b>       | 4:00 | I.    | <b><u>Call to Order, Welcome and Introductions</u></b> – Anne Sutherland M.D., Chair*   |
| Vacant                  |      | II.   | <b><u>Review and Adopt the Agenda</u></b> – Anne Sutherland M.D., Chair*  |
| Courtney Cummings       |      | III.  | <b><u>Review and Approval of Draft Minutes of October 25, 2017.</u></b> – All*  |
| Antwon Cloird           |      | 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><u>(Maximum three minutes per speaker)</u></b> |
| <b>District 2</b>       |      | V.    | <b><u>AOD Staff Report</u></b> – Fatima Matal Sol - Alcohol & Other Drug Services-  |
| Vacant                  | 4:15 | VI.   | <b><u>Committee Highlights</u></b>  |
| Guita Bahramipour       |      |       | ▪ Executive – Anne Sutherland M.D.  |
| Catherine Taughinbaugh  | 4:25 |       | ▪ Community Awareness- Guita Bahramipour  |
|                         |      |       | ▪ Programs and Services – Catherine Taughinbaugh  |
| <b>District 3</b>       |      | VII.  | <b><u>Board Member Nominations</u></b>  |
| Lanita Mims             |      |       | • Election of Board Officers: Chair & Vice Chair for 2018 calendar year term. Vote*   |
| Anthony Segovia         |      |       | Guita Bahramipour, Past Chair   |
| Michael Collins         | 4:40 |       | • Nominations for Chair:  |
|                         |      |       | ▪ Anne Sutherland M.D.  |
|                         |      |       | • Nominations for Vice Chair:   |
|                         |      |       | ▪ Tom Aswad   |
| <b>District 4</b>       |      | VIII. | <b><u>Old Business-</u></b>   |
| Vacant                  | 4:55 |       | • Letter in support of making the Contra Costa County Fairgrounds Smoke Free to Ms. Kelly Mykrantz, President of Contra Costa County Fairgrounds.   |
| Vacant                  |      | IX.   | <b><u>Liaison Reports</u></b>   |
| Tom Aswad               |      |       | • CCC Inter-jurisdictional Council on Homelessness - Guita Bahramipour  |
|                         |      |       | • Tobacco Prevention Coalition – Anne Sutherland M.D.   |
|                         |      |       | • Mental Health Commission– Guita Bahramipour & Sam Yoshioka  |
|                         |      |       | • Contra Costa County Medication Education and Disposal Safety (MEDS) Coalition – Michael Collins   |
| <b>At- Large Member</b> | 4:55 | X.    | <b><u>New Business</u></b>  |
| Vacant                  |      |       | • Alcohol License Initiatives. None.  |
| Anne Sutherland M.D.    |      |       | • Marijuana Interdepartmental Workgroup: Adult Use of Marijuana Act. No update.   |
| Vacant                  |      |       | • Advocate in support of John Muir’s Alumni Association. Discussion. Tom Aswad.   |
|                         |      |       | • Restoration Center. Consider approving a letter of support. Staff.*   |
|                         |      |       | • Discuss 2018 Board Goals and Objectives.  |
|                         | 5:15 | 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><u>(Maximum three minutes per speaker)</u></b>                        |
|                         | 6:00 | XII.  | <b><u>Adjourn</u></b>   |
|                         | 6:15 |       |   |

\* 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.