



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, January 24, 2018

4:00PM – 6:15 PM

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

District I	4:00	I.	<u>Call to Order, Welcome and Introductions</u> – Anne Sutherland M.D., Chair*
Vacant		II.	<u>Review and Adopt the Agenda</u> – Anne Sutherland M.D., Chair*
Courtney Cummings		III.	<u>Review and Approval of Draft Minutes of December 13, 2017.</u> – All*
Antwon Cloird		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. (Maximum three minutes per speaker)
District 2			
Vacant	4:15	V.	<u>AOD Staff Report</u> – Fatima Matal Sol - Alcohol & Other Drug Services-
Guita Bahramipour		VI.	<u>Committee Highlights</u>
Catherine Taughinbaugh	4:25		<ul style="list-style-type: none">▪ Executive – Anne Sutherland M.D.<ul style="list-style-type: none">▪ Hosting a meeting at DVC▪ Federal funding for Recovery Residences▪ Community Awareness- Guita Bahramipour▪ Programs and Services – Catherine Taughinbaugh
District 3			
Lanita Mims			
Anthony Segovia			
Michael Collins			
District 4	4:40	VII.	<u>Old Business-</u>
Vacant			<ul style="list-style-type: none">• 2018 Board Goals and Objectives. Discussion. Anne Sutherland M.D.*• AOD Board Annual Report and Triennial Review Report Submission Update. Staff.
Vacant			
Tom Aswad			
District 5	5:10	VIII.	<u>Liaison Reports</u>
Vacant			<ul style="list-style-type: none">• 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
Vacant			
Vacant			
At- Large Member			
Vacant	5:25	IX.	<u>New Business</u>
Anne Sutherland M.D.			<ul style="list-style-type: none">• Alcohol License Initiatives. ARCO, 2747 Willow Pass Road, Bay Point, CA. Arielle Sumilhig.• Marijuana Interdepartmental Workgroup: Adult Use of Marijuana Act. Request from the Department of Conservation and Development to present to the Advisory Board on the Marijuana Regulatory Framework as DIRECTED by the Board of Supervisors at the February Monthly Meeting. Due to the size of the electronic files, hard copies of the documents will be available at the meeting.• AOD Treatment Provider Fees. Tom Aswad.
Vacant			
* Indicates Action Item	6:00	X.	<u>Public Comment</u> – 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. (Maximum three minutes per speaker)
	6:15	XI.	<u>Adjourn</u>

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.