



**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, February 28, 2018**

**4:00PM – 6:15 PM**

**Diablo Valley College**

**321 Golf Club Road, Diablo Room, Top floor of the HFS Building,  
Pleasant Hill, CA, 94523**

**You will need a parking permit to park at Diablo Valley College (DVC).**  
**Please see staff that will be located in the staff parking lot #8 to obtain the permit.**  
**After 4:15pm text 925-348-3279 to arrange a permit delivery.**

**District I**

Vacant  
Courtney Cummings  
Antwon Cloird

**District 2**

Vacant  
Guita Bahramipour  
Catherine Taughinbaugh

**District 3**

Lanita Mims  
Anthony Segovia  
Michael Collins

**District 4**

Victor Lecha  
Vacant  
Tom Aswad

**District 5**

Sunita Frey  
Vacant  
Vacant

**At- Large Member**

Vacant  
Anne Sutherland M.D.  
Vacant

\* **Indicates Action Item**

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| 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 13, 2017.</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>   |
| 4:15 | V.   | <b><u>Proposed Framework for Regulating Cannabis in the Unincorporated Area of Contra Costa County.</u></b> Presentation by the Department of Conservation and Development as DIRECTED by the Board of Supervisors. <b>NOTE:</b> Due to the size of the electronic files, hard copies of the documents will be available at the meeting. Staff.  |
| 5:40 | VI.  | <b><u>AOD Staff Report</u></b> – Fatima Matal Sol - Alcohol & Other Drug Services-   |
| 5:45 | VII. | <b><u>Committee Highlights</u></b> <ul style="list-style-type: none"> <li>▪ Executive – Anne Sutherland M.D.</li> <li>▪ Community Awareness- Guita Bahramipour <ul style="list-style-type: none"> <li>▪ People Who Make a Difference Awards</li> </ul> </li> <li>▪ Programs and Services – Catherine Taughinbaugh</li> </ul>   |
| 5:50 | VIII | <b><u>Old Business-</u></b> <ul style="list-style-type: none"> <li>• Alcohol License Initiatives. ARCO, 2747 Willow Pass Road, Bay Point, CA. Deferred until March. Isabelle Kirske.</li> <li>• 2018 Board Goals and Objectives. Deferred until March. Anne Sutherland M.D.</li> </ul>   |
| 5:55 | IX.  | <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>• Contra Costa County Medication Education and Disposal Safety (MEDS) Coalition – Proclamation declaring March as Prescription Drug Abuse Awareness Month – Michael Collins</li> </ul> |
| 6:00 | X.   | <b><u>New Business</u></b> <ul style="list-style-type: none"> <li>• SB 905 (Wiener), Alcoholic beverages: hours of sale. Discussion &amp; Vote in March. Anne Sutherland M.D.</li> <li>• Formally Welcome Anna Roth, the new Director of Contra Costa County Health Services Department. Discussion. Tom Aswad.*</li> </ul>  |
| 6:05 | 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>  |
| 6:15 | XII. | <b><u>Adjourn</u></b>  |

*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.