



Contra Costa County Alcohol and Other Drugs Advisory Board
1220 Morello Avenue, Suite 101
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, June 27, 2018

4:00PM – 6:15 PM

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

District 1 Talia Moore E.D. Courtney Cummings Antwon Cloird	4:00	I.	<u>Call to Order, Welcome and Introductions</u> – Anne Sutherland M.D., Chair*
		II.	<u>Review and Adopt the Agenda</u> – Anne Sutherland M.D., Chair*
		III.	<u>Review and Approval of Draft Minutes of May 24, 2018.</u> – All*
District 2 Sienna Cowing Guita Bahramipour Catherine Taughinbaugh		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)
	4:15	V.	<u>AOD Staff Report</u> – Fatima Matal Sol - Alcohol & Other Drug Services-
District 3 Cynthia Chavez Anthony Segovia Michael Collins	4:30	VI.	<u>Committee Highlights</u> <ul style="list-style-type: none">▪ Executive – Anne Sutherland M.D.<ul style="list-style-type: none">▪ Appoint new Advisory Board members to committees.*▪ Solicit support for two community events:<ul style="list-style-type: none">▪ Fourth Annual Native American Walk for Sobriety, July 14th▪ Soulful Softball Sunday, August 26th▪ Community Awareness- Guita Bahramipour<ul style="list-style-type: none">▪ People Who Make a Difference Awards Report Back.▪ Programs and Services – Catherine Taughinbaugh
District 4 Victor Lecha Victor Ortiz Tom Aswad			
District 5 Sunita Frey Vacant Vacant	4:45	VII	<u>Old Business-</u> <ul style="list-style-type: none">• AB2914 (Cooley), Cannabis in alcohol beverages. Vote.*• Bylaws Revision to Establish Quorum Language Consistency with County Standards. Update. Staff• Marijuana Interdepartmental Workgroup. No Updates. Staff.• Social Host Ordinance Workgroup Report. No Updates. Staff.
At- Large Member Vacant Anne Sutherland M.D. Vacant			
	5:05	VIII.	<u>Liaison Reports</u> <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
	5:30	IX.	<u>New Business</u> <ul style="list-style-type: none">• Alcohol License Initiatives. 500 Appian Way, El Sobrante, CA. Recommendation to remove as no documentation is available. Staff.• Alcohol License Initiatives. 1520 Discovery Bay Blvd, Suite 300, Discovery Bay, CA. Type 41 On-Sale Beer and Wine. Discussion and Vote in July. Cruz Curiel.
* 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.