



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, September 26, 2018

4:00PM – 6:15 PM

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

<u>District I</u>			
Talia Moore E.D.D.			
Courtney Cummings	4:00	I.	<u>Call to Order, Welcome and Introductions</u> – Tom Aswad, Vice Chair*
Antwon Cloird		II.	<u>Review and Adopt the Agenda</u> – Tom Aswad, Vice Chair*
		III.	<u>Review and Approval of Draft Minutes of June 27, 2018.</u> – All*
		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. <u>(Maximum three minutes per speaker)</u>
<u>District 2</u>			
Sienna Cowing			
Guita Bahramipour			
Catherine Taughinbaugh	4:15	V.	<u>Pain Management Treatment.</u> Presentation by Dr. David Kan, Bright Heart Health. (20 min & 10 min Q&A).
<u>District 3</u>			
Cynthia Chavez	4:45	VI.	<u>AOD Staff Report</u> – Fatima Matal Sol - Alcohol & Other Drug Services-
Vacant			
Michael Collins	4:50	VII.	<u>Committee Highlights</u>
			<ul style="list-style-type: none"> ▪ Executive – Tom Aswad, Vice Chair <ul style="list-style-type: none"> ▪ Discuss hosting an AOD Advisory Board retreat in early November. ▪ AOD Board Structure & Quorum Discussion.* ▪ Community Awareness- Guita Bahramipour <ul style="list-style-type: none"> ▪ Recovery Champion Award, nominations due 10.12.18. ▪ Programs and Services – Victor Ortiz
<u>District 4</u>			
Victor Lecha			
Victor Ortiz			
Tom Aswad			
<u>District 5</u>			
Sunita Frey	5:25	VIII	<u>Old Business-</u>
Vacant			<ul style="list-style-type: none"> • AB2914 (Cooley), Cannabis in alcohol beverages. Update. Staff. • Bylaws Revision Letter. Discussion & Vote. Tom Aswad, Vice Chair.* • Marijuana Interdepartmental Workgroup. Update. Staff. • Social Host Ordinance Workgroup. No Update. Staff. • Appoint an AOD Board liaison to attend the Consolidated Planning Advisory Workgroup (CPAW) meetings.*
Vacant			
<u>At- Large Member</u>			
Jonathan Ciampi			
Vacant			
Vacant	5:35	IX.	<u>Liaison Reports</u>
			<ul style="list-style-type: none"> • CCC Inter-jurisdictional Council on Homelessness - Guita Bahramipour • Tobacco Prevention Coalition – Vacant • Mental Health Commission– Guita Bahramipour & Sam Yoshioka • Contra Costa County Medication Education and Disposal Safety (MEDS) Coalition – Michael Collins & Christopher Janssen
	5:45	X.	<u>New Business</u>
			<ul style="list-style-type: none"> • <u>Alcohol License Initiatives.</u> <ul style="list-style-type: none"> ○ 1520 Discovery Bay Blvd, Suite 300, Discovery Bay, CA. Type 41 On-Sale Beer and Wine. Vote. Staff.* Item carried from July 2018. ○ 2747 Willow Pass Road, Bay Point, CA. Final Staff report recommendations. Update. Staff. Item carried from July 2018. • Review and approve the letter to Anna Roth requesting participation in the interview and decision making process for the new Behavioral Health Division Director. Tom Aswad, Vice Chair.*
	6:00	XI.	<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. <u>(Maximum three minutes per speaker)</u>
	6:15	XII.	<u>Adjourn</u>

* 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.