



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, October 24, 2018

4:00PM – 6:15 PM

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

<u>District 1</u> Talia Moore E.D.D. Courtney Cummings Antwon Cloird	4:00	I.	<u>Call to Order, Welcome and Introductions</u> – Tom Aswad, Interim Chair*
		II.	<u>Review and Adopt the Agenda</u> – Tom Aswad, Interim Chair*
		III.	<u>Review and Approval of Draft Minutes of June 27, 2018.</u> – All*
<u>District 2</u> Sienna Cowing Guita Bahramipour Catherine Taughinbaugh	4:45	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>
		V.	<u>AOD Staff Report</u> – Fatima Matal Sol - Alcohol & Other Drug Services-
<u>District 3</u> Cynthia Chavez Vacant Michael Collins	4:50	VI.	<u>Committee Highlights</u> <ul style="list-style-type: none">▪ Executive – Tom Aswad, Interim Chair<ul style="list-style-type: none">○ Consider hosting an AOD Advisory Board retreat in early November.○ Appoint interim Vice Chair – Tom Aswad, Interim Chair*○ Board meeting dates for November & December.*▪ Community Awareness - 2018 Recovery Champion Award. Guita Bahramipour.*▪ Programs and Services – Catherine Taughinbaugh
<u>District 4</u> Vacant Victor Ortiz Tom Aswad	5:25	VII	<u>Board Member Nominations</u> Officer Positions Chair & Vice Chair 2019 discussion. – Tom Aswad, Interim Chair
<u>District 5</u> Sunita Frey Vacant Vacant	5:25	VIII	<u>Old Business-</u> <ul style="list-style-type: none">• AB2914 (Cooley), Cannabis in alcohol beverages. Update. Staff.• Letter regarding appealing the Board of Supervisors decision to change the definition of quorum. Discussion & Vote. Tom Aswad, Interim Chair.* Update from Staff.• Marijuana Interdepartmental & Social Host Ordinance Workgroups. No Update. Staff.• Appoint liaison to attend Consolidated Planning Advisory Workgroup (CPAW). Staff*
<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• CCC Medication Education & Disposal Safety (MEDS) Coalition – Michael Collins
	5:45	X.	<u>New Business</u> <ul style="list-style-type: none">• <u>Alcohol License Initiatives</u> – Items carried from July 2018<ul style="list-style-type: none">○ 1520 Discovery Bay Blvd, Suite 300, Discovery Bay, CA, Type 41. Cynthia Chavez.*○ 2747 Willow Pass Road, Bay Point, CA. Final Department of Conservation and Development (DCD) Staff report recommendations. Update. Staff.• 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, Interim Chair.*
	6:00	XI.	<u>Public Comment</u> – The Public and Board members may comment on 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.