



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.”

AGENDA

Wednesday, November 28, 2018
4:00PM – 6:15 PM

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



<p><u>District 1</u> Talia Moore E.D.D. Vacant Antwon Cloird</p>	<p>4:00</p>	<p>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 October 24, 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></p>
<p><u>District 2</u> Sienna Cowing Guita Bahramipour Catherine Taughinbaugh</p>	<p>4:45 4:50</p>	<p>V. <u>AOD Staff Report</u> – Fatima Matal Sol - Alcohol & Other Drug Services- VI. <u>Committee Highlights</u></p> <ul style="list-style-type: none"> ▪ Executive – Tom Aswad, Interim Chair <ul style="list-style-type: none"> ○ AOD Advisory Board retreat in January 2019. Update. ○ 2018 Annual Report to the Board of Supervisors. - Due December 11, 2018.* ▪ Community Awareness – Guita Bahramipour <ul style="list-style-type: none"> ○ Recognition of 2018 Recovery Champion Award. ▪ Programs and Services – Catherine Taughinbaugh
<p><u>District 3</u> Cynthia Chavez Vacant Michael Collins</p>		
<p><u>District 4</u> Vacant Victor Ortiz Tom Aswad</p>	<p>5:25</p>	<p>VII <u>Board Member Nominations</u> Accept the slate of candidates to serve as Board Chair and Vice-Chair Officer Positions for the 2019 calendar year. Vote in December. – Tom Aswad, Past Vice-Chair*</p> <ul style="list-style-type: none"> • Michael Collins, Chair • Jonathan Ciampi, Vice Chair
<p><u>District 5</u> Sunita Frey Kevin Orozco Vacant</p>	<p>5:25</p>	<p>VIII <u>Old Business</u></p> <ul style="list-style-type: none"> • AB2914 (Cooley), Cannabis in alcohol beverages. Postponed from October. Staff. • Marijuana Prevention Youth Summit. Debrief. Cynthia Chavez & Sienna Cowing. • Letter regarding appealing the Board of Supervisors decision to change the definition of quorum. Discussion & Vote. Tom Aswad, Interim Chair.* • Marijuana Interdepartmental & Social Host Ordinance Workgroups. No Update. Staff.
<p><u>At- Large Member</u> Jonathan Ciampi Vacant Vacant</p>	<p>5:35</p>	<p>IX. <u>Liaison Reports</u></p> <ul style="list-style-type: none"> • Contra Costa Council on Homelessness - Guita Bahramipour • Tobacco Prevention Coalition – Cynthia Chavez • Mental Health Commission – Guita Bahramipour & Sam Yoshioka • CCC Medication Education & Disposal Safety (MEDS) Coalition – Michael Collins
	<p>5:45</p>	<p>X. <u>New Business</u></p> <ul style="list-style-type: none"> • Alcohol License Initiatives – 13530 Byron Highway, Byron, CA, 94514. Information only, vote in December. Cynthia Chavez & Paulina Fregoso • Proposed outreach effort to courts to clarify referral procedure to Substance Use Disorder Treatment. Discussion. All
	<p>6:00</p>	<p>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></p>
	<p>6:15</p>	<p>XII. <u>Adjourn</u></p>

* Indicates Action Item

HAPPY THANKSGIVING DAY

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.