



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

Saturday, January 26, 2019

10:00AM – 4:00 PM

ANNUAL RETERAT

(THERE WILL BE NO MONTHLY JANUARY 2019 BOARD MEETING)

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

District I

Antwon Cloird

District 2

Catherine Taughinbaugh

District 3

Cynthia Chavez

District 4

Tom Aswad

District 5

Sunita Frey

At- Large Member

Jonathan Ciampi

Victor Ortiz

Sienna Cowing

Guita Bahramipour

Michael Collins

Talia Moore

At- Large Alternate

Kevin Orozco

Vacant

Vacant

- | | | |
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| 10:00 | I. | <u>Call to Order, Welcome and Introductions</u> – Michael Collins, Chair* |
| | II. | <u>Review and Adopt the Agenda</u> – Michael Collins, Chair* |
| | III. | <u>Review and Approval of Draft Minutes of December 19, 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. (Maximum three minutes per speaker) |
| 10:20 | V. | <u>Developing Group Agreements & Ground Rules.</u> Warm-up activity & setting the context for the planning retreat. – Victor Ortiz & Staff* |
| 10:35 | VI. | <u>Review the AOD Advisory Board mission and the 2018 accomplishments.</u> Review and discuss the existing goals and objectives, current strengths and weaknesses, and current limitations. – All.* |
| 12:00 | VII. | WORKING LUNCH |
| 1:00 | VIII. | <u>Board Goals and Objectives for 2019.</u> Brainstorm priority goals and objectives to address during 2019. – All.* |
| 1:30 | IX. | <u>Committee Workgroup Session.</u> Break into committee’s and develop activities that align with the previously discussed goals and priorities for 2019. – All. * <ul style="list-style-type: none">• <u>Committee Membership.</u> Appointment/reappointment of committee chairs. – Michael Collins.* |
| 2:30 | X. | BREAK |
| 2:45 | XI. | <u>Debrief Committee Action Plan with the Full Board.</u> Report back on the small group discussion.– All.* |
| 3:30 | XII. | <u>Closing Activity</u> – Victor Ortiz |
| 3:45 | XIII. | <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. (Maximum three minutes per speaker) |
| 4:00 | XIV. | <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.