



**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, December 18, 2019**

**4:00PM – 6:15 PM**

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

<b>District 1</b> Antwon Cloird	4:00	I.	<b>Call to Order, Welcome and Introductions</b> – Michael Collins, Chair*
		II.	<b>Review and Adopt the Agenda</b> – Michael Collins, Chair*
		III.	<b>Review and Approval of Draft Minutes of November 20, 2019.</b> – All*
<b>District 2</b> Catherine Taughinbaugh		IV.	<b>Public Comment</b> – 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 (AODAB). ( <b>Maximum three minutes per speaker</b> )
<b>District 3</b> Cynthia Chavez	4:25	V.	<b>Board Structural Changes</b> <ul style="list-style-type: none"><li>• Michael Collins Resignation</li><li>• New Board Members: Logan Campbell &amp; Erika Sheranko</li></ul>
<b>District 4</b> Tom Aswad	4:40	VII.	<b>Charitable Choices Requirement:</b> Scott Hanson
<b>District 5</b> Logan Campbell	4:50	VII	<b>AOD Staff Report</b> : Fatima Matal Sol
	5:00	VIII	<b>Committee Highlights</b> <ul style="list-style-type: none"><li>▪ Executive – Tom Aswad</li><li>▪ Community Awareness – Guita Bahramipour</li><li>▪ Programs and Services – Victor Ortiz</li></ul>
<b>At- Large Member</b> Jonathan Ciampi Victor Ortiz Talia Moore, E.D. Guita Bharamipour Erika Sheranko Michael Collins	5:10	IX	<b>Board Officer Position Elections</b> <ul style="list-style-type: none"><li>○ Board Chair Nominee - Jonathan Ciampi</li><li>○ Board Vice Chair Nominee-Victor Ortiz</li></ul>
<b>At- Large Alternate</b> Vacant Vacant Vacant	5:20	X	<b>Old Business</b> <ul style="list-style-type: none"><li>• Alcohol License Initiatives – B &amp; C Hideaway, 4156 Appian Way, El Sobrante, CA Vote to Support or Oppose Extension of Hours*</li></ul>
	5:30	IX.	<b>Liaison Reports</b> <ul style="list-style-type: none"><li>• Contra Costa Council on Homelessness - Guita Bahramipour</li><li>• Tobacco Prevention Coalition – Cynthia Chavez</li><li>• Mental Health Commission – Guita Bahramipour &amp; Sam Yoshioka</li><li>• CCC Medication Education &amp; Disposal Safety (MEDS) Coalition – Grace Harrison, VISTA student.</li></ul>
	5:40	X.	<b>New Business</b> <ul style="list-style-type: none"><li>• Restructuring of Board Committees*</li><li>• Reassignment of Liaison Representatives*</li><li>• Treatment in Jails – Tom Aswad</li><li>• Annual Retreat January 25,2019<ul style="list-style-type: none"><li>○ Review of 2019 Action Plan</li></ul></li></ul>
* Indicates Action Item	6:00	XI.	<b>Public Comment</b> – 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 (AODAB). ( <b>Maximum three minutes per speaker</b> )
	6:15	XII.	<b>Adjourn</b>

*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.