AGENDA

Wednesday, May 25, 2016
4:00PM – 6:15 PM
651 Pine St. Board of Supervisors Chambers
Martinez, CA 94553

I. Call to Order, Welcome and Introductions – James Ryan, Chair*

II. Review and Adopt the Agenda – James Ryan, Chair*

III. Review and Approval of Draft Minutes of April, 2016 – All*

IV. Public Comment – 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)

V. Marijuana Lecture Series

Legalization of Marijuana – Don Bessee
Executive Director of Northern California Project SAM Q & A

VI. AOD Chief’s Report – Fatima Matal Sol - Alcohol & Other Drug Services-

• Drug Medi-Cal Waiver and Other Updates.

VII. Committee Highlights

• Executive – James Ryan
  Accept Katherine Webster’s Resignation from the Board* & Recommendation of
  Recognition by the Board of Supervisors*
  • Community Awareness - Jerry Lasky
  • Program and Services – Vacant*
  • Updating By Laws – James Ryan*

VIII. Liaison Reports

• CCC Inter-jurisdictional Council on Homelessness - Guita Bahramipour
• Tobacco Prevention Coalition – James Ryan
• Mental Health Commission– Guita Bahramipour & Sam Yoshioka
• Appointment of Board Member to Consolidated Planning and Advisory Workgroup
  (CPAW)* - James Ryan
• Prescription Drug Abuse Prevention (MEDS) Coalition - Jill Chioino

IX. Old Business

• Alcohol License Initiatives. Hops and Scotch 7011 Sunne Ln, #100, Walnut Creek, CA.
  On Sale Type 48 Type 48 (Information Only). EnRoute. 7001 Sunne Ln, Walnut
  Creek, CA, On Sale Type 41 and Off Sale Type 20 (Update).
• Countywide Youth Commission-Recommendation to the BOS. Antwon Cloird*
• Electing a Chair successor or Pro Term Officer. James Ryan – All*

X. New Business-

• EPIC Youth Summit Policy Recommendations. Request from Chair to discuss
  possible inclusion of Marijuana and Prescription Drugs to the Social Host Ordinance
  in Unincorporated Areas Only. Discussion.*

XI. Public Comment – 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. (Maximum three minutes per speaker)

XII. Adjourn

*Indicates Action Item

CCCADoS 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.