



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 25, 2020

10:00 AM – 4:00 PM

ANNUAL RETREAT

(THERE WILL BE NO MONTHLY JANUARY 2020 BOARD MEETING)

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

<u>District 1</u> Antwon Cloird	10:00	I.	<u>Call to Order, Welcome and Introductions</u> – Jonathan Ciampi, Chair*
		II.	<u>Review and Adopt the Agenda</u> – Jonathan Ciampi, Chair*
		III.	<u>Review and Approval of Draft Minutes of December 18, 2019.</u> – All*
<u>District 2</u> Catherine Taughinbaugh		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 (AODAB). <u>(Maximum three minutes per speaker)</u>
<u>District 3</u> Cynthia Chavez	10:20	V.	Developing Group Agreements & Ground Rules – Victor Ortiz & Staff*
<u>District 4</u> Tom Aswad	10:35	VI.	Review the AOD Advisory Board Mission and the 2019 Accomplishments. Review and discuss the existing goals and objectives, current strengths and weaknesses and current limitations. – All*
<u>District 5</u> Logan Campbell	11:30	VII.	Alcohol and other Drugs Services (AODS) Operations (Part I) - Fatima Matal Sol
<u>At-Large Member</u> Jonathan Ciampi	12:00	VIII.	WORKING LUNCH
Victor Ortiz	1:00	IX.	AODS Operations (Part II) – Fatima Matal Sol
Talia Moore, E.D.	1:45	X.	Board Goals and Objectives for 2019 - All* <ul style="list-style-type: none">• 2019 Action Plan• 2019 Annual Report
Guita Bharamipour			
Erika Sheranko			
Michael Collins			
<u>At-Large Alternate</u> Vacant	2:00	XI.	Modify Existing Goals and Objectives – Victor Ortiz, All *
Vacant	2:30	XII.	BREAK
Vacant	2:40	XIII.	Committee Workgroup Session – Victor Ortiz, All *
	3:15	XIV.	Debrief Committee Action Plan with Full Board –Report back on small group discussions. All *
	3:30	XV.	Closing Session – Victor Ortiz
	3:45	XVI.	<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 (AODAB). <u>(Maximum three minutes per speaker)</u>
	4:00	XVII.	<u>Adjourn</u>

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.