



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.”

Due to the Health Order and considerations for the health and safety of all, this meeting will be held via Zoom.

A G E N D A

Saturday, January 30, 2021 9:00 AM – 1:00 PM

ANNUAL RETREAT

(THERE WILL BE NO MONTHLY JANUARY 2021 BOARD MEETING)

<https://cchealth.zoom.us/j/3014414484>

Meeting ID: 301 441 4484, Dial-in: +16465189805

District 1
Antwon Cloird

District 2
Guita Bahramipour

District 3
Cynthia Chavez

District 4
Tom Aswad

District 5
Logan Campbell

At-Large Member
Jonathan Ciampi
Victor Ortiz
Talia Moore, E.D.D
Vacant
Evelyn Howard
Vacant

At-Large Alternate
Vacant
Vacant
Vacant

- I. **Call to Order, Welcome and Introductions** – Jonathan Ciampi, Chair
- II. **Review and Adopt the Agenda** – Jonathan Ciampi, Chair*
- III. **Review and Approval of Draft Minutes of December 16, 2020** – 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 (AODAB). **(Maximum three minutes per speaker)**
- V. **Board Officer Position Elections** - All*
The December 2020 agenda failed to indicate Elections as an action requiring a vote. Therefore, Board Officer Position Elections were postponed to the January 2021 meeting. Elected officers will serve a one-year term.
 - Board Chair Nominee – Jonathan Ciampi
 - Board Vice Chair Nominee – Victor Ortiz
- VI. **Old Business**
Review and Discuss Draft letters of support regarding ABC Temporary Regulations as recommended By AOD Prevention staff representatives
- VII. **New Business**
Review and Consider the letter submitted by Seeds4Recovery with regards to challenges experienced By clients at the PUI hotel. Dylan Johnston, Seeds4Recovery and Logan Campbell- Discussion All*
 - VII. **Developing Group Agreements & Ground Rules** – Victor Ortiz
- VIII. **Review the AOD Advisory Board Mission and the 2020 Accomplishments**
Review and discuss the existing goals and objectives, current strengths and weaknesses and current limitations. – All
- IX. **Alcohol and Other Drugs Services (AODS) Operations (Part I)** – Victor Ortiz, All
 - Current Bylaws (Approved by Board of Supervisors on December 8, 2020)
 - Brown Act Updates (Effective January 1, 2021)
 - AODAB Input-Output Model
 - Role assignments for Community Input
 - AOD Care Process Flow
- X. **AODS Operations (Part II)** – Fatima Matal Sol
- XI. **BREAK**
- XII. **Board Goals and Objectives for 2021** – Victor Ortiz, All*
Review and modify 2020 Action Plan
- XIII. **Committee Workgroup Session** – Victor Ortiz, All*

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.

XIV. **Debrief Committee Action Plan with Full Board** - All
Report back on small group discussions

XV. **Public Comment** – 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). **(Maximum three minutes per speaker)**

XVI. **Adjourn**

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