



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: July 10, 2018

Subject: Revisions to Alcohol and Other Drugs Advisory Board Bylaws

RECOMMENDATION(S):

APPROVE bylaws, as amended, for the Contra Costa County Alcohol and Other Drugs Advisory Board.

FISCAL IMPACT:

No fiscal impact will occur due to the adoption of the recommendation.

BACKGROUND:

As a result of the April 2015 Triennial Advisory Body Review of the Contra Costa County Alcohol and Other Drugs Advisory Board (AODAB) and the recommendations issued from the Internal Operations Committee and approved by the Board of Supervisors on December 8, 2015, the AODAB completed an extensive review and is now proposing to amend its bylaws. The proposed changes will help better define the role of the Executive Committee, streamline its current organizational structure, and reduce County staff time in supporting AODAB. The number of committees have been reduced from 4 to 3, redistributing functions and reducing meeting frequency. With the elimination of the Public Policy Committee, public policy now becomes a function of all three committees. A Programs and Services Committee will be created to review and understand treatment and prevention

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **07/10/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: July 10, 2018

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Fatima Matal Sol,
(925) 335-3307

cc:

modalities by all life cycle populations in the AOD system of care to identify gaps and make recommendations.

BACKGROUND: (CONT'D)

The amended bylaws were reviewed by the Office of County Counsel and incorporates their recommendations. The AODAB is now bringing the revised bylaws to the Board of Supervisors for approval.

ATTACHMENTS

AODAB Bylaws Clean

AODAB Bylaws Redline