To: Board of Supervisors

From: FAMILY & HUMAN SERVICES COMMITTEE

Date: August 7, 2018

Subject: RECOMMENDATION FOR APPOINTMENT TO THE ALCOHOL AND OTHER DRUGS ADVISORY BOARD

<u>RECOMMENDATION(S):</u>

APPOINT Jonathan Ciampi to the At Large 1 seat to complete the current term ending on June 30, 2020 on the Alcohol and Other Drugs Advisory Board.

FISCAL IMPACT:

There is no fiscal impact.

BACKGROUND:

On December 13, 2011, the Board of Supervisors adopted Resolution No. 2011/497 adopting policy governing appointments to boards, committees, and commissions that are advisory to the Board of Supervisors. Included in this resolution was a requirement that applications for at large/countywide seats be reviewed by a Board of Supervisors committee.

The Alcohol and Other Drugs Advisory Board (AODAB) assesses family and community needs regarding treatment and prevention of alcohol and drug abuse problems. AODAB reports their findings and recommendations to the Contra Costa Health Services Department, the Board of Supervisors and the communities they serve.

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 08/07/2018 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
 AYE: John Gioia, District I Supervisor Diane Burgis, District II Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor ABSENT: Candace Andersen, District II Supervisor Contact: Julie DiMaggio Enea, 	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: August 7, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
(925) 335-1077	



Contra Costa County

BACKGROUND: (CONT'D)

The AODAB is composed of 18 members: three members from each of the five supervisorial districts and three at large members representing the County as a whole. There are currently six vacancies on the AODAB and they include: District III-B seat, District V-B seat, District V-C seat, At Large 1 seat, At Large 2 seat, and At Large 3 seat. Two applications were received and the AODAB made the recommendation to re-appoint Elizabeth Anne Sutherland, MD to the At Large 1 seat. The Family and Human Services Committee met and approved the nominations on July 23, 2018. Following the Committee's action of July 23, 2018, Elizabeth Anne Sutherland, MD notified AODAB that same day regarding the withdrawal of her application.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will remain vacant and the Board may be unable to conduct business.

<u>ATTACHMENTS</u> Jonathan Ciampi AODAB Application