



Notice of Public Meeting

Advisory Board on Alcohol and Other Drug Problems

DATE: Tuesday, February 18, 2014
TIME: 5:30 PM
LOCATION: Mental Health Administration
1137 B Street
Merced, CA 95341

A G E N D A

- I. Call to Order – Richard Hawthorne, Chair
- II. Self-Introductions - Members and Guests
- III. Public Opportunity to Speak on Any Matter of Public Interest Within the Board's Jurisdiction Including Items on the Board's Agenda
- IV. Approval of Minutes from December 17, 2013 (**ACTION ITEM**)
- V. Approval of Agenda for February 18, 2014 (**ACTION ITEM**)
- VI. Prevention Specialist Report – Christopher Jensen
- VII. Executive Committee Report – Richard Hawthorne
 - a. Blending of Boards Update
- VIII. Committee Reports
 - a. Membership – Vacancies
- IX. Alcohol and Drug Program Administrator's Report – Scott De Moss
 - a. State Waiver and Contract
 - b. CMHDA and CADPAAC
- X. Other Business (Discussion Only)
- XI. Next Meeting Agenda, Date, and Location
- XII. Adjournment