



Notice of Public Meeting

Advisory Board on Alcohol and Other Drug Problems

DATE: Tuesday, June 17, 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 April 15, 2014 (**ACTION ITEM**)
- V. Approval of Agenda for June 17, 2014 (**ACTION ITEM**)
- VI. Prevention Specialist Report – Christopher Jensen
 - a. Youth 2 Youth Conference
- VII. Discussion – Dates & Times of Meetings – All Board Members
- VIII. Report on Sober Living Facilities – William Hamilton
- IX. FY 2014/15 Meeting Schedule
- X. Executive Committee Report – Richard Hawthorne
 - a. Blending of Boards Update
- XI. Committee Reports
 - a. Membership – Vacancies
- XII. Alcohol and Drug Program Administrator's Report – Scott De Moss
 - a. Director Recruitment Update
 - b. CADPAAC Changes
 - c. EI Portal Incident
- XIII. Other Business (Discussion Only)
- XIV. Next Meeting Agenda, Date, and Location
- XV. Adjournment