



Notice of Public Meeting

Advisory Board on Alcohol and Other Drug Problems

DATE: Tuesday, August 19, 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 – Lori Newman, 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 June 17, 2014 **(ACTION ITEM)**
- V. Approval of Agenda for August 19, 2014 **(ACTION ITEM)**
- VI. Prevention Specialist Report – Christopher Jensen
 - a. Youth 2 Youth Conference
- VII. Emergency Drug Medi-Cal Regulations – Impact – Tabatha Haywood
- VIII. Executive Committee Report – Lori Newman
- IX. Committee Reports
 - a. Membership – Vacancies
- X. Alcohol and Drug Program Administrator's Report – Yvonna Brown
 - a. New Director Introduction
- XI. Other Business (Discussion Only)
 - a. Draft By-Laws
- XII. Next Meeting Agenda, Date, and Location
- XIII. Adjournment