



# Notice of Public Meeting

## Advisory Board on Alcohol and Other Drug Problems

DATE: Tuesday, December 18, 2012  
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 October 16, 2012 **(ACTION ITEM)**
- V. Approval of Agenda for December 18, 2012 **(ACTION ITEM)**
- VI. Prevention Specialist Report – Christopher Jensen
  - a. SPF Prevention Grant
  - b. Underage Drinking Video
- VII. Executive Committee Report – Richard Hawthorne
  - a. Merging AOD and Mental Health Boards
- VIII. Committee Reports
  - a. Membership – Vacancies
- IX. Alcohol and Drug Program Administrator's Report – Manuel Jimenez
  - a. Update Future of Organization – Moving Towards Behavioral Health
  - b. State and Department Budget
- X. Other Business (Discussion Only)
- XI. Next Meeting Agenda, Date, and Location
- XII. Adjournment