



Notice of Public Meeting

Advisory Board on Alcohol and Other Drug Problems

DATE: Tuesday, December 20, 2011
TIME: 5:30 PM
LOCATION: Mental Health Administration
1137 B Street
Merced, CA 95340

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 18, 2011 (**ACTION ITEM**)
- V. Approval of Agenda for December 20, 2011 (**ACTION ITEM**)
- VI. Welcome New Member – Steve Pierce
- VII. Guest Speaker from Aegis Medical Systems
- VIII. Guest Speaker – Mental Health/AOD – Tabatha Weeda
- IX. Prevention Specialist Report – Christopher Jensen
- X. Executive Committee Report (Richard Hawthorne)
- XI. Committee Reports
 - a. Membership – Vacancies
- XII. Alcohol and Drug Program Administrator's Report (Manuel Jimenez)
 - a. Bill Matrix
- XIII. Other Business (Discussion Only)
- XIV. Next Meeting Agenda, Date, and Location
- XV. Adjournment