



# Notice of Public Meeting

## Advisory Board on Alcohol and Other Drug Problems

DATE: Tuesday, February 21, 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 December 20, 2011 (**ACTION ITEM**)
- V. Approval of Agenda for February 21, 2012 (**ACTION ITEM**)
- VI. Prevention Specialist Report – Christopher Jensen
- VII. Executive Committee Report (Richard Hawthorne)
- VIII. Committee Reports
  - a. Membership – Vacancies
- IX. Alcohol and Drug Program Administrator's Report (Manuel Jimenez)
  - a. Integration
  - b. AB 109
  - c. Bill Matrix
  - d. Changes at State Level
- X. Other Business (Discussion Only)
- XI. Next Meeting Agenda, Date, and Location
- XII. Adjournment