

**■ AGENDA ■**  
**COUNTY OF MARIN MENTAL HEALTH BOARD**  
**May 14, 2013**  
**6:30 P.M. – 8:30 P.M**

**3240 Kerner Blvd, Room 110, San Rafael, CA**

6:30 p.m.	<b>CALL TO ORDER</b>
6:35 p.m.	<b>REVIEW AND APPROVAL OF MEETING MINUTES</b>
6:40 p.m.	<b>OPEN TIME FOR PUBLIC EXPRESSION</b> (items not on the agenda)
6:45 p.m.	<b>SPEAKER:</b> Kasey Clarke, Kristen Gardner, Marin Mental Health and Substance Use Services. MHSA Annual Update FY13/14
7:15 p.m.	<b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>• Recap of Celebrating the Uncelebrated</li> <li>• Bed space at Marin General Hospital</li> </ul>
7:45 p.m.	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• Nominations for MHB positions (chair, vice chair, secretary)</li> <li>• Director hiring process</li> <li>• Cleaning up the Committees</li> </ul>
7:50 p.m.	<b>COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES</b> <b>INTERIM DIRECTOR REPORT –Margaret Kisliuk</b>
8:15 p.m.	<b>COMMITTEE REPORTS &amp; DELEGATION OF ROLES (if any)</b> <ul style="list-style-type: none"> <li>• Membership – M. Bedar, A. Cecilia Castro-Garcia, C. Tristan</li> <li>• QA – R. Powelson</li> <li>• Canal Community – C. Tristan, A. Cecilia Castro-Garcia</li> <li>• Prevention/Early intervention – M. Zelin</li> <li>• Incarceration &amp; Mental Health – T. Schirmer, A. Cecilia Castro-Garcia, G. Schepke, A. Charmatz</li> <li>• Site Visits – S. Sargent</li> <li>• Homelessness – M. Stewart</li> <li>• Community Based Organizations – B. Brown, J. Blake</li> </ul>
8:30 p.m.	<b>ADJOURN</b>

All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381 (Voice)/(415) 473-3232 (TTY) or by email at [disabilityaccess@co.marin.ca.us](mailto:disabilityaccess@co.marin.ca.us) at least four work days in advance of the event. Copies of documents are available in alternative formats, upon written request. Late agenda material can be viewed in the office of Community Mental Health Services, between the hours of 8:00 am and 5:00 pm. Community Mental Health Services office is located at 20 N. San Pedro Road, Suite 2021, San Rafael, CA, 94901.

Thank you for your interest and participation in the workings of the Marin Mental Health Board. If you would like more information or would like to speak with a member of the Board, please contact: Board -Chair Todd Schirmer, at 415-322-9041