

**■ AGENDA ■**  
**COUNTY OF MARIN MENTAL HEALTH BOARD**  
**November 12, 2013**  
**6:30 P.M. – 8:30 P.M**

**10 North San Pedro, Room 1018, 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)
7:00 p.m.	<b>MHSA 3 YEAR PROGRESS UPDATE</b> – Kasey Clarke
7:15 p.m.	<b>BOARD DISCUSSION:</b> Bed space at Marin General Hospital (continued)
7:35 p.m.	<b>DARK FOR DECEMBER?</b> – S. Sargent
7:45 p.m.	<b>JOINT MEETING WITH AOD IN JAN 2014</b> – S. Sargent
7:55 p.m.	<b>ITEMS FOR FUTURE AGENDA - All</b>
8:05 p.m.	<b>COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES</b> DIRECTOR REPORT –Dr. Suzanne Tavano
8:15 p.m.	<b>COMMITTEE REPORTS &amp; DELEGATION OF ROLES (If any)</b> <ul style="list-style-type: none"> <li>• Membership – R. Powelson</li> <li>• Canal Community – C. Tristan</li> <li>• Forensic Services – A. Charmatz</li> <li>• Homelessness – M. Stewart, R. Powelson</li> <li>• Suicide Prevention – R. Powelson</li> <li>• Liaisons <ul style="list-style-type: none"> <li>○ QIC – R. Powelson</li> <li>○ PEI – M. Zelin</li> <li>○ Site Visits – A. Rothlind-Gleghorn, S. Fawn</li> <li>○ AOD Board – G. Scheppke</li> </ul> </li> <li>• Community Based Organizations – J. Blake</li> <li>• SB82 – Carmen, Marty, Aida, Jessie</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 Samantha Sargent, at 415-300-7898