

■ **AGENDA** ■
COUNTY OF MARIN MENTAL HEALTH BOARD
December 10, 2013
6:30 P.M. – 8:30 P.M

10 North San Pedro, Room 1018, San Rafael, CA

6:30 p.m.	CALL TO ORDER
6:35 p.m.	REVIEW AND APPROVAL OF MEETING MINUTES
6:40 p.m.	OPEN TIME FOR PUBLIC EXPRESSION (items not on the agenda)
6:50 p.m.	STAR Program Ziya Dikman / Chris Kughn
7:10 p.m.	Homeless Point in Time Count 2012 Q and A Jason Satterfield, Homeless Analyst
7:35 p.m.	COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES DIRECTOR REPORT –Dr. Suzanne Tavano
7:50 p.m.	JOINT MEETING WITH AOD IN FEB 2014 – S. Sargent BOS presentation of Resolution - S. Sargent
8:00 p.m.	ITEMS FOR FUTURE AGENDA - All
8:05 p.m.	ANNUAL REPORT COMMITTEE – Put together a committee to do the 14/15 annual report.
8:10 p.m.	COMMITTEE REPORTS & DELEGATION OF ROLES (If any) <ul style="list-style-type: none"> • Membership – R. Powelson • Canal Community – C. Tristan • Forensic Services – A. Charmatz • Homelessness – M. Stewart, R. Powelson • Suicide Prevention – R. Powelson • Liaisons <ul style="list-style-type: none"> ○ QIC – R. Powelson ○ PEI – M. Zelin ○ Site Visits – A. Rothlind-Gleghorn, S. Fawn ○ AOD Board – G. Schepke • Community Based Organizations – J. Blake • SB82 – Carmen, Marty, Aida, Jessie
8:30 p.m.	ADJOURN

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 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