## ■ AGENDA ■ COUNTY OF MARIN MENTAL HEALTH BOARD April 8th 2014 6:30 P.M. – 8:30 P.M

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

6:30 p.m.	CALL TO ORDER AND INTRODUCTIONS
6:35 p.m.	REVIEW AND APPROVAL OF MEETING MINUTES
6:40 p.m.	OPEN TIME FOR PUBLIC EXPRESSION (items not on the agenda) Please limit speaking time to 5 minutes per person.
6:50 p.m.	GUEST SPEAKERS  Michael Payne, CARE Team  Janice Wells, Odyssey Program  Lynn Murphy, Mental Health Outreach for the SRPD  Zara Babitzke, Ambassadors of Hope
7:35 p.m.	BOARD ELECTIONS - S. Sargent June - Slate is submitted to Board July - Elections September - Installment
7:40 p.m.	MEMBERSHIP COMPLIANCE PROCESS – REPORT - S. Sargent
7:50 p.m	<b>RESOLUTION ON THE SUICIDE BARRIER</b> - Report and introduction of Resolution to the BOS. <b>G. Scheppke</b>
7:58 p.m.	ANNUAL REPORT - Vote to accept - All
8:00 p.m.	COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES DIRECTOR REPORT – Dr. Suzanne Tavano
8:15 p.m.	ITEMS FOR FUTURE AGENDA - S. Sargent May - Joint Meeting - TAY, Tox Screening, ?, 5/13 @6:30 June - Laura's Law and Full Service Partnerships
8:16 p.m.	COMMITTEE REPORTS & DELEGATION OF ROLES (If any)  • Membership – R. Powelson  • Forensic Services – A. Charmatz  • Homelessness – M. Stewart, R. Powelson  • Suicide Prevention – R. Powelson  • Liaisons  • QIC – R. Powelson  • PEI – M. Zelin  • Site Visits – A. Rothlind-Gleghorn, S. Fawn  • AOD Board – G. Scheppke  • Community Based Organizations – B. Brown  • SB82 – 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