

**■ AGENDA ■**  
**COUNTY OF MARIN MENTAL HEALTH BOARD**  
**June 10<sup>th</sup> 2014**  
**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, INTRODUCTIONS and Call for Quorum</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) Please limit speaking time to 5 minutes per person.
6:50 p.m.	<b>Review of Bylaws and determination of necessary action.</b>
7:35 p.m.	<b>BOARD ELECTIONS</b> June - Slate is submitted to Board July - Elections September - Installment
7:40 p.m.	<b>MEMBERSHIP RECOMMENDATIONS</b> Recommendations & Resignations No non-voting members are allowed
7:50 p.m.	<b>RESOLUTION ON THE SUICIDE BARRIER</b> – Vote for Support or Opposition, Report and introduction of Resolution to the BOS. <b>G. Schepke</b>
7:55 p.m.	<b>ANNUAL REPORT</b> - Vote for Support or Opposition
8:00 p.m.	<b>Review of and determination of necessary action for PAST ITEMS THAT DID NOT HAVE A QUORUM</b>
8:15 p.m.	<b>COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES</b> <b>DIRECTOR REPORT – Dr. Suzanne Tavano</b>
8:16 p.m.	<b>ITEMS FOR FUTURE AGENDA</b>
	<b>COMMITTEE REPORTS &amp; DELEGATION OF ROLES (If any)</b> <ul style="list-style-type: none"> <li>● Membership – R. Powelson</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. Schepke</li> </ul> </li> <li>● Community Based Organizations – B. Brown</li> <li>● SB82 – 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) 473-3020 (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: Shae Cross, at 415-473-3020