

■ AGENDA ■
COUNTY OF MARIN MENTAL HEALTH BOARD
July 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, INTRODUCTIONS and Call for Quorum
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.	NEW BUSINESS
7:00 p.m.	COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES: DIRECTOR REPORT & PPT Presentation– Dr. Suzanne Tavano
7:25 p.m.	BY LAWS REPORT & Discussion – M. Zelin, R. Powelson Review, motion to approve as amended
7:45 p.m.	MEMBERSHIP REPORT - R. Powelson, A. Castro-Garcia, K. Rice Review new application layout with designation area, recruitment goals (Districts, consumer/family members, etc.) compliance and public reporting
7:55 p.m.	RESTRUCTURING OF COMMITTEES, DESCRIPTIONS AND NEW COMMITTEES <ul style="list-style-type: none"> • Legislation • Youth Mental Health Services COMMITTEE REPORTS <ul style="list-style-type: none"> • Suicide Prevention – R. Powelson • Homelessness – • Site Visits - • Forensic Services – A. Charmatz Liaisons <ul style="list-style-type: none"> • Quality Improvement Council (QIC) – M. Zelin • Prevention and Early Intervention (PEI) – R. Powelson • AOD – G. Schepke (will not be at July meeting, take off agenda?)
8:20 p.m.	ITEMS FOR FUTURE AGENDA <ul style="list-style-type: none"> • Brown Act Training • SF Mental Health Associates – Suicide Attempt Survivors • TAY • MAHM - "Equity Adjustment for Community Action Marin (CAM) ASOC Peer Specialists" • Sally Zinman - PEERS
8:30 p.m.	ADJOURN
Next Meeting Dates	Joint Executive Meeting w/AOD Board August 25 th @5PM, 10 North San Pedro Rd San Rafael #1019 Joint AOD/MHB Meeting – September 8 th , 2014 @ 6:30PM, 1111 Las Gallinas, San Rafael

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 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