

**■ AGENDA ■**  
**COUNTY OF MARIN MENTAL HEALTH BOARD**  
**November 18<sup>th</sup> 2014**  
**6:00 P.M. – 8:00 P.M**

**Conference Room – Point Reyes**  
**20 North San Pedro, San Rafael, CA**

6:00 p.m.	CALL TO ORDER, INTRODUCTIONS and Call for Quorum
6:05 p.m.	REVIEW AND APPROVAL OF MEETING MINUTES
6:10 p.m.	ELECTION – Secretary of MHB
6:15 p.m.	PRESENTATION/DISCUSSION: Marin County Data Notebook - Leigh Steffy, MHSS
6:35 p.m.	PRESENTATION: The Brown Act – Mari-Ann Rivers, Marin County Counsel
7:10 p.m.	COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES: DIRECTOR REPORT – Dr. Suzanne Tavano
7:25 p.m.	CELEBRATING THE UNCELEBRATED 2015 – Gary Schepcke
7:30 p.m.	AGENDA - Gary Schepcke
7:35 p.m.	MEMBERSHIP REPORT - Katie Rice, Robbie Powelson <ul style="list-style-type: none"> <li>• Review and approve new application layout</li> <li>• Vacancies</li> <li>• Recruitment goals</li> </ul>
7:45 p.m.	COMMITTEE REPORTS <ul style="list-style-type: none"> <li>• CALMHBC Legislative Committee - Robbie Powelson Chair</li> <li>• Youth Mental Health Services – Narayan Khalsa, Chair</li> <li>• Suicide Prevention</li> <li>• Homelessness</li> <li>• LIAISONS</li> <li>• Quality Improvement Council (QIC) – Marty Zelin</li> <li>• Prevention and Early Intervention (PEI) – Robbie Powelson</li> </ul>
7:55 p.m.	OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker
8:00 p.m.	ADJOURN
Next Meeting Dates	Executive Meeting November 25, 2014 @ 12:00PM, 20 N. San Pedro Road, San Rafael Joint MHB and AOD Meeting December 9, 2014 @ 6:00PM, 20 N. San Pedro Road, Pt. Reyes Room, 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](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