

■ AGENDA ■
MARIN MENTAL HEALTH BOARD
February 10, 2015
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.	OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker
6:15 p.m.	SPECIAL SPEAKER - JASON SATTERFIELD, HOMELESS POLICY ANALYST, MARIN COUNTY
7:00 p.m.	COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES REPORT: Dr. Suzanne Tavano, Director
7:15 p.m.	REVIEW AND APPROVE DRAFT ANNUAL REPORT
7:30 p.m.	OLD BUSINESS <ul style="list-style-type: none"> • MHB DATA NOTEBOOK - review and approve • CELEBRATING THE UNCELEBRATED 2015 – update • MHB MEMBERSHIP • CALMHBC Legislative Committee - R. Powelson Chair • Youth Mental Health Services Committee – N. Khalsa, R. Powelson • Homelessness - G. Scheppke, Chair, K. Rice • Quality Improvement Council (QIC) – R. Powelson • Prevention and Early Intervention (PEI) – S. Fawn
7:55 p.m.	NEW BUSINESS
8:00 p.m.	ADJOURN
Next Meeting Dates	Executive Committee meeting – 12noon, Tuesday February 24, 2015 Mental Health Board – 6pm-8pm, Tuesday March 10, 2015 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903

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) 473-6809 (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: Bonnie Barrett, at 415-473-6809