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# ■ 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

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| 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 - <br> JASON SATTERFIELD, HOMELESS POLICY ANALYST, MARIN COUNTY |
| 7:00 p.m. | COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES REPORT: <br> Dr. Suzanne Tavano, Director |
| 7:15 p.m. | REVIEW AND APPROVE DRAFT ANNUAL REPORT |
| 7:30 p.m. | OLD BUSINESS <br> • MHB DATA NOTEBOOK - review and approve <br> • CELEBRATING THE UNCELEBRATED 2015 – update <br> • MHB MEMBERSHIP <br> • CALMHBC Legislative Committee  - R. Powelson Chair <br> • Youth Mental Health Services Committee – N. Khalsa, R. Powelson <br> • Homelessness - G. Scheppke, Chair, K. Rice <br> • Quality Improvement Council (QIC) – R. Powelson <br> • 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 <br> Mental Health Board – 6pm-8pm, Tuesday March 10, 2015 <br> 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903 |