



DEPARTMENT OF HEALTH AND HUMAN SERVICES  
**MENTAL HEALTH AND  
 SUBSTANCE USE SERVICES**

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.



Larry Meredith, Ph.D.  
 DIRECTOR

Suzanne Tavano, Ph.D.  
 DIVISION DIRECTOR

20 North San Pedro Road  
 Suite 2021  
 San Rafael, CA 94903  
 415 473 6769 T  
 415 473 7008 F  
 415 473 3344 TTY  
[www.marincounty.org/mh](http://www.marincounty.org/mh)

■ **AGENDA** ■  
**MARIN MENTAL HEALTH BOARD**  
**April 14, 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.	HOPE Presentation – Patty Lyons
6:45 p.m.	COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES REPORT: Dr. Suzanne Tavano, Director
7:00 p.m.	MHB MEMBERSHIP – Recruitment Updates
7:05 p.m.	CELEBRATING THE UNCELEBRATED – updates, invitations, awardees, volunteers
7:10 p.m.	SITE VISITS – PES report, E. Brandon, R. Powelson
7:15 p.m.	CALMHBC Legislative Committee - R. Powelson, report Quality Improvement Council (QIC) – R. Powelson
7:30 p.m.	HOMELESSNESS - G. Schepke, updates
7:35 p.m.	YOUTH MENTAL HEALTH SERVICES COMMITTEE – Joint committee (AOD) review revised draft resolution - N. Khalsa, R. Powelson
7:50 p.m.	NEW BUSINESS <ul style="list-style-type: none"> <li>– M. Mars announcement – Health Council Event</li> <li>– R. Powelson – CA Institute of Behavioral Health Services event</li> <li>– MHSA Annual Report/Public Hearing to be held prior to MHB June meeting</li> <li>– Nominating Committee needed for May meeting/June Election of Officers</li> </ul>
8:00 p.m.	ADJOURN

Next Meeting Dates	Joint Executive Committee meeting – 12noon, Tuesday April 28, 2015 Joint Mental Health Board/AOD Board meeting – 6pm-8pm, Tuesday May 12, 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) 473-3020 (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: Bonnie Barrett, at 415-473-6809