



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.



■ **AGENDA** ■

MARIN MENTAL HEALTH BOARD
March 10, 2015
6:00 P.M. – 8:00 P.M

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

Larry Meredith, Ph.D.
 DIRECTOR

Suzanne Tavano, Ph.D.
 DIVISION DIRECTOR

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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.	COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES REPORT: Dr. Suzanne Tavano, Director
6:30 p.m.	REVIEW AND APPROVE BY LAWS – as revised by County Counsel to change Membership Committee language
6:35 p.m.	ETHNIC AND UNDER-REPRESENTED GROUPS OUTREACH - DIALOGUE With Cesar Lagleva, County Ethnic Services Manager
6:55 p.m.	CELEBRATING THE UNCELEBRATED <ul style="list-style-type: none"> • UPDATES/NEEDS
7:00 p.m.	MEMBERSHIP COMMITTEE – New applications and recruitment strategies
7:05 p.m.	CALMHBC Legislative Committee - R. Powelson, report
7:10 p.m.	HOMELESSNESS - G. Schepke, report
7:25 p.m.	YOUTH MENTAL HEALTH SERVICES COMMITTEE – Joint committee (AOD) draft resolution - N. Khalsa, R. Powelson, P. Penna
7:35 p.m.	SITE VISITS – E. Brandon, M. Mars, R. Powelson, reports
7:45 p.m.	NEW BUSINESS <ul style="list-style-type: none"> • SPEAKERS FOR UPCOMING MEETINGS – Sean, County Veterans Services Manager; other suggestions • OTHER ITEMS

8:00 p.m.	ADJOURN
Next Meeting Dates	Executive Committee meeting – 12noon, Tuesday March 31, 2015 Mental Health Board – 6pm-8pm, Tuesday April 14, 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 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.