



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.



PUBLIC HEARING – MHSA FY2015-16 ANNUAL UPDATE

June 9, 2015

6:00 P.M. – 6:30 P.M

Introduction by Dr. Grant Colfax, New HHS Director

Followed by:

MARIN MENTAL HEALTH BOARD MEETING

Conference Room – Point Reyes

20 North San Pedro, San Rafael, CA

Grant Nash Colfax, MD
 DIRECTOR

Suzanne Tavano, Ph.D.
 HHS ASSISTANT DIRECTOR
 MHUS

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6:30 p.m.	CALL TO ORDER, INTRODUCTIONS and Call for Quorum
	REVIEW/APPROVAL OF MARCH MEETING MINUTES – no quorum in April; May meeting cancelled
6:35 p.m.	OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker
6:45 p.m.	ELECTION OF MHB OFFICERS Nominations from the floor Ballots Vote count and presentation of officers for 2015-16
6:50 p.m.	MENTAL HEALTH AND SUBSTANCE USE SERVICES PRESENTATION: Dr. Suzanne Tavano
7:20 p.m.	MEMBERSHIP COMMITTEE- introduce applicants, other membership items – R. Powelson
7:30 p.m.	COMMITTEE REPORTS <ul style="list-style-type: none"> • Youth Services – discussion re: draft joint resolution – R. Powelson. N. Khalsa • CALMHBC Legislative Committee - R. Powelson • Homelessness • Site Visits – procedures, schedule regular visits from list of agencies, prioritize, obtain assistance from County Staff - E. Brandon • QIC – R. Powelson
7:45 p.m.	NEW BUSINESS <ul style="list-style-type: none"> • Grand Jury Report • NAMI National Convention July 6-9, San Francisco • Public Engagement
8:00 p.m.	ADJOURN

Next Meeting Dates	Executive Committee meeting – 12 noon, Tuesday June 30 , 2015 Mental Health Board/AOD – 6 pm-8 pm, Tuesday July 14, 2015 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903
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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