



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 and
 ADVISORY BOARD ON ALCOHOL AND OTHER DRUG PROGRAMS
 JOINT MEETING**

July 14, 2015

6:00 P.M. – 8:00 P.M

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

Grant Nash Colfax, MD
 DIRECTOR

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 HHS ASSISTANT DIRECTOR
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6:00 p.m.	CALL TO ORDER and Call for Quorum INTRODUCTIONS Introduce Candidates/New Members – Sean McEowen, Maya Gladstern and Stephen Berk
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.	MARIN COUNTY CRISIS CONTINUUM DISCUSSION: Josh Todt (MCSO), Teresa Bowman (Helen Vine), Michael Geremia (Marin General), Jennifer Rossi & Todd Paler (MHSUS)
7:05 p.m.	COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES REPORT: Dr. Suzanne Tavano and D.J. Pierce
7:20 p.m.	MHB ELECTIONS: Slate of Nominees/Nominations, announce officers for 2015-16
7:25 p.m.	OLD BUSINESS <u>MHB and AOD Committee Reports/Actions</u> <ul style="list-style-type: none"> • Joint Youth Services Committee: • Review and Approve - VOTE Youth Services Resolution - R. Powelson, K. Rice, P. Penna • MHSA Advisory Committee – report • Legislative Committees - R. Powelson, M. Scippa • RxSafe Marin – M. Dale • Site Visits – discuss joint participation AOD/MHB • MHB Liaison to AOD Board – request volunteer
7:45 p.m.	NEW BUSINESS <ul style="list-style-type: none"> • Marin 420 Marijuana and Youth Conference – M. Dale • Other
8:00 p.m.	ADJOURN

Next Meeting Dates	Dark for August AOD Executive Committee meeting – 5pm Monday, August 24, 2015 AOD Board Meeting – 6pm-8pm Monday September 8, 2015 (? Labor Day) MHB Executive Committee meeting - 12noon, Tuesday April 25, 2015 Mental Health Board Meeting– 6pm-8pm, Tuesday September 9, 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: Shae Cross, at 415-473-3020