



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**  
**October 13, 2015**  
**6:00 P.M. – 8:00 P.M**  
**Conference Room – Point Reyes**  
**20 North San Pedro, San Rafael, CA**

6:00 p.m.	<b>CALL TO ORDER, INTRODUCTIONS and Call for Quorum</b>
6:05 p.m.	<b>REVIEW/APPROVAL OF MEETING MINUTES</b>
6:10 p.m.	<b>OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker</b>
6:20 p.m.	<b>PRESENTATION ON AB 1421 – Dr. Grant Colfax</b>
6:50 p.m.	<b>DISCUSS AB 1421 – MAKE RECOMMENDATIONS/TAKE ACTION</b>
7:10 p.m.	<b>FINALIZE AND APPROVE DATA NOTEBOOK</b>
7:20 p.m.	<b>COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES REPORT: Dr. Suzanne Tavano</b>
7:30 p.m.	<b>COMMITTEE LIAISONS</b> <ul style="list-style-type: none"> <li>• Youth Services – R. Powelson, N. Khalsa</li> <li>• CALMHBC Legislative Committee – R. Powelson</li> <li>• Homelessness – K. Rice</li> <li>• Site Visits – E. Brandon</li> <li>• MHSUS Advisory – M. Mars, M. Gladstern, R. Powelson, S. Fawn</li> <li>• QIC – R. Powelson</li> <li>• WET – M. Gladstern</li> <li>• PEI – S. Berk</li> </ul>
7:50 p.m.	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• Reminder: November meeting – joint with AOD, featured speaker Sean Stevens, Veterans Services</li> <li>• Reminder – Bay Area Region training for Local Mental Health Boards and Commissions, October 24<sup>th</sup> – all Board members are welcome to attend</li> </ul>
	<b>ADJOURN</b>
Next Meeting Dates	Joint Executive Committee meeting – 5pm, Monday, October 19, 2015 AOD/Mental Health Board Joint Meeting – 6pm-8pm, Monday November 2, 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: Shae Cross, at 415-473-3020.