

▪ **AGENDA** ▪

**PUBLIC HEARING
MHSa Innovation Plan
December 8, 2015
6:00pm-6:30pm**

Followed by:

**MARIN MENTAL HEALTH BOARD
6:30 P.M. – 8:00 P.M
Conference Room – Point Reyes
20 North San Pedro, San Rafael, CA**

6:30 p.m.	CALL TO ORDER, Call for Quorum, Introductions, Introduction of New Members
6:35 p.m.	REVIEW/APPROVAL OF MEETING MINUTES – No quorum last meeting
6:36 p.m.	OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker
6:45 p.m.	REVIEW RESOLUTION TO BOARD OF SUPERVISORS – AOT/AB1421
7:05 p.m.	COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES REPORT
7:10 p.m.	COMMITTEE LIAISONS <ul style="list-style-type: none"> • Youth Services – R. Powelson, N. Khalsa • CALMHBC Legislative Committee – R. Powelson • Homelessness – K. Rice • Site Visits – E. Brandon • MHSUS Advisory – M. Mars, M. Gladstern, R. Powelson, S. Fawn • QIC – R. Powelson • WET – M. Gladstern • PEI – S. Berk
7:15 p.m.	NEW BUSINESS <ul style="list-style-type: none"> • No meeting in January
7:20 p.m.	Early ADJOURN for ERC Holiday Party
Next Meeting Dates	Executive Committee meeting – January 26, 2016 Mental Health Board Joint Meeting – 6pm-8pm, Tuesday, February 9, 2016 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: Shae Cross, at 415-473-3020