

▪ **AGENDA** ▪

**MARIN MENTAL HEALTH BOARD
FEBRUARY 9, 2016
6:00 P.M. – 8:00 P.M
Conference Room – Point Reyes
20 North San Pedro, San Rafael, CA**

6:00 p.m.	CALL TO ORDER, Call for Quorum, Introductions, Introduction of New Members, and Farewell to Marvin
6:05 p.m.	REVIEW/APPROVAL OF MEETING MINUTES
6:10 p.m.	OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker
6:20 p.m.	PRESENTATION – AFFORDABLE HOUSING , Robert Pendoley, Marin Environmental Housing Collaborative
7:00 p.m.	DISCUSS/REVIEW NEW GUIDELINES FOR BOARDS & COMMISSIONS MHB BIENNIAL REPORT
7:15 p.m.	COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES REPORT Dr. Suzanne Tavano
7:30 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 • QIC – R. Powelson • WET – M. Gladstern • PEI – need member (Rashi?) •
7:35 p.m.	MEMBER ITEMS FOR UPDATES AND FUTURE AGENDAS <ul style="list-style-type: none"> • MHS Innovation Plan revision • MAMH Presentation to the BOS re: CIT • Follow-up to BOS AB1421 review/decision
8:00 p.m.	ADJOURN
Next Meeting Dates	Executive Committee meeting – February 23, 2016 Mental Health Board Meeting – 6pm-8pm, Tuesday, March 8, 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