# AGENDA

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
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<tbody>
<tr>
<td>6:00 p.m.</td>
<td>CALL TO ORDER, Call for Quorum, Introductions, New Members</td>
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<td>6:05 p.m.</td>
<td>REVIEW/APPROVAL OF MEETING MINUTES</td>
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<td>6:10 p.m.</td>
<td>OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker</td>
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| 6:20 p.m | UPDATE – MHSA INNOVATION PLAN  
Kasey Clarke |
| 6:35 p.m. | DISCUSS/REVIEW/APPROVE MHB BIENNIAL REPORT |
| 7:10 p.m | COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES REPORT  
Dr. Suzanne Tavano |
| 7:30 p.m. | COMMITTEE LIAISONS  
• Youth Services – R. Powelson, N. Khalsa  
• CALMHBC Legislative Committee – R. Powelson  
• Homelessness – K. Rice  
• Site Visits – E. Brandon *(any updates/staff?)*  
• QIC – R. Powelson  
• WET – M. Gladstern  
• PEI – R. Abramson |
| 7:40 p.m. | MEMBER ITEMS FOR UPDATES AND FUTURE AGENDAS  
• 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 – March 29, 2016  
Mental Health Board Meeting – 6pm-8pm, Tuesday, April 12, 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

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