

■ AGENDA ■

**MARIN MENTAL HEALTH BOARD/  
June 14, 2016  
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, Call for Quorum, Introductions, New Members</b>
6:05 p.m.	<b>PRESENTATION: ANNUAL UPDATES TO MHSA 3-YEAR BUDGET</b> Kasey Clarke
6:30 p.m.	<b>REVIEW/APPROVAL OF MEETING MINUTES</b>
6:35 p.m.	<b>OPEN TIME FOR PUBLIC COMMENT</b> – please limit to 3 minutes per speaker
6:45 p.m.	<b>ELECTION OF MHB OFFICERS</b> – Nominations Additional Nominations from the floor <b>Vote count and presentation of officers for 2016-17</b>
7:00 p.m.	<b>Progression through the MH recovery system - Site List</b> Dr. Suzanne Tavano
7:20 p.m.	<b>COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES REPORT</b> Dr. Suzanne Tavano
7:35 p.m.	<b>COMMITTEE LIAISONS</b> <ul style="list-style-type: none"> <li>• WET – M. Gladstern</li> <li>• PEI – R. King Abrahamson</li> <li>• Membership - updates</li> </ul>
7:50 p.m.	<b>MEMBER ITEMS FOR UPDATES AND FUTURE AGENDAS</b> <ul style="list-style-type: none"> <li>• June 21 – BOS meeting, Dr. Tavano and Dr. cofax</li> <li>• Public Hearing July 12</li> <li>• CAM and “Celebrating the Uncelebrated”</li> <li>• Combining AOD/MHB, need information from other counties</li> <li>• Presentation re: Golden Gate Bridge Suicide Barrier – next combined meeting</li> </ul>
Action 8:00 p.m.	<b>ADJOURN</b>
Next Meeting Dates	Executive Committee meeting – June 28 Mental Health Board Meeting – 6pm-8pm, July 12 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