AGENDA

PUBLIC HEARING – MHSA FY2016-17 ANNUAL UPDATE July 12, 2015 6:00 P.M. – 6:30 P.M

Followed by:

MARIN MENTAL HEALTH BOARD MEETING Conference Room – Point Reyes 20 North San Pedro, San Rafael, CA

6:30 p.m.	CALL TO ORDER, INTRODUCTIONS and Call for Quorum
	REVIEW/APPROVAL OF MEETING MINUTES – no quorum last meeting – no action
6:35 p.m.	OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker
6:45 p.m.	ELECTION OF MHB OFFICERS Nominations from the floor Ballots Vote count and presentation of officers for 2016-17
6:50 p.m.	DISCUSSION – MERGER OF MHB AND AOD BOARDS Look at other Counties' process
07:15:00 PM	MENTAL HEALTH AND SUBSTANCE USE SERVICES PRESENTATION: Dr. Suzanne Tavano
7:30 p.m.	COMMITTEE LIAISONS WET – M. Gladstern PEI – R. King Abrahamson Membership - updates
7:45 p.m	NEW BUSINESS Lack of psychiatric beds WRAP
8:00 p.m.	ADJOURN
Next Meeting Dates	August – no meeting Next Executive Committee meeting – 12noon,Tuesday August 30, 2016 Mental Health Board – 6pm-8pm, Tuesday September 13, 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