

**MARIN MENTAL HEALTH BOARD MEETING**  
**Tuesday, October 11, 2016**  
**6:00pm-8:00pm**  
**Conference Room – Point Reyes**  
**20 North San Pedro, San Rafael, CA**

6:00 p.m.	<b>CALL TO ORDER, INTRODUCTIONS and Call for Quorum</b>
	<b>REVIEW/APPROVAL OF MEETING MINUTES – no quorum last meeting – no action</b>
6:05 p.m.	<b>OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker</b>
6:15 p.m.	<b>MENTAL HEALTH AND SUBSTANCE USE SERVICES REPORT</b> <b>Dr. Suzanne Tavano</b>
6:30 p.m.	<b>Site Visit Report – Rashi</b>
6:50 p.m.	<b>COMMITTEE LIAISONS</b> <ul style="list-style-type: none"> <li>• AOD – C. Holbrook</li> <li>• WET – M. Gladstern</li> <li>• PEI – R. King Abrahamson</li> <li>• Membership – discussion, potential new members, applications</li> </ul>
7:10 p.m.	<b>NEW BUSINESS/FUTURE AGENDA ITEMS</b> <ul style="list-style-type: none"> <li>• Celebrating the Uncelebrated scheduled for May 2017 – need committee/organization process.</li> <li>• Board member announcements and items for future agenda</li> </ul>
8:00 p.m.	<b>ADJOURN</b>
Next Meeting Dates	Next meeting, Tuesday, November 8 <sup>th</sup> , 2016 Next Executive Committee meeting – 12noon, Tuesday October 25, 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](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