



DEPARTMENT OF
HEALTH AND HUMAN SERVICES

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.



**MARIN COUNTY
ADVISORY BOARD ON ALCOHOL AND OTHER DRUG PROGRAMS**

December 5, 2016 @ 6:30 P.M.

20 North San Pedro Road

Conference Room – Point Reyes

San Rafael, California 94903

A-G-E-N-D-A

Grant Nash Colfax, MD
DIRECTOR

20 North San Pedro Road
Suite 2002
San Rafael, CA 94903
415 473 3696 T
415 473 3791 F
415 473 3344 TTY
www.marincounty.org/hhs

TIME	SUBJECT
6:30 PM	Call to Order
6:31 PM	Introductions: Introduce Board Members & New Candidates, Resignations
6:35 PM	Review of Agenda & Approval of Oct. 3, 2016 Minutes (No minutes for Nov. 7, 2016 as there was no quorum)
6:40 PM	Open Public Time
6:50 PM	Staff Report <ul style="list-style-type: none"> • Dr. Suzanne Tavano, Director Behavioral Health and Recovery Services • DJ Pierce, County Alcohol and Drug Program Administrator
7:00 PM	Presentation: Muir Wood Adolescent & Family Services - Dina Enberg & Lisa Molbert
7:45 PM	New Business: <ul style="list-style-type: none"> • RxSafe Marin event on Dec. 9th 1:00-5:00pm. MCOE - Mark • VOTE: Recommend appointment of Jean Hayes, Corey Dodge and Maite Duran to the BOS
8:00 PM	Old Business: <ul style="list-style-type: none"> • Future Presentations Discussion • Discussion of AOD/MHB Merger
8:15 PM	Committee Reports: <ul style="list-style-type: none"> • Legislative Update – Maite Duran • Membership Committee • Mental Health Board Liaison Report – Chris Holbrook
8:30 PM	Adjournment
	Next Executive Board Meeting for Jan. Joint MHB-AOD meeting: Tues. Dec. 27, 2016 @ noon (conference call)
	Next Board Meeting-Joint MHB-AOD meeting: Tues. Jan. 10, 2016 @ 6:00-8:00PM 20 North San Pedro Rd, Point Reyes Conference Room

The Advisory Board on Alcohol and Other Drug Problems welcomes and encourages public input at its meetings on issues and needs related to alcohol and other drug problems in our community. Matters not on the published agenda may be addressed by the general public, but California law prohibits a board from taking action on matters which are not on the published agenda, except in specified emergencies under the Brown Act.



If you are a person with a disability and require this document in an alternate format (example: Braille, Large Print, Audiotape, CD-ROM), you may request an alternate format document by using the contact information below. If you require an accommodation (example: ASL Interpreter, reader, note taker) to participate in any county program, service or activity, you may request an accommodation by calling (415) 473-3020 (voice) / (415) 473-3232 (TTY) or by

e-mail at scross@marincounty.org