

MARIN MENTAL HEALTH BOARD MEETING
Tuesday, December 13, 2016
6:00pm-8:00pm
Conference Room – Point Reyes
20 North San Pedro, San Rafael, CA

6:00 p.m.	CALL TO ORDER, INTRODUCTIONS and Call for Quorum
6:05 P.M.	REVIEW/APPROVAL OF OCTOBER MEETING MINUTES
6:10 p.m.	OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker
6:15 p.m.	BEHAVIORAL HEALTH AND RECOVERY SERVICES REPORT Dr. Suzanne Tavano
6:20 p.m.	WRAP presentation - Marisa Smith and Leah Fagundes Supervisor Rice - RX Safe Annual meeting, the Prevention Hub and the 21st Century Cures Act
7:00 p.m.	COMMITTEE LIAISONS <ul style="list-style-type: none"> • AOD – C. Holbrook • WET – M. Gladstern • PEI – R. King Abrahamson • Membership – discussion, potential new members, applications
7:15 p.m.	NEW BUSINESS/FUTURE AGENDA ITEMS <ul style="list-style-type: none"> • Action Item – Vote to remove Narayan Khalsa from the Board • Celebrating the Uncelebrated scheduled for May 4, 2017 • Board member announcements/updates and items for future agenda
8:00 p.m.	ADJOURN
Next Meeting Dates	Next meeting- Joint MHB-AOD, Tuesday, January 10, 2017 Next Executive Committee meeting - Joint – 12noon, Tuesday December 27, 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@marincounty.org 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