

AGENDA

JOINT MEETING

MARIN MENTAL HEALTH BOARD (MHB) / ALCOHOL AND OTHER DRUGS (AOD) ADVISORY BOARD

Tuesday May 9, 2017

6:00P.M. – 8:00P.M

Conference Room – Point Reyes
20 North San Pedro, San Rafael, CA

6:00 p.m.	CALL TO ORDER, Call for Quorum, Introductions, New Members
6:05 p.m.	REVIEW/APPROVAL OF MEETING MINUTES: MHB – April 11, 2017- No Quorum/No minutes to approve. AOD-April 3, 2017 - approve minutes.
6:10 p.m.	OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker
6:15 p.m.	Presentation: TBD
6:45 p.m.	Community Behavioral Health and Recovery Services Report <ul style="list-style-type: none"> • Dr. Suzanne Tavano • DJ Pierce
7:00 p.m.	Committee Reports: <ul style="list-style-type: none"> • Legislative Update by Maite Duran – Alcohol Justice • RxSafe Marin – Mark Dale - 9 dead in 5 days from suspected heroin overdoses in Santa Rosa VIDEO: 5 dead in 10 days from suspected heroin overdoses in Santa Rosa KRON4.com • MH/AOD Liaison Report – Chris Holbrook • WET – Maya Gladstern
7:10 p.m.	MHB New business: <ul style="list-style-type: none"> • May – Mental Health awareness month
7:15 p.m.	MHB Action Item: <ul style="list-style-type: none"> • Nominations for 2017-18 MHB Officers – Vote count and presentation of new officers/Members • AB1421 Resolution and Letter to BOS / VOTE
7:30 p.m.	AOD New business:
7:35 p.m.	AOD Action Item: <ul style="list-style-type: none"> • SB384 Resolution – VOTE • VOTE: Recommend appointment of Mike Maritzen to the BOS
7:40 p.m.	MHB/AOD New business: <ul style="list-style-type: none"> • Celebrating the Uncelebrated – May 4th, 2017 • Data Notebook • Merger of MHB / AOD Boards • Discussion – NPR article: For Centuries, A Small Town Has Embraced Strangers With Mental Illness / A Community Takes On Caring For Strangers With Mental Illness : Shots - Health News : NPR
750 p.m.	MEMBER ITEMS FOR UPDATES AND FUTURE AGENDAS <ul style="list-style-type: none"> •
8:30 p.m.	ADJOURN
AOD Next Meeting Dates	AOD Executive Committee meeting – May 22, 2017 @ Noon AOD – 6:30 pm-8:30pm, June 5, 2017 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903
MHB Next Meeting Dates	MHB Executive Committee meeting – May 30, 2017 MHB – 6:00 pm-8:00pm, June 13, 2017 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, 94903.

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: Taffy Lavié at 415-473-6809.