

AGENDA

MARIN MENTAL HEALTH BOARD MEETING

Tuesday, June 20, 2017

6:00pm-8:00pm

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

06:00 p.m.	CALL TO ORDER, INTRODUCTIONS and Call for Quorum
06:05 p.m.	Review of Agenda / No Minutes from May joint meeting to approve – NO QUORUM
06:10 p.m.	OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker
06:15 p.m.	MHSA annual update and 3 year plan overview - Kasey Clarke/Kristen Gardner
06:45 p.m.	Action Items <ul style="list-style-type: none"> • AB1421 Resolution & Letter to BOS / VOTE • Review/Approval of Data Notebook • Election of MHB Officers/Members: Nominations from the floor, Ballots, Vote count and presentation of officers • VOTE on new committees
07:15 p.m.	BEHAVIORAL HEALTH AND RECOVERY SERVICES REPORT Dr. Suzanne Tavano
07:30 p.m.	COMMITTEE LIAISONS <ul style="list-style-type: none"> • AOD – C. Holbrook • WET – M. Gladstern • PEI – R. King Abramson
7:40 p.m.	NEW BUSINESS / FUTURE AGENDA ITEMS <ul style="list-style-type: none"> • Subsidizing Lyft as paratransit • July – Public Hearing • Outreach for MHB members • Board member announcements/updates and items for future agenda
8:00 p.m.	ADJOURN
Next Meeting Dates	Next meeting- MHB Tues. July 11, 2017 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Executive Committee meeting – 12 noon Tuesday July 27, 2017 – Conference Call

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: Taffy Lavié 415-473-6809