



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

February 5, 2018 @ 6:30 P.M.

20 North San Pedro Road San Rafael, California 94903

Conference Room – Point Reyes

San Rafael, California 94903

A-G-E-N-D-A

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TIME	SUBJECT
6:30 PM	Call to Order
6:31 PM	Introductions: Introduce Board Members & New Candidates
6:35 PM	Review of Agenda / Approval of December 2017 Meeting Minutes
6:40 PM	Open Public Time
6:50 PM	Staff Report <ul style="list-style-type: none"> DJ Pierce, County Alcohol and Drug Program Administrator
7:00 PM	Presentation: Serenity Knolls: Danielle Roeske, CEO, Catherine McQuilkin, Director of Operations and Dr. Molly Bourne, Medical Director will host Q&A regarding treatment and new ownership by Acadia Corporation.
7:45 PM	New Business: <ul style="list-style-type: none"> Shatterproof Update Next joint meeting (in March) discussion Prop 46 – Gail Dunnett SB905 – 4am Bar Bill – Legislative Update: Mike Scippa – Alcohol Justice
8:00 PM	Old Business: <ul style="list-style-type: none"> Future Presentations Discussion <ul style="list-style-type: none"> Shatterproof Marin County AA community
8:15 PM	Committee Reports: <ul style="list-style-type: none"> RX Safe Marin – Mark Dale Legislative Update – Maite Duran Membership Committee Mental Health Board Liaison Report – Chris Holbrook
8:30 PM	Adjournment
	Next <i>Joint</i> Executive Conference Call: Tues. Feb. 27, 2018 @ Noon – Conference Call
	Next <i>Joint</i> Board Meeting: Tues. March. 13, 2018 @ 6:00 pm 20 North San Pedro Rd, Point Reyes Conference Room



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