

AGENDA

PUBLIC HEARING

MHSA FY2018/19 Annual update reporting on FY2016/17 outcomes

Tuesday, June 12, 2018

6:00pm-6:30pm

Followed by:

MARIN MENTAL HEALTH BOARD MEETING

Tuesday, June 12, 2018

6:30pm-8:00pm

Conference Room – Point Reyes

20 North San Pedro, San Rafael, CA

6:30 p.m.	Call to Order Introductions Call for Quorum
6:35 p.m.	Review of Agenda / Approve Minutes for May meeting
6:40 p.m.	Correspondence, Announcement and Public Comment (please limit to 3 minutes per speaker)
6:50 p.m.	BHRS Director's Report
7:00 p.m.	Brief Presentation: WIC 5270 (30 day involuntary hold). Connie Moreno-Peraza (BHRS Division Director), Dr. Stephen Allison (MGH), Jennifer Ancona, MPA (Public Guardian) and Esmerelda Garcia (Patient Rights Advocate) will be present for Q&A
7:30 p.m.	New Business / Action Items <ul style="list-style-type: none">• Action Item: Open nominations for MHB Officers to be voted on in July• Action Item: Present and Vote to Recommend appointment of Rachel Farac to MHB• Action Item: Present and Vote to Recommend appointment of Stephen Marks to MHB• Action Item: Vote to Recommend re-appointment of Maya Gladstern• Action Item: Vote to Support BOS 5270 Resolution Old Business <ul style="list-style-type: none">• Outreach for new members• Legislation Updates
7:45 p.m.	COMMITTEE LIAISONS, TASK FORCE UPDATES <ul style="list-style-type: none">• MHSA – G. Main (MHSA Coordinator)• WET – M. Gladstern• AOD – C. Holbrook• CALBHB/C (as needed)
8:00 p.m.	ADJOURN
Next Meeting Dates	Next meeting- Tues. July 10, 2018 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Executive Committee meeting – 12 noon Tuesday June 26, 2018 – 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