

## AGENDA

**PUBLIC HEARING**  
**Older adult Innovations Proposal public hearing**  
**Tuesday, August 14, 2018**  
**6:00pm-6:30pm**

**Followed by:**

**MARIN MENTAL HEALTH BOARD MEETING**  
**Tuesday, August 14, 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
6:40 p.m.	Review of Agenda / Approve Minutes for July meeting
6:45 p.m.	Correspondence, Announcement and Public Comment (please limit to 3 minutes per speaker)
7:00 p.m.	Introduction of new Chief Strategy Officer Jenny Chacon
7:15 p.m.	BHRS Director's Report
7:25 p.m.	Legislative Updates
7:35 p.m.	COMMITTEE LIAISONS, TASK FORCE UPDATES <ul style="list-style-type: none"><li>• MHSA – G. Main (MHSA Coordinator)</li><li>• WET – M. Gladstern</li><li>• AOD – C. Holbrook</li><li>• CALBHB/C (as needed)</li></ul>
7:45 p.m.	<b>Action Item:</b> <ul style="list-style-type: none"><li>• Present and Vote to Recommend appointment of Jaime Yan Faurot to MHB</li></ul> <b>New Business</b> <ul style="list-style-type: none"><li>• Board Business</li><li>• Review By-Laws</li></ul>
8:00 p.m.	ADJOURN
Next Meeting Dates	Next joint meeting- Tues. September 11, 2018 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Joint Executive Committee meeting – 12 noon Tuesday August 28, 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](mailto: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