



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 4, 2019 @ 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 3, 2018 meeting Minutes
6:40 PM	Open Public Time
6:45 PM	Staff Report <ul style="list-style-type: none"> Cat Condon, Division Director, SUD
6:55 PM	Presentation: Ryan Fedoroff, M.Ed National Director of Education at Newport Academy: Helping Marin youth to avoid dangerous substances and maintain healthy lives by utilizing educational & intervention programs developed to prevent teen drug use and help with mental health struggles.
7:30 P.M.	Action Items: <ul style="list-style-type: none"> Vote to recommend appointment of Suzanne Kanner and Tracy Novick to the board Election of new officers Vote on SB58 (4am Bar Bill)
7:45 P.M.	New Business: <ul style="list-style-type: none"> Understanding previous board actions and future board possibilities Can a Chico overdose event happen in Marin? Date for next Joint AOD/MHB meeting (Mon. April 1st)? Ethics Training- http://localethics.fppc.ca.gov/login.aspx
8:10 PM	Old Business <ul style="list-style-type: none"> Future presentations discussion Rehab safety
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 Executive Conference Call: Monday February 11, 2019 @ Noon – Conference Call
	Next Board Meeting: Monday March 4, 2019 @ 6:30 pm 20 North San Pedro Rd, Point Reyes Conference Room



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