## 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
  • 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:
  • 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:
  • 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](http://localethics.fppc.ca.gov/login.aspx)
8:10 PM | Old Business
  • Future presentations discussion
  • Rehab safety
8:15 PM | Committee Reports:
  • 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