



DEPARTMENT OF HEALTH AND HUMAN SERVICES
**BEHAVIORAL HEALTH AND
 RECOVERY 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
 June 3, 2019 @ 6:30 P.M.

20 North San Pedro Road San Rafael, California 94903
 Conference Room – Point Reyes

A-G-E-N-D-A

Hyacinth Guillermo Hinojosa
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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 March 4, 2019, April 9, 2019 and May 6, 2019 meeting Minutes
6:50 PM	Open Public Time
7:00 PM	Staff Report <ul style="list-style-type: none"> BHRS Staff Reports: Jei Africa, BHRS Director / Cat Condon, Division Director, SUD
7:15 PM	Presentation: Cat Condon: Overview of Substance Use Services
7:40 P.M.	Action Items: <ul style="list-style-type: none"> Vote to recommend appointment of Ruby Gibney Vote for new secretary Vote to reappoint Britt Doyle and Christine Lam Vote on whether to participate in Evaluation survey for AOD Board
7:50 P.M.	New Business: <ul style="list-style-type: none"> Understanding previous board actions and future board possibilities Evaluation survey for AOD Board
8:00 PM	Old Business <ul style="list-style-type: none"> Future presentations discussion (joint meeting on Aug. 13, 2019 / Dark in September) Rehab safety Merging of AOD and MHB
8:15 PM	Committee Reports: <ul style="list-style-type: none"> RX Safe Marin – Mark Dale Legislative Update – Maite Duran Membership Committee
8:30 PM	Adjournment
	Next Executive Conference Call: Monday June 17, 2019 @ Noon – Conference Call
	Next AOD Board Meeting: Monday July 1, 2019 @ 6:30 pm 20 North San Pedro Rd, Point Reyes Conference Room