

MARIN MENTAL HEALTH BOARD MEETING
Tuesday, May 14, 2019
6:00pm-8:00pm
Conference Room – Point Reyes
20 North San Pedro, San Rafael, CA

6:00 p.m.	Call to Order Introductions Call for Quorum
6:02 p.m.	Galen Main: Public Hearing: FY19/20 MHSA Annual Update The focus of the public hearing is on the Annual Update reporting on FY17/18 outcomes for MHSA programs and changes for FY19/20—the final year of the current 3-Year MHSA Plan.
6:30 p.m.	Review of Agenda / Approve Minutes for April joint 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 (Jei Africa) <ul style="list-style-type: none"> • Enhancing Recovery Support Initiative launch
7:00 p.m.	Legislative Updates
7:10 p.m.	COMMITTEE LIAISONS, TASK FORCE UPDATES <ul style="list-style-type: none"> • MHSA – G. Main (MHSA Coordinator) • Cultural Competency Board / WET – M. Gladstern • CALBHB/C (as needed)
7:20 p.m.	Action Items <ul style="list-style-type: none"> • Vote to recommend appointment of Heather Johnson
7:25 p.m.	Old Business <ul style="list-style-type: none"> • Ethics Training requirement update for Mental Health Board members • Celebrating the Uncelebrated – May 23, 2019 • Board Business: Online Evaluation Survey for Mental Health Board members
7:50 p.m.	New Business <ul style="list-style-type: none"> • BHRS Program Presentations • MHB Retreat Discussion – date and purpose
8:00 p.m.	ADJOURN
Next Meeting Dates	Next MHB meeting- Tues. June 11, 2019 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Joint Executive Committee meeting – 12 noon Tues. May 28, 2019 – 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, 94903.

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