

MARIN MENTAL HEALTH BOARD MEETING
Tuesday, December 10, 2019
6:00pm-8:00pm
Conference Room – Point Reyes
20 North San Pedro, San Rafael, CA
A-G-E-N-D-A

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| 6:00 p.m. | Call to Order Introductions Call for Quorum |
| 6:05 p.m. | Review and approval of Agenda / Review and approval of Minutes for November meeting |
| 6:10 p.m. | Correspondence, Announcement and Public Comment (please limit to 3 minutes per speaker) |
| 6:15 p.m. | BHRS Director’s Report (Dr. Jei Africa) <ul style="list-style-type: none"> • CalAIM |
| 6:30 p.m. | Presentation and Discussion: Galen Main - MHSA Three Year Planning Review community input and provide recommendations for the Mental Health Services Act (MHSA) Three-Year Plan for Fiscal Years 2020/2021 through 2022/2023. |
| 7:15 p.m. | Legislative Updates |
| 7:20 p.m. | Committee Liaisons, Task Force Updates <ul style="list-style-type: none"> • MHSA – Galen Main (MHSA Coordinator) • Cultural Competency Board / WET – Maya Gladstern • AOD Board Liaison – Heather Johnson • CALBHB/C (as needed) |
| 7:30 p.m. | Events |
| 7:40 p.m. | Old Business <ul style="list-style-type: none"> • Site reviews • Executive committee to interview potential MHB members |
| 7:50 p.m. | New Business <ul style="list-style-type: none"> • 5270 One Year Milestone Summary Data • Potential MHB representative for Ethnic Services Manager position |
| 8:00 p.m. | ADJOURN |
| Next Meeting Dates | Next MHB meeting- Tues. Jan. 14, 2019 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Executive Committee meeting – 12:15 pm Mon. Dec 16, 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