

MARIN MENTAL HEALTH BOARD MEETING
Tuesday, February 11, 2020
6:00pm-8:00pm
Conference Room – Point Reyes
20 North San Pedro, San Rafael, CA
A-G-E-N-D-A

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 January 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)
6:30 p.m.	Presentation: Adult, older adult and crisis continuum of care within BHRS (Connie Moreno-Peraza , Division Director)
7:15 p.m.	Legislative Updates •
7:20 p.m.	Committee Liaisons, Task Force Updates • 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 • Potential MHB representative for Ethnic Services Manager position • Rachel and Everett to report on site visit to Empowerment Clubhouse
7:50 p.m.	New Business • Discussion: Recruitment / Membership / Officers • Action Item – Elect Vice-Chair • Rachel - CALBHB/C Statewide Teleconference recap
8:00 p.m.	ADJOURN
Next Meeting Dates	Next MHB meeting- Tues. March 10, 2020 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Executive Committee meeting – 12:15 pm Tues. Feb 25, 2020 – 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