**MARIN MENTAL HEALTH BOARD MEETING**

**Tuesday, May 10, 2022**

6:00pm -8:00pm

Zoom Meeting
A-G-E-N-D-A

Join Zoom Meeting

https://us06web.zoom.us/j/81911356422?pwd=NjRMU2NaWGZaUENwMjZkVmNzZa2VIUT09

Meeting ID: 819 1135 6422 / Passcode: 596001
Dial in: 1-669-900-6833

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
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| 6:00 p.m. | Call to Order  
Introductions  
Call for Quorum |
| 6:05 p.m. | Galen Main: Public Hearing for both the MHSA FY2022-23 Annual Update and  
The Amendment to the FY2021-22 MHSA Annual Update |
| 6:35 p.m. | Review of Agenda / Review and approval of Minutes for April meeting |
| 6:40 p.m. | Correspondence, Announcements and Public Comments (please limit to 3 minutes  
per speaker) |
| 6:45 p.m. | BHRS Director’s Report – Jei Africa |
| 7:00 p.m. | Legislative Updates (if any) |
| 7:05 p.m. | Presentation: Cat Condon (BHRS Division Director) and Roxy Yekta (Prevention  
Coordinator) – Introduction and Overview of the BHRS Continuum of Substance Use  
Prevention, Treatment and Recovery Support Services |
| 7:30 p.m. | Committee Liaisons, Task Force Updates  
- MHSA – Galen Main (MHSA Coordinator)  
- BHRS Equity and Community Partnership Committee / Peer Recovery Change Team—  
Maya Gladstern  
- AOD Board Liaison –  
- BOS Update – Supervisor Rice  
- CALBHB/C (as needed)  
- Events that MHB members will attend/have attended |
| 7:40 p.m. | Action Items  
- Creation of a subcommittee that will develop recommendations for new by-laws and  
new name that will be brought back to the Mental Health Board for a vote / vote  
- Reach out to the AOD board to invite one or two representatives to join the  
subcommittee established in the item above / vote  
- Direct BHRS Director/staff to do more discovery around how other counties expanded  
their mental health boards and to report back / vote  
- AB361 – As long as the BOS considers us to be in a public health crisis – we will vote  
every 30 days (following the BOS) as to whether to meet virtually / vote |
| 7:45 p.m. | Old Business  
- Update on the Declaring Racism as a Public Health Issue resolution |
|         | New Business  
- Discussion: Intentional recruitment of more representatives from underserved  
populations |
• Involuntary meds in the jail
• Quarterly focus topics
• Brainstorming / creating a committee on changing stigma
• Discussion: Recruitment / Membership / Future Presentations / MHB-AOD board merger

8:00 p.m.  ADJOURN

Next Meeting Dates
Next MHB meeting- Tues. June 14, 2022 @ 6 pm via Zoom
Next Executive Committee meeting – Tues. May 31, 2022 @ 12:15 pm – 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 201, San Rafael,