

BEHAVIORAL HEALTH BOARD MEETING

Tuesday, February 21st 2023

6:00pm -7:30pm

Zoom Meeting

A-G-E-N-D-A

Join Zoom Meeting

<https://us06web.zoom.us/j/88937825902?pwd=UkJJYnVKOE51TnBjZ1pVRnErOTQ5Zz09>

Meeting ID: 889 3782 5902/ Passcode: 085905

Dial in: 1-669-900-6833

6:00 p.m.	Call to Order Introductions Call for Quorum
6:05 p.m.	MHSA Public Hearing for the proposed expansion to the MHSA Housing to Healing Innovation project (proposal can be found at www.MarinBHRS.org/MHSA) Action Item: Vote to approve
6:20 p.m.	Review of Agenda / Review and approval of Minutes for December meeting
6:25 p.m.	Public Comment: Items not on the agenda (please limit to 3 minutes per speaker)
6:30 p.m.	BHRS Director's Report – Dr. Todd Schirmer
6:50 p.m.	Discussion: <ul style="list-style-type: none">• Finalization of strategic planning meeting /date• Update on recruitment process• Returning to in person meetings
7:00 p.m.	Committee Liaisons, Task Force Updates <ul style="list-style-type: none">• MHSA Report – Galen Main, MHSA Coordinator• AOD Board Liaison – No current representative• BOS Update – Supervisor Rice• CALBHB/C (as needed)• Report on events that MHB members will attend/have attended• Announcements and Correspondents from MHB members (if any)
7:10p.m.	Action Items <ul style="list-style-type: none">• 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
7:20p.m.	Old Business New Business <ul style="list-style-type: none">• Planning for future Recruitment / Strategic Planning Meeting
7:30 p.m.	ADJOURN
Next Meeting Dates	Strategic Planning meeting – Sat. March 4, 2023 @ 9am at 20 N. San Pedro Rd. in the Pt. Reyes Conference Room Next MHB meeting- Tues. March 14, 2023 @ 6 pm at 20 N. San Pedro Rd. San Rafael, CA 94903 in the Pt. Reyes Conference Room, Next Executive Committee meeting – Tues. February 28, 2023 @ 12:15 pm – Conference Call

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,