

## BEHAVIORAL HEALTH BOARD MEETING

Tuesday, May 9th 2023

6:00pm -7:30pm

A-G-E-N-D-A

20 N. San Pedro Rd. – Pt. Reyes Conference Room

San Rafael, CA 94903

6:00 p.m.	Call to Order Introductions Call for Quorum
6:10 p.m.	Public Hearing for the Mental Health Services Act (MHSA) FY23/24-FY25/26 Three-Year Plan. The plan and public comment form can be found at <a href="http://www.MarinBHRS.org/MHSA">www.MarinBHRS.org/MHSA</a>
6:40 p.m.	Action Item: <ul style="list-style-type: none"><li>• Vote to approve the MHSA three-year plan</li></ul>
6:45 p.m.	Review of Agenda / Review and approval of April meeting
6:50 p.m.	Public Comment: Items not on the agenda (please limit to 3 minutes per speaker)
7:00 p.m.	BHRS Director's Report – Dr. Todd Schirmer
7:15 p.m.	Committee Liaisons, Task Force Updates <ul style="list-style-type: none"><li>• MHSA Report – MHSA Coordinator – No current representative</li><li>• AOD Board Liaison – No current representative</li><li>• BOS Update – Supervisor Rice</li><li>• CALBHB/C (as needed)</li><li>• Report on events that BHB members will attend/have attended</li><li>• Announcements and Correspondents from BHB members (if any)</li></ul>
7:25 p.m.	Old Business New Business <ul style="list-style-type: none"><li>• Strategic Planning Meeting: <b><u>Saturday, June 3, 2023 @ 9 am to 4 pm, 20 N. San Pedro Rd. San Rafael, CA 94903 in the Pt. Reyes Conference Room</u></b></li></ul>
7:30 p.m.	ADJOURN
Next Meeting Dates	Next BHB meeting- Tues. June 13th, 2023 @ 6 pm at 20 N. San Pedro Rd. San Rafael, CA 94903 in the Pt. Reyes Conference Room,  Next Executive Committee meeting – Tues. May 30th, 2023 @ 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](mailto: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,