## BEHAVIORAL HEALTH BOARD MEETING Tuesday, June 13, 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 Quorum
6:10 p.m.	Review of Agenda / Review and approval of agenda and minutes from May 22 Special Meeting *no quorum for May 9, 2023 – no approval of minutes
6:15 p.m.	Public Comment: Items not on the agenda (please limit to 3 minutes per speaker)
6:25 p.m.	Update on the Mental Health Services Act (MHSA) FY23/24-FY25/26 Three-Year Plan. The plan can be found at <u>www.MarinBHRS.org/MHSA</u>
6:30 p.m.	BHRS Director's Report – Dr. Todd Schirmer
6:50 p.m.	<ul> <li>Update on the BHB Strategic Planning Meeting</li> <li>Three-year goals and areas of priority planning</li> </ul>
7:05 p.m.	<ul> <li>Committee Liaisons, Task Force Updates</li> <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>
7:10 p.m.	Old Business New Business • Hybrid Meeting development
7:30 p.m.	ADJOURN
Next Meeting Dates	Next BHB meeting- Tues. July 11th, 2023 @ 6 pm at 20 N. San Pedro Rd. San Rafael, CA 94903 in the Pt. Reyes Conference Room,
	Next Executive Committee meeting – Tues. June 27, 2023 – 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,