

## County of Marin Mental Health Board Minutes

**Date:** Tuesday, July 9, 2013

**Time/Place:** 6:30 p.m. @ 3240 Kerner Blvd Room 110, San Rafael Ca

**Present:** Samantha Sargent-Vice Chair, Alan Charmatz, Bob Brown, Buckelew (advisory) Robert Powelson, Sandra Fawn, Michele Stewart, Marty Zelin, Jessie Blake (advisory)

**Staff Present:** Margaret Kisliuk; Shae Cross, Gino Medeiros

**Absent:** Chris Mayer, Todd Schirmer-Chair, Gary Schepcke, Carmen Tristan, Aida-Cecilia Castro Garcia, Alice Gleghorn-Rothlind

**Other Present:** Charles Silverstein, Scott McGowan, Kasey Clarke, Jim Featherstone, Kristen Gardner, Chris Kughn, Patricia Carillon, Barbara Alexander, Maya Gladstern, Simi Petersen, Marie Tahnyhill, Steve Feschi, Sharon Jackson

| Action    | Agenda Item   | Motion to Approve / Seconded | Key Discussion Points   | Outcome | Next Step: (i.e., project lead and target date for completion) |
|-----------|---|------------------------------|---|---------|--|
| 6:30 p.m. | Call to Order and Roll Call   |                              | <b>A quorum of board members was not reached.<br/>No official meeting took place.</b> |         |  |
| 6:35 p.m. | <b>REVIEW AND APPROVAL OF MEETING MINUTES</b>   |                              | Approval of June Minutes.   |         |  |
| 6:40 p.m. | <b>OPEN TIME FOR PUBLIC EXPRESSION</b> (items not on the agenda)  |                              |   |         |  |
| 6:45 p.m. | <b>SPEAKER:</b> Kasey Clarke, Kristen Gardner and Jim Featherstone, Marin Mental Health and Substance Use Services. MHSA Update FY13/14 |                              |   |         |  |
| 7:15 p.m. | <b>PANEL DISCUSSION:</b>  |                              |   |         |  |

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|           | Service Delivery Workgroup, Next Steps   |                              |                       |         |   |
| 7:45 p.m. | <b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>• Bed space at Marin General Hospital</li> <br/> <li>• Merging of AOD and MH Boards</li> <br/> <li>• Celebrating the Uncelebrated</li> </ul>          |                              |                       |         |   |
| 7:55 p.m. | <b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>• Elections for 2013 – 2014               <ul style="list-style-type: none"> <li>○ Secretary:</li> <li>○ Membership Committee:</li> </ul> </li> </ul> |                              |                       |         |   |
| 8:05 p.m. | <b>COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES</b><br>INTERIM DIRECTOR REPORT –Margaret   |                              |                       |         |   |

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|           | Kisliuk  |                              |                       |         |   |
| 8:15 p.m. | <p><b>COMMITTEE REPORTS &amp; DELEGATION OF ROLES (If any)</b></p> <ul style="list-style-type: none"> <li>• Membership –</li> <li>• Canal Community – C. Tristan</li> <li>• Forensic Services – A. Charmatz</li> <li>• Homelessness – M. Stewart</li> <li>• Suicide Prevention – R. Powelson</li> <li>• Liaisons               <ul style="list-style-type: none"> <li>○ QAC – R. Powelson</li> <li>○ PEI – M. Zelin</li> <li>○ Site Visits – A. Rothlind-Gleghorn, S. Fawn</li> <li>○ AOD Board – G. Schepcke</li> </ul> </li> </ul> |                              |                       |         |   |

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|           | <ul style="list-style-type: none"> <li>• Community Based Organizations – J. Blake</li> </ul> |                              |   |         |   |
| 8:30 p.m. | ADJOURN  |                              | No further business, meeting adjourned. |         |   |