

## County of Marin Mental Health Board Minutes

**Date:** Tuesday, June 10, 2014

**Time/Place:** 6:30 p.m. @ 10 N San Pedro Rd #1018, San Rafael Ca

**Present:** Aida-Cecilia Castro Garcia, Alan Charmatz, Sandra Fawn, Robert Powelson, Katie Rice (BOS), Gary Schepke, Charles Silverstein, Michele Stewart, Marty Zelin,

**Staff Present:** Dr. Suzanne Tavano, Shae Cross

**Absent:**

**Excused:** Alice Gleghorn-Rothlind,

**Other Present:** Everett Brandon, Narayan Khalsa, Sharon Jackson, Maya Gladstern, Barbara Alexander, Elissa Lasserie

Action	Agenda Item	Motion to Approve / Second	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				
6:35 p.m.	<b>REVIEW AND APPROVAL OF MEETING MINUTES</b>		No Minutes		
6:40 p.m.	<b>OPEN TIME FOR PUBLIC EXPRESSION</b> (items not on the agenda)		<p>Barbara Alexander, NAMI, Handed out the following</p> <ul style="list-style-type: none"> <li>• BR3717 Bill &amp; HR4574 Bill Comparison</li> <li>• Assisted Outpatient Treatment Bookmark</li> <li>• 60 Minutes segment on SMI "Imminent Danger". This is a must see!</li> </ul> <p><a href="http://www.cbsnews.com/videos/imminent-danger-bassem-youssef-cosmic-roulette/">http://www.cbsnews.com/videos/imminent-danger-bassem-youssef-cosmic-roulette/</a></p> <p>Maya Gladstern, MAMH, Reported on meeting held 6-9-14, and shared oped <a href="#">Why Can't Doctors Identify Killers?</a></p>		
6:45 p.m.	<b>Review of Bylaws and determination of necessary action.</b>		Suzanne shared review, done by county counsel, of the bylaws & welfare & Information code with the board	Committee formed to draft modifications to bylaws. Robbie P, Gary	

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				S, Marty Z	
7:15 p.m.	<b>BOARD ELECTIONS</b> June - Slate is submitted to Board July - Elections September – Installment	Katie R/Marty Z	Nomination of new Board Exec. Chair – Sandra Fawn Vice-Chair – Robbie Powelson Secretary - Aida-Cecilia Castro Garcia	Motion to Move Entire slate for election. Motion Approved Unanimously.	
7:45 p.m.	<b>MEMBERSHIP RECOMMENDATIONS</b> Recommendations & Resignations No non-voting members are allowed	Katie R/Marty Z  Gary S/Marty Z	Motion to augment the membership committee  Recommendations to accept and send letter to Board of Supervisors requesting appointment of Everett Brandon, Narayan Khalsa	Committee Members are: Sandra F, Robbie P, Cecelia C, Katie R. Motion Approved Unanimously.  Motion Approved Unanimously.	
7:55 p.m.	<b>RESOLUTION ON THE SUICIDE BARRIER</b> – Vote for Support or Opposition, Report and introduction of Resolution to the BOS. <b>G. Scheppke</b>	Gary S/Robbie P	Support Resolution of Suicide Barrier	Motion Approved Unanimously.	

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8:05 p.m.	<b>COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES</b> DIRECTOR REPORT – Dr. Suzanne Tavano		Suzanne gave a quick update on the following: <ul style="list-style-type: none"> <li>• Received the Triage Grant &amp; Mobile Response Grant</li> <li>• State DHCS Triennial visit was here at the County for 4 days last week. Compliance was good overall. New Compliance positions at the state level will be filled. There will be increased compliance checks in the future.</li> <li>• Cultural Competency &amp; QIC are collaborating</li> </ul>		
8:15 p.m.	<b>COMMITTEE REPORTS &amp; DELEGATION OF ROLES (If any)</b> <ul style="list-style-type: none"> <li>• Homelessness – M. Stewart, R. Powelson</li> <li>• Suicide Prevention – R. Powelson</li> <li>• AOD Board – G. Schepke</li> </ul>		Michele gave a report on the homelessness steering committee. There is a 10 year planning committee tomorrow at the Wellness Campus from 3-5pm  Robbie reported that the suicide barrier is in the governors budget.  Gary reported that the AOD board held a special meeting to oppose AB2488. Alcohol at Farmers Markets.		
8:30 p.m.	ADJOURN		No further business, meeting adjourned.		