## 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 Scheppke, 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

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<th>Motion to Approve / Second</th>
<th>Key Discussion Points</th>
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<td>6:30 p.m.</td>
<td>Call to Order and Roll Call</td>
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<td>6:35 p.m.</td>
<td>REVIEW AND APPROVAL OF MEETING MINUTES</td>
<td>No Minutes</td>
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| 6:40 p.m.            | OPEN TIME FOR PUBLIC EXPRESSION (items not on the agenda)                  |                            | Barbara Alexander, NAMI, Handed out the following  
|                      |                                                                               |                            | • BR3717 Bill & HR4574 Bill Comparison  
|                      |                                                                               |                            | • Assisted Outpatient Treatment Bookmark  
|                      |                                                                               |                            | • 60 Minutes segment on SMI "Imminent Danger". This is a must see! http://www.cbsnews.com/videos/imminent-danger-bassem-youssef-cosmic-roulette/  
|                      |                                                                               |                            | Maya Gladstern, MAMH, Reported on meeting held 6-9-14, and shared oped Why Can’t Doctors Identify Killers? |
| 6:45 p.m.            | Review of Bylaws and determination of necessary action.                    |                            | 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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| 7:15 p.m. | BOARD ELECTIONS  
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. | S. Marty Z |
| 7:45 p.m. | MEMBERSHIP RECOMMENDATIONS  
Recommendations & Resignations  
No non-voting members are allowed | Katie R/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. | |
| 7:55 p.m. | RESOLUTION ON THE SUICIDE BARRIER –  
Vote for Support or Opposition, Report and introduction of Resolution to the BOS.  
G. Scheppke | Gary S/Robbie P | Support Resolution of Suicide Barrier | Motion Approved Unanimously. | |
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| 8:05 p.m.  | COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES DIRECTOR REPORT – Dr. Suzanne Tavano               |                            | Suzanne gave a quick update on the following:  
  - Received the Triage Grant & Mobile Response Grant  
  - 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.  
  - Cultural Competency & QIC are collaborating                                                   |         |                                                               |
| 8:15 p.m.  | COMMITTEE REPORTS & DELEGATION OF ROLES (If any)  
  - Homelessness – M. Stewart, R. Powelson  
  - Suicide Prevention – R. Powelson  
  - AOD Board – G. Scheppke                                                                                  |                            | 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.                                                                                           |         |                                                               |