

**■ MINUTES ■**  
**COUNTY OF MARIN MENTAL HEALTH BOARD**  
**July 8<sup>th</sup> 2014**  
**6:30 P.M. – 8:30 P.M**

**10 North San Pedro, Room 1018, San Rafael, CA**

**ATTENDEES:** Everett Brandon, Aida-Cecilia Castro Garcia, Sandra Fawn, Narayan Khalsa, Katie Rice, Charles Silverstein, Marty Zelin

**ABSENT:** Alan Charmatz

**EXCUSED:** Alice Gleghorn-Rothlind, Robbie Powelson, Gary Scheppke

**STAFF:** Suzanne Tavano, Director, Mental Health & Substance Use Services

Shae Cross, Staff, Mental Health & Substance Use Services

**GUESTS:** Maya Gladstern, Marie Tannyhill, Steve Freschl

6:30 p.m.	CALL TO ORDER, INTRODUCTIONS and Call for Quorum
6:35 p.m.	REVIEW AND APPROVAL OF MEETING MINUTES
6:40 p.m.	OPEN TIME FOR PUBLIC EXPRESSION: (items not on the agenda) Please limit speaking time to 5 minutes per person. <ul style="list-style-type: none"> <li>• Maya Gladstern, highlighted the difficulties of section 8 housing in Marin. Maya also spoke about the need for transparency in hiring for peer positions at the County. Suzanne Tavano noted that new classifications for peers providers were under development at the County.</li> </ul>
6:50 p.m.	NEW BUSINESS: <ul style="list-style-type: none"> <li>• A lengthy discussion was held by the board and staff about the tragic incident in Santa Barbara.</li> </ul>
7:00 p.m.	COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES: DIRECTOR REPORT – Dr. Suzanne Tavano <ul style="list-style-type: none"> <li>• MHSA 3 Year Plan was approved at the Board of Supervisors earlier today.</li> <li>• Applicants are being interviewed for the Directors Secretary position</li> <li>• Dawn Kiser was appointed as the new Quality Manager, starting 7/21/14</li> <li>• There is a new Authorization process @60 days implemented to ensure compliance.</li> <li>• Working with DHCS to develop a Standardized Metrix for all counties in compliance efforts.</li> </ul>
7:25 p.m.	BY LAWS REPORT & Discussion – M. Zelin, R. Powelson Review, motion to approve as amended <ul style="list-style-type: none"> <li>• A committee was created to draft revisions of the bylaws proposed by the county counsel that will be reviewed at the next Board meeting.</li> </ul>
7:45 p.m.	MEMBERSHIP REPORT - R. Powelson, A. Castro-Garcia, K. Rice Review new application layout with designation area, recruitment goals (Districts, consumer/family members, etc.) compliance and public reporting <ul style="list-style-type: none"> <li>• Katie is working with Patrice to make revisions to the current application for the Mental Health Board. Contra Costa Counties application has been reviewed and has sections that may be useful to incorporate into the new application.</li> </ul>
7:55 p.m.	RESTRUCTURING OF COMMITTEES, DESCRIPTIONS AND NEW COMMITTEES <ul style="list-style-type: none"> <li>• CALMHBC Legislative Committee - Robbie Powelson &amp; Narayan Khalsa</li> <li>• Youth Mental Health Services - Narayan Khalsa &amp; Robbie Powelson</li> <li>• Suicide Prevention – Gary Scheppke, Narayan Khalsa &amp; Robbie Powelson</li> </ul>

	<ul style="list-style-type: none"> <li>• Homelessness – Katie Rice, Narayan Khalsa &amp; Robbie Powelson</li> <li>• Site Visits - A. Rothlind, Everett Brandon, Marty Zelin</li> <li>• Forensic Services – A. Charmatz</li> </ul> <p>Liaisons</p> <ul style="list-style-type: none"> <li>• QIC – M. Zelin (R. Powelson)</li> <li>• PEI – R. Powelson</li> <li>• AOD – G. Schepke – RXSafe Marin Initiative has launched with the goal to reduce overprescribing and use of opiate medications, The Public Health Officer has met with Emergency Room Doctors in Marin to set standards around prescriptions for Narcotics.</li> </ul>
8:20 p.m.	<p>ITEMS FOR FUTURE AGENDA</p> <ul style="list-style-type: none"> <li>• Brown Act Training</li> <li>• SF Mental Health Associates – Suicide Attempt Survivors</li> <li>• TAY</li> <li>• MAHM - "Equity Adjustment for Community Action Marin (CAM) ASOC Peer Specialists"</li> <li>• Sally Zinman – PEERS</li> <li>• Triage &amp; Mobile Response Units</li> <li>• CIT Training</li> </ul>
8:30 p.m.	ADJOURN
Next Meeting Dates	<p>Joint Executive Meeting w/AOD Board August 25<sup>th</sup> @5PM, 10 North San Pedro Rd San Rafael #1019</p> <p>Joint AOD/MHB Meeting – September 8<sup>th</sup>, 2014 @ 6:30PM, 1111 Las Gallinas, San Rafael</p>

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Thank you for your interest and participation in the workings of the Marin Mental Health Board. If you would like more information or would like to speak with a member of the Board, please contact: Shae Cross, at 415-473-3020