



DEPARTMENT OF HEALTH AND HUMAN SERVICES
**MENTAL HEALTH AND
SUBSTANCE USE SERVICES**

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.

JOINT MEETING

**MARIN COUNTY ADVISORY BOARD ON ALCOHOL AND OTHER DRUG
PROGRAMS & MENTAL HEALTH BOARD**

September 08, 2014 @ 6:00 P.M.

20 North San Pedro Road

Conference Room – Point Reyes

San Rafael, California 94903

M-I-N-U-T-E-S

ADVISORY BOARD ON ALCOHOL AND OTHER DRUG PROGRAMS

Attendees: Mark Dale, Herb Kessner, Rocky Pierson, Christine Lam, Penna Piper, Lindsay Webb, Daniel Edwards, Gary Schepcke, Michael Scippa

Absent: Noah Griffin

Excused: Joseph Henderson, Jeffrey Orrisch

MENTAL HEALTH BOARD

ATTENDEES: Everett Brandon, Sandra Fawn, Narayan Khalsa, Marty Zelin, Alice Gleghorn-Rothlind, Robbie Powelson, Gary Schepcke

ABSENT: Aida-Cecilia Castro Garcia, Charles Silverstein

EXCUSED: Katie Rice

STAFF: Suzanne Tavano, Director, Mental Health & Substance Use Services
DJ Pierce, Chief of Substance Use Services,
Bonnie Barrett, Shae Cross, Staff, Mental Health & Substance Use Services

GUESTS: Maya Gladstern, Marie Tannyhill, Steve Freschl, Pam Scoggins, Mark Defren, Homa Karinzad

Larry Meredith, Ph.D.
DIRECTOR

20 North San Pedro Road
Suite 2028
San Rafael, CA 94903
415 473 6769 T
415 473 4094 F
415 473 3344 TTY
www.marincounty.org/mh

TIME	SUBJECT
6:00 PM	Call to Order at 6:07 p.m.
6:01 PM	Introductions: Introduce Board Members & Candidates/Nominate New Members <ul style="list-style-type: none"> Introduced Mental Health Board Prospective Members, Barbara Rothkrug and Marvin Mars
6:05 PM	<ul style="list-style-type: none"> Review of Agenda – No changes; Approval of minutes Vote: Unanimous Aye – Motion by Gary S. and Second by Alice G.
6:10 PM	Open Public Time – No comments
6:20 PM	Staff Report – DJ reported;

The Advisory Board on Alcohol and Other Drug Problems welcomes and encourages public input at its meetings on issues and needs related to alcohol and other drug problems in our community. Matters not on the published agenda may be addressed by the general public, but California law prohibits a board from taking action on matters which are not on the published agenda, except in specified emergencies under the Brown Act.



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e-mail at sladnier@marincounty.org

	<ul style="list-style-type: none"> • 4th Annual It Happens Event 9/20/14 at Piper Park • 2 RFP's will be released for Spanish-speaking outpatient services & Chronic Alcohol with Justice Involvement Pilot Project <p>Suzanne reported;</p> <ul style="list-style-type: none"> • In the process of hiring additional staff for Mobile Crisis and Triage Unit • Children's Mental Health Services are starting the Strategic Planning Process
6:30 PM	<p>Ann Pring PhD, Cathy Zane, MFT & Brian Robinson - Children's Mental Health Services (CMHS)</p> <p>Cathy & Brian from CMHS gave an overview of the following services:</p> <ul style="list-style-type: none"> • Youth and Family Services • Katie A Implementation • Youth Empowerment Services (YES) • TAY Program <p>A hand-out can be forwarded upon request</p>
6:55 PM	<p>"Making Youth Wellness a Priority for TUHSD." - Wesley Cedros Senior Director of Student Services & Jessica Colvin Wellness Director, Tamalpais Union High School Districts</p> <p>Wes and Jessica presented a Power Point presentation on creating a Wellness Center at Redwood High School that has a system for school-based behavioral health services and coordinated health resources for students. A copy of the presentation can be forwarded upon request.</p>
7:20 PM	<p>Old Business:</p> <ul style="list-style-type: none"> • Review & Vote on Proposed Mental Health Board Bylaws – Vote: Unanimous Aye – Motion by Robbie P. and Second by Marty Z. • Marin Mental Health Data Book Review & Vote – tabled for November meeting
7:30 PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> • Legislative Update – Michael S. reported that AB 2488 passed and was signed into law by the Governor allowing wine tasting at Farmer's Markets • RxSafe Marin – Dr. Matt Willis, Public Health Officer for Marin County, is presenting to the Board of Supervisors tomorrow on Rx Safe Marin • Prescription Drug Taskforce – Prescription Drug take back day is September 27th in hundreds of locations to dispose of unused medications • CALMHBC Legislative Committee – Robbie P. reported on the recent state-wide meeting • Youth Mental Health Services Committee – Narayan K. reported the committee is trying to create a full picture of existing services for youth in Marin • Suicide Prevention Committee- Robbie P. reported the group is slowly building with discussions to expand
8:00 PM	Adjournment