



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.



MARIN COUNTY MENTAL HEALTH BOARD
February 10, 2015 @ 6:00 P.M.
20 North San Pedro
Point Reyes Conference Room
San Rafael, California 94903
M-I-N-U-T-E-S

Larry Meredith, Ph.D.
DIRECTOR

Suzanne Tavano, Ph.D.
DIVISION DIRECTOR

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MENTAL HEALTH BOARD

ATTENDEES: Everett Brandon, Aida-Cecilia Castro Garcia, Sandra Fawn, Narayan Khalsa, Robbie Powelson, Marvin Mars, Katie Rice, Gary Schepke

STAFF: Suzanne Tavano, Director, Mental Health & Substance Use Services
Bonnie Barrett, staff, Mental Health & Substance Use Services
Shae Cross, staff, Mental Health & Substance Use Services

GUESTS: Jason Satterfield, Health & Human Services
Dawn Kaiser, Mental Health & Substance Use Services; Barbara Alexander, MORH;
Maya Gladstern; Jennifer Ancona, Public Guardian

TIME	SUBJECT
6:00 PM	CALL TO ORDER at 6:05 p.m.
6:05 PM	INTRODUCTIONS: Introduce Board Members
6:10 PM	<ul style="list-style-type: none"> REVIEW AND APPROVAL OF MEETING MINUTES: No changes; Approval of minutes Vote: Unanimous Aye – Motion by Robbie Powelson and Second by Gary Schepke
6:10 PM	<p>OPEN TIME FOR PUBLIC COMMENT:</p> <ul style="list-style-type: none"> Barbara Alexandra of MOHR spoke on updates of the implementation of Laura’s Law. Awaiting meetings with Supervisor Connolly and Mark Levine in the hopes of making Laura’s Law mandatory in Marin County.
6:15 PM	<p>PRESENTATION:</p> <ul style="list-style-type: none"> Jason Satterfield of Marin County Health & Human Services presented on Homelessness in Marin. As they are currently in the process of assessing numbers for this year, he reported on figures from 2013. A point in time count was executed by canvassing throughout the county looking for members of the homeless population, due to the decline of effectiveness of housing questionnaires. The count was conducted by 50 teams made up of homeless folks and volunteers. Results report that while many of the homeless work and have income, it is not enough to cover housing due to lack of affordable housing available. One third of the population reported mental health or substance use issues. It has been

	<p>determined that the economic component is the largest issue for households and families, with 4,300 precariously housed. Jason cited goals as prevention and permanent housing, with the hopes of reducing homelessness by 75%. They are looking to collaborate with other counties to provide people with options and choices. Looking to achieve engagement and build relationships of trust.</p>
<p>7:00 PM</p>	<p>MENTAL HEALTH & SUBSTANCE USE SERVICES:</p> <ul style="list-style-type: none"> • DIRECTOR REPORT: Dr. Suzanne Tavano – Reports that Dr. Larry Meredith, Director of Health and Human Services will be retiring in March. Dr. Larry Lanes, Medical Director of Mental Health will also be retiring at the end of March; both recruitments have started as the Dept. is hoping to avoid interim replacements. • The External Quality Review Organization (EQRO) which occurs annually is in 2 weeks (end of February). Folks are being asked to participate in focus groups. • Dr. Tavano reported on legislation regarding diversion programs for veterans with MHSUS needs. • A new website for MHSUS is in process and will be brought to advisory boards for feedback. • Mental Health First Aid trainings are being offered. Working on increasing availability as classes are full through March. Starting in July, more classes will become available. Hoping to outreach to educators, interested in training teachers in MH first aid to recognize signs. Due to incidents of self-harm in youth, they will be working with schools receiving SAMSA grants. • Marin City has been doing good work and seeing success in their programs. • MHSUS is working with MCC on collaboration for coordinated care in whole health, including case management & physical health. MH services has contracted with UCSF as a training site for NP’s and psychiatry forensic fellows (who will be stationed in MC jail) as we have an overall need for building capacity due to ACA and AB 109, in efforts to connect and bridge back to the community. • Innovations (MHSA) community process: Looks to address best practices and reducing disparities. West Marin, an underserved population is requesting services and referrals while building capacity for Vietnamese speaking clients. • Buckelew closed 2 houses and people were relocated. • Looking outside of county to increase capacity for housing. Intent is to outreach and build capacity in communities. • Marin County wants to move to a managed care model; hoping to opt in to the 115 Drug Medi-Cal Waiver for substance use services.
<p>7:15 PM</p>	<p>REVIEW & APPROVE DRAFT ANNUAL REPORT: Sandra Fawn</p> <ul style="list-style-type: none"> • Discussed attaching data notebook with annual report to submit to

All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-6809 (Voice)/(415) 473-3232 (TTY) or by email at disabilityaccess@marincounty.org at least four work days in advance of the event. Copies of documents are available in alternative formats, upon written request. Late agenda material can be viewed in the office of Community Mental Health Services, between the hours of 8:00 am and 5:00 pm. Mental Health and Substance Use Services office is located at 20 N. San Pedro Road, Suite 2021, San Rafael, CA, 94901. 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: Bonnie Barrett, at 415-473-6809-or e-mail bbarrett@marincounty.org

	<p>supervisors; goals include a homeless report, more active role in MHSA oversight and identify outcomes. Get data from MHSA committee monthly to educate MHB Board, increase transparency and accountability. Vote: Unanimous Aye – Motion to Approve with written goals by Gary Schepcke and Second by Katie Rice.</p>
7:30 PM	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • DISCUSSION & REVIEW OF DATA NOTEBOOK, Vote: Unanimous Aye – Motion to approve and send by Gary Schepcke, Second by Everett Brandon. • UPDATE ON CELEBRATING THE UNCELEBRATED by Sandra Fawn. The theme for this year is “The Art of Self Discovery”. The venue, Embassy Suites in San Rafael, has been confirmed. Artists at Enterprise Resource Center are putting together artwork for centerpieces to be used for door prizes also. In process of getting judges for Nominations; band is approved. AOD board may get involved to assist. • MHB MEMBERSHIP – Updates by Robbie Powelson, Co-chair Cesar Lagleva of Marin County, MHSUS is collating participants from the Cultural Competence Advisory committee as potential candidates for members. Katie Rice is working on getting updates to membership committee language from lawyers. • CALMHBC LEGISLATIVE COMMITTEE – Robbie Powelson, Co-chair Nothing to Report • HOMELESSNESS – Addressed by Jason Satterfield • QIC – Robbie Powelson, Nothing to Report • PEI – Sandra Fawn, Nothing to Report
7:45 PM	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Put Marvin Mars, Health Council on Agenda • Proposal for no presenter at every other meeting in order to address board business • Budget hearings in March – get detailed reports for request for modifications and to refresh memories on prior reports; have committees work on doing reports • Carve out chunk of meeting time to review script on “Celebrating the Uncelebrated” event
7:50 PM	ADJOURNMENT

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