

The Health Council of Marin

Minutes of Regular Meeting: Tuesday, February 25, 2014

Marin General Hospital

250 Bon Air Road, Medical Library

Greenbrae, CA 94904

Members Present: Ann Spake (President), Kent Angerbauer, Allan Blau, Connie Barker, Judith Coombes, Sandy Ross, Barbara Selby, Derice Tao, Barbara Wientjes

Members Absent: Jacob Leone, Karin Ludwig, Marvin Mars, Jennifer Rienks, Paul Royce

Guests: Esther Blau (member of the public), Sparkie Spaeth (HHS), Suzanne Tavano (Director of Mental Health & Substance Use Services, County of Marin), Loretta Rogers (Secretary)

Handouts: *Agenda; County of Marin Mental Health & Substance Use Services organization chart; Adult System of Care organization chart; Children's System of Care organization chart; Outcome Measures for Full Service Partnerships; Mental Health Services Act / Prevention & Early Intervention Services chart; blank FPPC Form 700*

1. **Call to Order:** President Spake called the meeting to order at 7:03 pm. A quorum was achieved at 7:30 pm, at which time the meeting began officially.
2. **Introductions:** All members and guests introduced themselves.
3. **Presentation by Suzanne Tavano, Director of Mental Health & Substance Use Services (MHSUS) for the County of Marin:** Ms. Tavano reported that D. J. Pierce, Substance Use Services Division Chief, was unable to attend and so Ms. Tavano would speak for her. Ms. Tavano first described what services MHSUS provides plus some history of the County's mental health and substance abuse services. She then reported on what changes are being brought about by the Affordable Care Act. Partnership Health now is the provider for MediCal patients in Marin and 13 other counties in California. Beacon Health Strategies is the organization which handles the administration function, including contract administration and verification of providers' credentials. She then described the County's Substance Use Services along with changes being brought about by the Affordable Care Act. Ms. Tavano then answered questions from members for about 15 minutes.
4. **Public Comment:** None.
5. **Approval of the minutes of the January 28, 2014 Regular Meeting:** Allan Blau moved to approve the minutes of the January 28, 2014 meeting without change. Barbara Selby seconded the motion. The motion passed unanimously.
6. **President's Report:** None.
7. **Treasurer's Report:** None.
8. **Committee meetings to draft the Annual & 4-year Report:** At 8:15 pm, the Council temporarily adjourned for meetings of the two committees, Environmental Health and Access to Care, in order to draft the annual and 4-year report. The Council reconvened at 8:45 pm to review and vote on the goals for 2014-15.
 - a) **Goal 1:** Minor revisions were made to Goal 1. Judy Coombes moved that Goal 1 be approved with revisions. Allan Blau seconded the motion. The motion passed unanimously.

- b) Goal 2: Minor revisions were made to Goal 2 plus the addition of Initiative 8 as composed by Kent Angerbauer. Allan Blau moved that Goal 2 be approved with revisions and the addition of Initiative 8. Judy Coombes seconded the motion. The motion passed unanimously.
 - c) Goal 3: Minor revisions were made to Goal 3. Sandy Ross moved that Goal 3 be approved with revisions. Barbara Selby seconded the motion. The motion passed unanimously.
 - d) Goal 4: Minor revisions were made to Goal 4. Sandy Ross moved that Goal 4 be approved with revisions. Detrice Tao seconded the motion. The motion passed unanimously.
 - e) Goal 5: Minor revisions were made to Goal 5. Allan Blau moved that Goal 5 be approved with revisions. Barbara Selby seconded the motion. The motion passed unanimously.
 - f) Goal 6: Sandy Ross moved that Goal 6 be removed. Detrice Tao seconded the motion. The motion passed unanimously.
 - g) Assessment: Sandy Ross moved that the Assessment from last year's report be placed, as is, in the current report. Barbara Selby seconded the motion. The motion passed unanimously.
9. **Health Council Member Reports & Announcements**
- a) Sandy Ross announced that FPPC Form 700 must be filled out by all members and turned in to the County. She also pointed out a minor change to be made to the form. Connie Barker, Judy Coombes, Sandy Ross, Barbara Selby and Barbara Wientjes filled out a Form 700 and turned same in to Loretta Rogers.
10. **Adjournment**: The meeting adjourned at 9:11 pm.