



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.



■ MINUTES ■
**MARIN MENTAL HEALTH BOARD and
ADVISORY BOARD ON ALCOHOL AND OTHER DRUG PROGRAMS
JOINT MEETING**

July 14, 2015

6:00 P.M. – 8:00 P.M

**Conference Room – Point Reyes
20 North San Pedro, San Rafael, CA**

ADVISORY BOARD ON ALCOHOL AND OTHER DRUG PROGRAMS

Attendees: Mark Dale, Herb Kessner, Sue Kessner, Sean McEowen, Rocky Pierson, Christine Lam, Penna Piper, Michael Scippa

Absent: Daniel Edwards,

Excused: Lindsay Webb,

MENTAL HEALTH BOARD

ATTENDEES: Everett Brandon, Sandra Fawn, Robbie Powelson, Aida-Cecilia Castro Garcia, Stephen Berk, Maya Gladstern, Marvin Mars, Katie Rice

ABSENT: Narayan Khalsa

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

GUESTS: Margaret Hallet, Heather Damato, Patricia, Thomas Forray

6:00 p.m.	CALL TO ORDER and Call for Quorum INTRODUCTIONS: Introduce New Members – Sean McEowen, Maya Gladstern and Stephen Berk
6:05 p.m.	REVIEW AND APPROVAL OF MEETING MINUTES <ul style="list-style-type: none"> Motion for Approval: Marvin Mars Second: Katie Rice Motion Passes Unanimously
6:10 p.m.	OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker
6:15 p.m.	MARIN COUNTY CRISIS CONTINUUM DISCUSSION: Josh Todt (MCSO), Teresa Bowman (Helen Vine), Michael Geremia (Marin General), Jennifer Rossi & Todd Paler (MHSUS) The panel gave a brief overview of: <ul style="list-style-type: none"> Crisis Intervention Team Training. The teams are made up of specially trained police

Grant Nash Colfax, MD
DIRECTOR

Suzanne Tavano, Ph.D.
HHS ASSISTANT DIRECTOR
MENTAL HEALTH AND
SUBSTANCE USE SERVICES

20 North San Pedro Road
Suite 2021
San Rafael, CA 94903
415 473 6809 T
415 473 7008 F
415 473 3344 TTY
www.marincounty.org/hhs

	<p>officers that understand mentally ill subjects and coordinate field contacts by using advanced tactics and intervention skills. Over 350 people have utilized the training since its inception.</p> <ul style="list-style-type: none"> • Star Court & Adult Drug Court • Helen Vine Detox Center, serving over 1200 people annually • Marin General Hospital collaboration with PES to encompass medical health into treatment plans • Casa Rene, its benefits as a stepdown treatment unit
<p>7:05 p.m.</p>	<p>COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES REPORT: Dr. Suzanne Tavano and D.J. Pierce; Handouts were provided:</p> <ul style="list-style-type: none"> • Describing the aim of the Marin County Crisis Continuum to reduce the gaps in service for individuals experiencing behavioral crisis in the community. • Fact Sheet from DHCS – Drug Medi-Cal Organized Delivery System Waiver
<p>7:20 p.m.</p>	<p>MHB ELECTIONS: Slate of Nominees/Nominations, announce officers for 2015-16 Accept current slate of 3 nominees as 15/16 executive committee for the Mental Health Board.</p> <p style="text-align: center;">Chair – Sandra Fawn Vice Chair – Marvin Mars Secretary – Maya Gladstern</p> <ul style="list-style-type: none"> • Motion for Approval: Katie Rice Second: Robbie Powelson Motion Passes Unanimously
<p>7:25 p.m.</p>	<p>OLD BUSINESS</p> <p><u>MHB and AOD Committee Reports/Actions</u> Joint Youth Services Committee: Review and Approve Youth Services Resolution - R. Powelson, K. Rice, P. Penna</p> <ul style="list-style-type: none"> • Motion for Approval: Katie Rice Second: Marvin Mars Motion Passes Unanimously <p>MHSA Advisory Committee –</p> <ul style="list-style-type: none"> • Update on Laura’s Law, allowing counties to opt out rather than opt in <p>Legislative Committees - R. Powelson, M. Scippa</p>

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

	<ul style="list-style-type: none"> • AB 774 from Marc Levine – passed through Assembly and Senate waiting for Governor’s signature – Allows beer drinking and wine tasting at Farmer’s Market • Call for members of the board to go online and take action • AB 1322 “Dry Bar Bill” – passed through Assembly quickly. If passed any beauty salon can give away free alcohol (4500 barbers shops, beauty parlors, and beauty shops in Ca); with no license required, and no responsible beverage service training • Breastfest – Beer Festival and Fundraiser for breast cancer at the Marin Center <p>RxSafe Marin – M. Dale</p> <ul style="list-style-type: none"> • Lock Box Pilot will start at pharmacy at Safeway • Ordinance – take back ordinance will be heard by Marin County Board of Supervisors • DEA announced they will have a national drug take back day Sept, 26th because due to the increasing success of past events • PTSA at Redwood High held an event to address Marijuana in Youth <p>MHB Liaison to AOD Board – request volunteer</p> <ul style="list-style-type: none"> • Thank you to Marvin Mars for volunteering to be the new liaison between the AOD & MH Boards.
7:45 p.m.	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> • Event: Marin 420 Marijuana and Youth Conference on Thurs, Sept 17th regional and statewide conference will be held @ Marin County of Education, Watch for Flyer with free sign up information
8:00 p.m.	<p>ADJOURN</p>
Next Meeting Dates	<p>Dark for August AOD Executive Committee meeting – 5pm Monday, August 24, 2015 AOD Board Meeting – 6pm-8pm Monday September 14, 2015 MHB Executive Committee meeting - 12noon, Tuesday August 25, 2015 Mental Health Board Meeting– 6pm-8pm, Tuesday September 8, 2015 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903</p>

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