



DEPARTMENT OF  
**HEALTH AND HUMAN SERVICES**

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



MARIN COUNTY  
**ADVISORY BOARD ON ALCOHOL AND OTHER DRUG PROGRAMS**

Oct 05, 2015 @ 6:00 P.M.

20 North San Pedro Road  
Conference Room – Point Reyes  
San Rafael, California 94903

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

Grant Nash Colfax, MD  
DIRECTOR

20 North San Pedro Road  
Suite 2002  
San Rafael, CA 94903  
415 473 3696 T  
415 473 3791 F  
415 473 3344 TTY  
www.marincounty.org/hhs

**Attendees:** Mark Dale, Daniel Edwards, Herb Kessner, Sue Kessner, Rocky Pierson, Penna Piper

**Absent:**

**Excused:** Shawn McEowen, Christine Lam, Lindsay Webb, Michael Scippa

**Staff:** DJ Pierce, Shae Cross

**Guests:** Bruce Goldberg

TIME	SUBJECT
6:00 PM	Call to Order
6:01 PM	Introductions: Introduce Board Members & New Candidate Vote: Marvin Mars - <b>Vote: Unanimous Aye – Motion by Mark D. and Second by Sue K.</b>
6:05 PM	Review of Agenda & Approval of Minutes – <b>APPROVED - Motion by Mark D. and Second by Sue K.</b>
6:10 PM	Open Public Time – <b>No speakers for open public time.</b>
6:20 PM	Staff Report – <ul style="list-style-type: none"> <li><b>DJ Pierce announced that the Medi-Call Waiver Plan was approved; the plan will expand dug Medi-Cal reimbursable expenses. Dj will prepare a PowerPoint presentation explaining more of the details for the December meeting. Marin County was chosen for the phase 1 roll-out of the plan and staff is currently writing the plan for Marin services and will submit it to the State by Nov 15, 2015.</b></li> </ul>
6:40 PM	Presentation: Bruce Goldberg, Emerging AOD Trends <ul style="list-style-type: none"> <li><b>Bruce Goldberg sat down with board and had informal discussion of the Alcohol and Drug trends we are facing locally in Marin County.</b></li> </ul>
7:00 PM	New Business: <ul style="list-style-type: none"> <li><b>New time for advisory board meetings, 6:30pm, - Vote: Unanimous Aye – Motion by Mark D. and Second by Penne P.</b></li> </ul>

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 [scross@marincounty.org](mailto:scross@marincounty.org)

	<ul style="list-style-type: none"> <li>• Proposal for choice of winter recess, Dec/January - <b>Vote: Winter recess will be in January 2016, Unanimous Aye – Motion by Mark D. and Second by Penne P.</b></li> <li>• RxSafe Marin, 10/20/2015 Event – <b>Mark Dale handed out flyers for the upcoming event and encouraged board members to attend and join action teams to help prevent and reduce prescription drug misuse and abuse.</b></li> </ul>
7:30 PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>• Membership Committee, Identify and create committee. <b>Tabled for December Meeting.</b></li> </ul>
8:00 PM	Adjournment
	Next Board Meeting: Monday November 02, 2015 @6-8 PM 20 North San Pedro Rd, Point Reyes Conference Room