



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**

March 07 @ 6:30 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, Christine Lam, Shawn McEowen, Rocky Pierson, Penna Piper, Michael Scippa

**Absent:** Daniel Edwards

**Excused:**

**Staff:** DJ Pierce, Suzanne Tavano, Taffy Lavie

**Guests:** Chris Holbrook, Karen Dohemann, Sharon Valentino

Henry Hodge, Mike McAfee, Emily Elcin, Donna DiGiorgio

Britt Doyle

TIME	SUBJECT
6:30 PM	Call to Order @ 6:33pm
6:31 PM	Introductions: Introduce Board Members & New Candidates, Resignations
6:35 PM	Review of Agenda & Approval of Minutes
6:40 PM	Open Public Time – Discussion regarding Recovery Coaches in Marin. Recovery coaches are independent contractors; they assist clients through early and later stage recovery, making sure clients have benefits and housing. Many of the coaches are funded through probation funding.
6:50 PM	Staff Report DJ reported that: <ul style="list-style-type: none"> <li>• The Drug/Medi-Cal Organized Delivery System Waiver Implementation plan was submitted</li> <li>• July 1 is date of roll-out</li> <li>• Most agencies will be part of waiver</li> <li>• RFPs for older adults, Idea is to work with agencies that work with the elderly, three to six sessions would be conducted to determine necessity of help (Meals on Wheels)</li> <li>• Marin treatment center awarded Medication Assisted Treatment Program</li> </ul> Suzanne reported on:

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>• Outreach and engagement</li> <li>• Mobile Crisis Unit</li> <li>• Concerns of staff at Staff at Psychiatric emergency facilities</li> <li>• Methamphetamine intervention</li> </ul>
8:00 PM	<p>New Business:</p> <p>I. RxSafe Marin</p> <ul style="list-style-type: none"> <li>• Mark will be presenting at a Board of Supervisors tomorrow</li> <li>• National Prescription Drug Abuse and Heroin Summit is coming up</li> </ul> <p>II. Nominations for New Executive Board Members</p> <ul style="list-style-type: none"> <li>• Christine nominated Mark Dale for Chair, Rocky seconded - Moved</li> <li>• Mark Dale nominated Christine for Vice Chair, Penna Piper Seconded - Moved</li> <li>• No one volunteered for Secretary Position</li> </ul>
8:10 PM	<p>Old Business:</p> <ul style="list-style-type: none"> <li>• 2016 Future Presentations Discussion <ul style="list-style-type: none"> <li>○ CAPA presentation moved to April 2016</li> </ul> </li> </ul>
8:20 PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>• Legislative Update – Michael Scippa <ul style="list-style-type: none"> <li>○ Assembly bill for Uber and Lyft Drivers – legislators recognized that drivers are being paid to transport customers and should be to be held to the same standard of BAC for commercial drivers is .04%</li> <li>○ California ABC may raise their fees, despite industry lobbying powers</li> <li>○ Issue was raised of domestic abuse and sexual violence resulting from alcohol consumption; there is a need to look at date to draw on correlations between alcohol and sexual violence</li> </ul> </li> <li>• Mental Health Board Liaison Report – Chris <ul style="list-style-type: none"> <li>○ A Presentation was given to the board on Low income housing in Marin</li> <li>○ Completed its biannual report and goals for budget cycle and fiscal year</li> <li>○ Increasing consumer empowerment and mental health events</li> <li>○ Grant/Scholarship opportunities – graduation of the last 20 graduates from within underserved communities</li> <li>○ Steve Kinsey is supporting county’s mission to create new classification for people with lived experience with mental health and alcohol</li> </ul> </li> </ul>
8:30 PM	Adjournment
	Next Executive Board Meeting: Monday April 18, 2016 @5PM 20 North San Pedro Rd. Muir Woods Conference Room
	Next Board Meeting: Monday May 02, 2016 @6:30-8:30PM 20 North San Pedro Rd, Point Reyes Conference Room

