

■ MINUTES ■

**JOINT MEETING  
MARIN MENTAL HEALTH BOARD/ALCOHOL AND OTHER DRUGS (AOD) ADVISORY BOARD  
May 10, 2016  
6:00 P.M. – 8:00 P.M  
Conference Room – Point Reyes  
20 North San Pedro, San Rafael, CA**

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| 6:08 p.m. | <p><b>CALL TO ORDER, Call for Quorum, Introductions, New Members</b></p> <ul style="list-style-type: none"> <li>• Quorum:             <ul style="list-style-type: none"> <li>○ No Quorum present for MHB.</li> <li>○ Quorum present for AOD.</li> </ul> </li> <li>• MHB members present (6):             <ul style="list-style-type: none"> <li>○ Chris Holbrook, Robbie Powelson, Rashi Abramson, Supervisor Katie Rice, Sandra Fawn, Everett Brandon.</li> </ul> </li> <li>• AOD members present (3):             <ul style="list-style-type: none"> <li>○ Chris Holbrook, Mark Dale, Christine Lam.</li> </ul> </li> <li>• County Staff Members (3):             <ul style="list-style-type: none"> <li>○ Shae Cross, Taffy Lavie, Dr. Suzanne Tavano.</li> </ul> </li> <li>• Guests (5):             <ul style="list-style-type: none"> <li>○ Brit Doyle, Jim Ritchie, Mike Dobbins, John, Erin</li> </ul> </li> <li>• Public Members (1):             <ul style="list-style-type: none"> <li>○ Hank</li> </ul> </li> <li>• Resignations:             <ul style="list-style-type: none"> <li>○ Robbie Powelson: Announced that this would be his last meeting serving on the Mental Health Board.</li> </ul> </li> <li>• New Members:             <ul style="list-style-type: none"> <li>○ Brit Doyle: Has attended the requisite amount of meetings needed to join the AOD board. Mark Dale moved that he be preliminary approved. Christine Lam seconded. No members opposed. Subject to County Board of Supervisors for final approval/ratification.</li> </ul> </li> </ul> |
| 6:11 p.m. | <p><b>REVIEW/APPROVAL OF MEETING MINUTES</b></p> <ul style="list-style-type: none"> <li>• MHB:             <ul style="list-style-type: none"> <li>○ Can't review/approve minutes because quorum not present.</li> </ul> </li> <li>• AOD:             <ul style="list-style-type: none"> <li>○ Reviewed minutes. Christine Lam moved to approve. Mark Dale seconded. No one opposed.</li> </ul> </li> </ul>   |
| 6:14 p.m. | <p><b>OPEN TIME FOR PUBLIC COMMENT</b> – please limit to 3 minutes per speaker</p> <ul style="list-style-type: none"> <li>• No members from the public wished to comment.</li> </ul>   |
| 6:15 p.m. | <p><b>PANEL PRESENTATION: Increased methamphetamine prevalence</b></p> <ul style="list-style-type: none"> <li>• Jim Ritchie (Recovery Coach):             <ul style="list-style-type: none"> <li>○ Disclosed briefly his professional background and personal experience.</li> </ul> </li> <li>• Mike Dobbins (Marin County Sheriff Major Crimes Task Force):             <ul style="list-style-type: none"> <li>○ Introduced himself and gave brief introduction to his professional work.</li> </ul> </li> <li>• Dr. Suzanne Tavano (Mental Health and Substance Use Services Director):             <ul style="list-style-type: none"> <li>○ Provided background history that served as rationale for holding this joint advisory board meeting.</li> </ul> </li> <li>• Mark Dale:             <ul style="list-style-type: none"> <li>○ Briefly supplemented the report from Dr. Tavano.</li> </ul> </li> <li>• Erin (Recovered Community Member):             <ul style="list-style-type: none"> <li>○ Provided her recovery history from methamphetamine addiction.</li> </ul> </li> <li>• John (Recovered Community Member / General Manager for Marin Services for Men):             <ul style="list-style-type: none"> <li>○ Provided his recovery history from methamphetamine addiction.</li> </ul> </li> </ul>  |

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|                    | <ul style="list-style-type: none"> <li>• Supervisor Rice: <ul style="list-style-type: none"> <li>◦ Would like to continue the discussion on the potential joining of the AOD and MHB.</li> </ul> </li> </ul>  |
| 7:15 p.m.          | <p><b>COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES REPORT</b><br/>Dr. Suzanne Tavano</p> <ul style="list-style-type: none"> <li>• Recently received DHCS certification. Will soon being the hiring process of ‘Substance Abuse Specialists’.</li> <li>• Applied for a grant dedicated to improve the structure of P.E.S. First wave of grant received, equaling \$945k.</li> </ul>  |
| 7:25 p.m.          | <p>Nominations for Executive Committee – MHB</p> <ul style="list-style-type: none"> <li>• Tabled until next meeting. Chris Holbrook was asked if he was available to become secretary. He replied affirmatively.</li> </ul>   |
| 7:30 p.m.          | <p>May is Mental Health Month – Each Mind Matters<br/>Upcoming events – Wellness Campus. San Rafael. Wednesday, May18th. 9am-5pm.</p>   |
| 7:35 p.m.          | <p><b>COMMITTEE LIAISONS</b></p> <ul style="list-style-type: none"> <li>• RxSafe Marin <ul style="list-style-type: none"> <li>◦ 5 different action teams formed. Steering committee will meet this upcoming Thursday. If anyone would like to be involved, please speak to Mark Dale or Shae Cross.</li> </ul> </li> <li>• MHSA Committee – R. Powelson, M. Gladstern, S. Fawn <ul style="list-style-type: none"> <li>◦ No report.</li> </ul> </li> <li>• WET – M. Gladstern <ul style="list-style-type: none"> <li>◦ No report</li> </ul> </li> <li>• PEI – R. Abramson <ul style="list-style-type: none"> <li>◦ No report</li> </ul> </li> </ul>  |
| 7:40 p.m.          | <p><b>MEMBER ITEMS FOR UPDATES AND FUTURE AGENDAS</b></p> <ul style="list-style-type: none"> <li>• Annual Update on MHSA in June</li> <li>• Public Hearing on MHSA in July</li> <li>• Schedule Summer recess for August</li> <li>• Certificates of appreciation for those who have served. <ul style="list-style-type: none"> <li>◦ Shae will look further into the implementation of this procedure.</li> </ul> </li> <li>• Combining AOD and MHB board. <ul style="list-style-type: none"> <li>◦ Mark Dale suggested that more information is needed (RE: County of San Mateo who has already successfully joined both boards) in order to facilitate a informed discussion.</li> </ul> </li> </ul> |
| 7:55 p.m.          | <p><b>ADJOURN</b></p>   |
| Next Meeting Dates | <p>Executive Committee meeting – May 31, 2016<br/>Mental Health Board Meeting – 6pm-8pm, June 14, 2016<br/>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) 473-3020 (Voice)/(415) 473-3232 (TTY) or by email at [disabilityaccess@co.marin.ca.us](mailto:disabilityaccess@co.marin.ca.us) 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. Community Mental Health 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: Shae Cross, at 415-473-3020