

▪ MINUTES ▪

**MARIN MENTAL HEALTH BOARD  
APRIL 12, 2016  
6:00 P.M. – 8:00 P.M  
Conference Room – Point Reyes  
20 North San Pedro, San Rafael, CA**

6:02 p.m.	<p><b>CALL TO ORDER, Call for Quorum, Introductions, New Members</b></p> <ul style="list-style-type: none"> <li>• No quorum present.</li> <li>• 6:34pm: quorum now present.</li> </ul>
6:05 p.m.	<p><b>REVIEW/APPROVAL OF MEETING MINUTES</b></p> <ul style="list-style-type: none"> <li>• Can't approve minutes without quorum.</li> <li>• 6:35pm: quorum now present. Motion to accept the minutes 'as-is' was made, seconded, and approved.</li> </ul>
6:10 p.m.	<p><b>OPEN TIME FOR PUBLIC COMMENT</b></p> <ul style="list-style-type: none"> <li>• No public comment.</li> </ul>
6:20 p.m.	<p><b>NOMINATIONS/ELECTION FOR OPEN EXECUTIVE POSITION – MENTAL HEALTH BOARD VICE CHAIR</b></p> <ul style="list-style-type: none"> <li>• Can't nominate/elect without quorum.</li> <li>• 6:34pm: quorum now present. Rashi was nominated, seconded, and unanimously approved as Vice Chair on the MHB.</li> </ul>
6:30 p.m.	<p><b>CONFIRM BIENNIAL REPORT VOTE: to finalize BIENNIAL REPORT</b></p> <ul style="list-style-type: none"> <li>• Can't vote to finalize biennial report without quorum. It was then mentioned that the report was already approved in an ad-hoc subcommittee.</li> <li>• 6:36: quorum now present.</li> <li>• One member questioned the achievability of one of the goals. Another member mentioned that all of the goals do not need to be completed.</li> </ul>
6:40 p.m.	<p><b>PRESENTATION: MHSUS SITES, SYSTEM OVERVIEW, CLIENT TRANSITIONS</b> Dr. Suzanne Tavano</p> <ul style="list-style-type: none"> <li>• Suzanne is ill and unable to make the meeting.</li> </ul>
7:00 p.m.	<p><b>COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES REPORT</b> Dr. Suzanne Tavano</p> <ul style="list-style-type: none"> <li>• See above.</li> </ul>
7:10 p.m.	<p><b>DISCUSSION - ELECTIONS: OUTREACH</b></p> <ul style="list-style-type: none"> <li>• Shae and Taffy have been active in helping Marin residents that are currently in facilities register to vote. Other board members discussed compiling a list of other local facilities in which to visit in order to help register voters.</li> <li>• Robbie and another board member will visit Sunny Hills Services in San Anselmo and help register residents in the TAY program.</li> </ul>
7:30 p.m.	<p><b>COMMITTEE LIAISONS</b></p> <ul style="list-style-type: none"> <li>• Youth Services – R. Powelson. <ul style="list-style-type: none"> <li>◦ May 18<sup>th</sup> there is an event at the Marin Health and Wellness Center called: Each Mind Matters.</li> </ul> </li> <li>• AOD Board – C. Holbrook <ul style="list-style-type: none"> <li>◦ Staff Report, DJ Pierce: Will soon implement a co-occurring disorder outpatient program as soon as waiver is approved. First time County of Marin HHS will provide direct services to individuals presenting with substance abuse. Huckleberry just became Drug Medi-Cal certified. Sunny Hills is undergoing the same process. The County will then look to partner with these organizations to start a new adolescent treatment program.</li> <li>◦ Staff Report, Suzanne Tavano: Beginning in July 2016 is the 3-year planning process for the MHSA act. Currently exploring the co-occurring spectrum of</li> </ul> </li> </ul>

the plan and looking for full-service partnerships. Psychiatric Emergency Services (PES) has submitted an application for the mobile crisis response team to improve the space and expand capacity to increase safety and better support clients, including adding bed capacity for potential overnight stay.

- Smart Approaches to Marijuana, SAM – Mark Dale. Strength of marijuana continues to increase. Psychotic breaks are even more prevalent.
- WET – M. Gladstern
  - CAMHPRO Conference starting in Sacramento. 5 people will be going, including Maya and Rashi. Both of these members are being funded to attend on behalf of the WET budget. 3 people from CAM are also going and will be respectively funded by the WET organization.
- PEI – R. Abramson
  - Went to committee meeting. Many different organizations. One organization is dedicated to helping people get hired. Trying to replace ‘211’ in Marin with another resource database. Apparently the name may not be the most popular being based off of an Area Code.
- MHSA Committee – R. Powelson, M. Gladstern, S. Fawn
  - No report.
- Homelessness – K. Rice
  - Lynn Murphy (Mental Health Outreach Provider) has been extremely helpful in serving the homeless population in San Rafael.
- QIC – R. Powelson
  - No report.

7:40 p.m.	<p><b>MEMBER ITEMS FOR UPDATES AND FUTURE AGENDAS</b></p> <ul style="list-style-type: none"> <li>• May is Mental Health Month</li> <li>• CIT/Law Enforcement Presentation for Joint Meeting May 10</li> <li>• Concern of the future potential for conflict of interest for board members who are also paid by other health service organizations in the County.</li> </ul>
Action 8:00 p.m.	<p><b>ADJOURN</b></p> <ul style="list-style-type: none"> <li>• 8:00: Meeting adjourned after completing the agenda.</li> </ul>
Next Meeting Dates	<p>Executive Committee meeting – April 26, 2016          Mental Health Board Meeting – 6pm-8pm, Tuesday, May 10, 2016          20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903</p>

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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