

■ MINUTES ■

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

6:00 p.m.	CALL TO ORDER, Call for Quorum, Introductions, New Members No quorum was reached as of the start of this meeting. No new members
6:05 p.m.	REVIEW/APPROVAL OF MEETING MINUTES No quorum last meeting
6:10 p.m.	OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker
6:20 p.m	UPDATE – MHSA INNOVATION PLAN Kasey Clarke – Presentation is attached
6:35 p.m.	DISCUSS/REVIEW/APPROVE MHB BIENNIAL REPORT – Some changes were discussed. It was voted YES (as of 6:45 there was a quorum for 15 minutes) to have the Executive Committee review, update and submit the report. They will meet on 3/29/16.
7:10 p.m	COMMUNITY MENTAL HEALTH AND SUBSTANCE USE SERVICES REPORT Dr. Suzanne Tavano <ul style="list-style-type: none"> • WET Scholarship Ceremony was a success • Approved to work with Progress Foundation out of San Francisco (10-12 residential beds • PES has been calling Suzanne if patients have been there more than 20 hours. There has been a significant # of meth induced psychoses patients • An application has been submitted to expand and improve PES
7:30 p.m.	COMMITTEE LIAISONS <ul style="list-style-type: none"> • AOD – C. Holbrook (*Sandra will write a letter recommending him as a potential Board Member)
7:40 p.m.	MEMBER ITEMS FOR UPDATES AND FUTURE AGENDAS <ul style="list-style-type: none"> • Robbie made a motion to elect Rashi as Vice-Chair, Sandra seconded the motion. Tabled as we had no quorum nor was it on the agenda • MAMH Presentation to the BOS re: CIT • Follow-up to BOS AB1421 review/decision
8:00 p.m.	ADJOURN
Next Meeting Dates	Executive Committee meeting – March 29, 2016 Mental Health Board Meeting – 6pm-8pm, Tuesday, April 12, 2016 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903

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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