

M-I-N-U-T-E-S
MARIN MENTAL HEALTH BOARD MEETING
Tuesday, October 11, 2016
6:00pm-8:00pm
Conference Room – Point Reyes
20 North San Pedro, San Rafael, CA

6:04 p.m.	<p>CALL TO ORDER, INTRODUCTIONS and Call for Quorum</p> <ul style="list-style-type: none"> • Quorum: Yes (As of 6:09 pm) • Staff Members (2): Taffy Lavie, Dr. Suzanne Tavano. • Board Members (7): Sandra Fawn, Chris Holbrook, Everett Brandon, Rashi Abramson, Supervisor Katie Rice, Maya Gladstern, Aida-Cecilia Castro Garcia • Absences (0): • Guests (1): Taylor Watts
	<p>REVIEW/APPROVAL OF MEETING MINUTES – no quorum last meeting – no action</p> <ul style="list-style-type: none"> • Agenda Not Approved (Quorum not present at this time) • Minutes Not Approved (No quorum present at last meeting. No formal minutes to approve)
6:06 p.m.	<p>OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker</p> <ul style="list-style-type: none"> • Taylor Watts: Concerned about the recent ‘in-custody’ death that occurred at PES prior to intake that is currently being investigated by law enforcement. County staff is not privy to details until investigation is completed and a report released.
6:09 p.m.	<p>PRESENTATION - WRAP</p> <ul style="list-style-type: none"> • Tabled
6:10 p.m.	<p>MENTAL HEALTH AND SUBSTANCE USE SERVICES REPORT Dr. Suzanne Tavano</p> <ul style="list-style-type: none"> • Jeff, new Chief of Addiction Services, started last week. Looking to create new services that will better support chronic alcoholics in custody and in the community. Also seeking to bridge the gap between alcohol and other drug services with mental health services. • Received approval on implementation plan from state and feds for drug-assisted Medi-Cal treatment. • Within County mental health services, teams are continuing to receive reconfiguration in order to make them as multidisciplinary as possible. • New name for PES (Psychiatric Emergency Services) is CSU (Crisis Stabilization Unit). Important for this service to remain within the scope of its outlined responsibilities, hence the change of title.
6:28 p.m.	<p>Site Visit Report – Rashi</p> <ul style="list-style-type: none"> • Visited Sunny Hills: Marin Transitional Age Youth Program. • 27 full-service partnership clients over the course of one year for 20 spots at any one given time, including 56 partial-service clients. • Intensive case management, drug and alcohol treatment, mental health stabilization, life skills training, drop-in clinic, etc. • Strong outreach initiatives. • Makes referrals to College of Marin, Marin Community Clinics, Cal Fresh, Voyager Carmel, Casa Renee, etc. • Uses several modalities in psychotherapeutic mental health treatment. • One apartment made available to two clients who meet strict criterion.
6:54 p.m.	<p>COMMITTEE LIAISONS</p> <ul style="list-style-type: none"> • AOD Board Meeting: Taffy Lavie (Temporary Liaison) <ul style="list-style-type: none"> ◦ Swore in two new members. 3 new applications received. 1 is from an Alcohol Justice staff member. ◦ Assembly bill 1312 passed. AB 1554 vetoed. ◦ Powerful presentation from a member on his family’s struggle with opiate abuse. ◦ Marin RxSafe is having an event on December 9. • WET – M. Gladstern <ul style="list-style-type: none"> ◦ Oversees WRAP program. People receive scholarships to further their education. County is currently creating job classes for peer specialists. Those were the main items discussed at the last meeting.

	<ul style="list-style-type: none"> • PEI – R. King Abrahamson <ul style="list-style-type: none"> ◦ Provides mental health services to those experiencing mild-to-moderate mental health concerns. In the process of ensuring that County services are not being duplicated. ◦ New TAY council composed of members aged 16-25. • Membership – discussion, potential new members, applications <ul style="list-style-type: none"> ◦ Discussed one member who is listed as serving on the board on the County website but no longer attends board meetings. Taffy will contact him and inquire whether or not he would like to continue serving in this capacity.
7:05 p.m	<p>NEW BUSINESS/FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • Celebrating the Uncelebrated scheduled for May 2017 – need committee/organization process. <ul style="list-style-type: none"> ◦ Discussed the challenges in planning such a large event. ◦ Chris and Sandra to solicit support from AOD board. ◦ Potential dates: Thursday May 4th or 11th.
7:45 p.m.	ADJOURN
Next Meeting Dates	Next meeting, Tuesday, November 8 th , 2016 Next Executive Committee meeting – 12noon, Tuesday October 25, 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: Taffy Lavie at 415-473-3020