

- AGENDA -

JOINT MEETING

MARIN MENTAL HEALTH BOARD (MHB) / ALCOHOL AND OTHER DRUGS (AOD) ADVISORY BOARD

Tuesday February 6, 2017

6:30P.M. – 8:30P.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 Present (13): AOD (9): Christine Lam, Dr. Jean Hayes, Maite Duran, Corey Dodge, Britt Doyle, Sharon Valentino, Chris Holbrook, Mark Dale, John Riley. MHB (5): Chris Holbrook, Supervisor Katie Rice, Rashi Abramson, Sandra Fawn, Maya Gladstern. Absent (2): Dr. Suzanne Tavano (Staff), Aida-Cecilia Castro Garcia (MHB). Staff (3): Taffy Lavie, Dr. Jeffery DeVido (Presenter), DJ Pierce. Guests (2): Hugo L., Mike M.
6:05 p.m.	REVIEW/APPROVAL OF MEETING MINUTES: MHB - Dec. 13, 2016 minutes - Unable to approve: Quorum not present. AOD - Dec. 5, 2016 minutes – Approved: Sharon moved. Christine seconded. No one opposed.
6:10 p.m.	OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker
6:20 p.m.	Presentation: Dr. Jeff Devido – Addiction update <ul style="list-style-type: none"> • Informative PowerPoint.
7:10 p.m.	Community Behavioral Health and Recovery Services Report <ul style="list-style-type: none"> • Dr. Suzanne Tavano: No report given due to absence. • DJ Pierce: No report given deferring to staff/presenter Jeff Devido.
7:20 p.m.	AOD New business: <ul style="list-style-type: none"> • Legislative Update by Maite Duran – Alcohol Justice: Handed out 2017/2018 California Legislation Positions. • RxSafe Marin – Mark Dale: Mid-Size CA Grant that will be submitted later this week. upcoming April 17-20 National Rx Drug Abuse and Heroin Summit. • Other Substance Abuse losses: Vancouver had 128 Overdose Deaths in November, and 11 in one night in December.
7:30 p.m.	MHB New business: <ul style="list-style-type: none"> • Celebrating the Uncelebrated – May 4th, 2017 • 2016 Data Notebooks for MHB
7:40 p.m.	MHB/AOD New business: <ul style="list-style-type: none"> • Merger of MHB / AOD Boards
7:50 p.m.	MEMBER ITEMS FOR UPDATES AND FUTURE AGENDAS
8:00 p.m.	ADJOURN
AOD Next Meeting Dates	AOD Executive Committee meeting – Jan. 23, 2017 AOD – 6:30 pm-8:30pm, Feb. 6, 2017 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903
MHB Next Meeting Dates	MHB Executive Committee meeting – Jan. 31, 2017 MHB – 6:00 pm-8:00pm, Feb. 14, 2017 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903

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@marincounty.org 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, 94903.

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 Lavié at 415-473-6809.