

MINUTES
MARIN MENTAL HEALTH BOARD MEETING
Tuesday, March 7, 2017
6:00pm-8:00pm
Conference Room – Point Reyes
20 North San Pedro, San Rafael, CA
SPECIAL MEETING

6:00 p.m.	<p>CALL TO ORDER, INTRODUCTIONS and Call for Quorum Quorum: Yes. Members (7): Sandra Fawn (Chair), Chris Holbrook (Rec.Sec./AOD Liaison), Rashi Abramson (Vice Chair), Maya Gladstern, Everett Brandon, Supervisor Katie Rice, Aida-Cecilia Castro Garcia. Staff (3): Taffy Lavie, Dr. Suzanne Tavano, Dr. Grant Colfax. Guests (2): Patricia Carillon, Steven Marks.</p>
6:05 P.M.	<p>Review of Agenda / No minutes to approve as there was not a quorum</p> <ul style="list-style-type: none"> • Agenda: Approved.
6:10 p.m.	<p>OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker</p> <ul style="list-style-type: none"> • No public comment.
6:15 p.m.	<p>BEHAVIORAL HEALTH AND RECOVERY SERVICES REPORT Dr. Grant Colfax</p> <ul style="list-style-type: none"> • Exercising prudence in planning for potential GOP healthcare changes that will affect consumers in Marin County, most notably as it relates to Medicaid funding. • Continually seeking advancement of services for inmates, mental health clients, and medically-assisted treatment for clients struggling with alcohol and opioid addiction.
6:20 p.m.	<p>COMMITTEE LIAISONS</p> <ul style="list-style-type: none"> • AOD – C. Holbrook <ul style="list-style-type: none"> ◦ No news to report as the March AOD meeting was cancelled and there was a joint AOD/MHB meeting in February. • WET – M. Gladstern <ul style="list-style-type: none"> ◦ CAMHPRO is working on peer certification. • PEI – R. King Abrahamson <ul style="list-style-type: none"> ◦ Meeting was cancelled.
6:30 p.m.	<p>NEW BUSINESS/FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • Data Notebook – Dawn Kaiser • Action Item – VOTE: Recommend appointment of Patricia Carillon to the BOS <ul style="list-style-type: none"> ◦ Rashi moved to recommend to BOS appointment of Patricia Carillon to MHB. Chris seconded motion. ◦ 7 Ayes. 0 Nays. 0 Abstentions. Motion passes. • Action Item - AB1421 Resolution & Letter to BOS / VOTE <ul style="list-style-type: none"> ◦ Board members expressed several concerns that they would like to see addressed in an amended version. ◦ Board Members will send to Taffy through email his/her suggestions for changes for this resolution and Taffy will ensure strict confidentiality throughout this process in order to honor stipulations of the Brown Act. Thus, no board member will be aware of the changes that are being requested of other board members seeing that they are being made outside of an official, posted board meeting. • Board member announcements/updates and items for future agenda
8:00 p.m.	<p>ADJOURN</p>
Next Meeting Dates	<p>The Tues. March 14, 2017 meeting has been cancelled. Next meeting- Tues. April 11, 2017 Next Executive Committee meeting – 12 noon Tuesday March 28, 2017 – Conference Call 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@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, 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: Taffy Lavié 415-473-6809