



DEPARTMENT OF
HEALTH AND HUMAN SERVICES

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.



MARIN COUNTY
ADVISORY BOARD ON ALCOHOL AND OTHER DRUG PROGRAMS

April 3, 2017 @ 6:30 P.M.
20 North San Pedro Road
Conference Room – Point Reyes
San Rafael, California 94903

M-I-N-U-T-E-S

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TIME	SUBJECT
6:39 PM	<p>Call to Order</p> <p>Staff (3): Taffy Lavie, Dr. Suzanne Tavano, DJ Pearce</p> <p>Members (7): Chris Holbrook (Secretary), Christine Lam (Vice Chair), Dr. Jean Hayes, Maite Duran, Britt Doyle, Mark Dale (Chair), John Riley.</p> <p>Presenter (1): Laurie Dubin (From 'Be the Influence' Org.)</p> <p>Guests (1): Mike Merritson</p>
6:40 PM	<p>Introductions: Introduce Board Members & New Candidates, Resignations</p>
6:42 PM	<p>Review of Agenda / Approval of February 2017 Joint Meeting Minutes</p> <p>Agenda Approved:</p> <p>Minutes Approved: Britt D. 'moved'. Christine L. 'seconded'. No one opposed.</p>
6:40 PM	<p>Open Public Time</p> <p>No Public Comment</p>
6:50 PM	<p>Staff Report</p> <ul style="list-style-type: none"> • Dr. Suzanne Tavano, Director Behavioral Health and Recovery Services <ul style="list-style-type: none"> ○ Dr. Jeff Devido is helping County Mental Health practitioners develop a deeper understanding of treatment for co-occurring disorders in order to bridge the gap between County Substance Abuse and Mental Health Diagnosis/Treatment. ○ Continuing to see a steady stream of clients testing positive for methamphetamine usage and a cocktail combination of methamphetamine and PCP. • DJ Pierce, County Alcohol and Drug Program Administrator <ul style="list-style-type: none"> ○ 1115 Waiver: Increases level of Medi-Cal Approved Services. Expanding in Residential, effective today. 3rd County in CA to go live with the Waiver. Most clients served in the County have Medi-Cal or are qualified to receive Medi-Cal. Many services are not reimbursable. 5-yr pilot grant. Waiver rolled out in phases. Bay Area was included in Phase 1. All contracts are ready. Detox is now expanding by

The Advisory Board on Alcohol and Other Drug Problems welcomes and encourages public input at its meetings on issues and needs related to alcohol and other drug problems in our community. Matters not on the published agenda may be addressed by the general public, but California law prohibits a board from taking action on matters which are not on the published agenda, except in specified emergencies under the Brown Act.



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	<p>providing 3-5 beds for Residential Tx. Now there is an alternative to CenterPoint.</p> <ul style="list-style-type: none"> ○ Helen Vine: Wildcare still behind schedule, so Detox will wait another full year to move, perhaps by December 2017. ○ Submitted for another Adult Drug Court grant. Also submitted for another 47 grant, for additional Client Managers to assist with those clients who have trouble following through with Court Orders. ○ Dr. Jeff Devido will soon begin Vivitrol administration in County Jail. He is also assisting Police Departments in getting trained to administer Narcan.
7:00 PM	<p>Presentation: Laurie Dubin – Be the Influence</p> <ul style="list-style-type: none"> • Visit the organization’s website for more information.
7:45 PM	<p>New Business:</p> <ul style="list-style-type: none"> • Follow up on JCC MH Initiative? Feedback? David and Nic Sheff <ul style="list-style-type: none"> ○ Dr. Jean Hayes (board member) participated in this well-attended event. • The S Word movie – May 4, 2017 @ 7pm <ul style="list-style-type: none"> ○ Same evening as the ‘Celebrate the Uncelebrated’ event. • Celebrating the Uncelebrated - May 4, 2017 <ul style="list-style-type: none"> ○ Taffy has been working diligently on preparation for this upcoming event. • Warning: This Drug May Kill You – April 20th 6pm-7:30 pm <ul style="list-style-type: none"> ○ HBO special. 1 of 4 biographies will focus on the experience of the Doyle family. (Britt Doyle is a current member of this board) • Delancey Street Theater at 600 The Embarcadero, SF. • Discussion item – reduce AOD Board meeting time <ul style="list-style-type: none"> ○ The outcome of this discussion is that it is fine to end the meeting early if we have completed all items of business and discussion on the agenda.
8:00 PM	<p>Old Business:</p> <ul style="list-style-type: none"> • Future Presentations Discussion <ul style="list-style-type: none"> ○ Both Christine and DJ mentioned several possible organizations that could present. • Discussion of AOD/MHB Merger <ul style="list-style-type: none"> ○ An option is to have the Director of San Mateo Health Services come present and field Q&A at the upcoming joint AOD/MHB meeting in May.
8:15 PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> • RX Safe Marin – Mark Dale <ul style="list-style-type: none"> ○ Dr. Matt Willis will present at the National Rx Drug Abuse & Heroin Summit this year in Atlanta. ○ Next Drug Take Back Day is on April 22nd. • Legislative Update – Maite Duran <ul style="list-style-type: none"> ○ Maite handed out information regarding 2017-18 Assembly Bills in Session and other related CA Legislative Information. ○ Alcohol Justice is monitoring AB-63, AB-285, AB-629, AB-1054, and AB-34. ○ Also handed out information regarding the SB-384 ‘4 a.m. Bar Bill’.

	<ul style="list-style-type: none"> • Membership Committee • Mental Health Board Liaison Report – Chris Holbrook <ul style="list-style-type: none"> ○ We had a quorum. No public comment. ○ Behavioral Health and Recovery Services Report by Dr. Grant Colfax: <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. ○ Liaison Reports: <ul style="list-style-type: none"> ▪ WET – M. Gladstern: CAMHPRO is working on peer certification. ▪ PEI – R. King Abrahamson: Meeting was cancelled. ○ Action Item: Vote passed to recommend appointment of Patricia Carillon to the BOS ○ Action – Board Members along with Staff will continue to develop the wording of the AB1421 Resolution & Letter to BOS to be voted upon at the next board meeting.
8:30 PM	Adjournment
	Next Executive Board Meeting: Mon. April 17, 2017 @ Noon
	Next Board Meeting: Mon. May 1, 2017 @ 6:30 - 8:30PM 20 North San Pedro Rd, Point Reyes Conference Room