



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**

December 5, 2016 @ 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
6:30 PM	Call to Order
6:31 PM	<p>QUORUM: Yes. 4 of 6 members present. With approval of new members, 6 of 9 present.</p> <p>Board Members (4): Chris Holbrook, Mark Dale, Christine Lam, Britt Doyle.</p> <p>New Candidates Present (2): Corey Dodge, Maite Duran.</p> <p>New Candidates Not Present (1): Dr. Jean Hayes.</p> <p>Staff (1): DJ Pearce.</p> <p>Absences (4): Taffy Lavie (staff), Dr. Suzanne Tavano (staff), John Riley (member), Sharon Valentino (member).</p> <p>Guests (3): Dina Enberg &amp; Lisa Molbert (presenters), Gina Bahr.</p> <p>Resignations (2): Penna Piper, Shawn McMeown.</p>
6:35 PM	<p>Review of Agenda: Agenda approved as is.</p> <p>Approval of Minutes: No minutes for Nov. 7, 2016 meeting as there was no quorum. Since there was no quorum for the October meeting, we had yet to approve October's minutes. October's minutes have been approved tonight. 6 ayes. 0 nays.</p>
6:40 PM	Open Public Time: No public comment.
6:50 PM	<p>Staff Report</p> <ul style="list-style-type: none"> <li>• Dr. Suzanne Tavano: Absent.</li> <li>• DJ Pearce: <ul style="list-style-type: none"> <li>○ Looking to produce a printout providing information on 'what to do now' that Marijuana is legalized in the County.</li> <li>○ Waiver for Drug Medi-Cal expansion targeted for approval in January 2017.</li> <li>○ Helen Vine detox is continuing their moving process. Tentative move date is September 2017. County will be purchasing 19.5 beds of the 26 beds available.</li> </ul> </li> </ul>
7:00 PM	Presentation: Muir Wood Adolescent & Family Services - Dina Enberg & Lisa Molbert

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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e-mail at [scross@marincounty.org](mailto:scross@marincounty.org)

7:45 PM	<p>New Business:</p> <ul style="list-style-type: none"> <li>• RxSafe Marin event on Dec. 9<sup>th</sup> 1:00-5:00pm. MCOE - Mark</li> <li>• <b>VOTE: Recommend appointment of Jean Hayes, Corey Dodge and Maite Duran to the BOS.</b> <ul style="list-style-type: none"> <li>○ Corey Dodge: Mark Dale moved. Christine Lam seconded motion. 4 ayes. 0 naves.</li> <li>○ Dr. Jean Hayes: Mark Dale moved. Christine Lam seconded motion. 4 ayes. 0 naves.</li> <li>○ Maite Duran: Mark Dale moved. Christine Lam seconded motion. 4 ayes. 0 naves.</li> </ul> </li> </ul>
8:00 PM	<p>Old Business:</p> <ul style="list-style-type: none"> <li>• Future Presentations Discussion <ul style="list-style-type: none"> <li>○ Christine made one suggestion. No others suggestions made.</li> </ul> </li> <li>• Discussion of AOD/MHB Merger <ul style="list-style-type: none"> <li>○ Limited discussion tonight. Mark, however, would like to continue to keep this discussion/business item on the agenda.</li> </ul> </li> </ul>
8:15 PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>• Legislative Update – Maite Duran <ul style="list-style-type: none"> <li>○ Alcohol Justice is looking to create/expand a statewide coalition, CAPA: California Alcohol Policy Alliance.</li> </ul> </li> <li>• Membership Committees</li> <li>• Mental Health Board Liaison Report – Chris Holbrook <ul style="list-style-type: none"> <li>○ No report. MHB did not meet in November.</li> </ul> </li> </ul>
8:30 PM	Adjournment
	Next Executive Board Meeting for Jan. Joint MHB-AOD meeting: Tues. Dec. 27, 2016 @ noon (conference call)
	Next Board Meeting-Joint MHB-AOD meeting: Tues. Jan. 10, 2016 @ 6:00-8:00PM 20 North San Pedro Rd, Point Reyes Conference Room