### Time | Subject
---|---
6:30 PM | Call to Order
6:31 PM | QUORUM: Yes. 4 of 6 members present. With approval of new members, 6 of 9 present.  
Board Members (4): Chris Holbrook, Mark Dale, Christine Lam, Britt Doyle.  
New Candidates Not Present (1): Dr. Jean Hayes.  
Staff (1): DJ Pearce.  
Absences (4): Taffy Lavie (staff), Dr. Suzanne Tavano (staff), John Riley (member), Sharon Valentino (member).  
Guests (3): Dina Enberg & Lisa Molbert (presenters), Gina Bahr.  
Resignations (2): Penna Piper, Shawn McMeown.
6:35 PM | Review of Agenda: Agenda approved as is.  
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 nayes.
6:40 PM | Open Public Time: No public comment.
6:50 PM | Staff Report  
- Dr. Suzanne Tavano: Absent.  
- DJ Pearce:  
  - Looking to produce a printout providing information on ‘what to do now’ that Marijuana is legalized in the County.  
  - 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.
7:00 PM | Presentation: Muir Wood Adolescent & Family Services - Dina Enberg & Lisa Molbert
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| 7:45 PM      | New Business:                    | - RxSafe Marin event on Dec. 9th 1:00-5:00pm. MCOE - Mark  
- **VOTE:** Recommend appointment of Jean Hayes, Corey Dodge and Maite Duran to the BOS.  
  - Corey Dodge: Mark Dale moved. Christine Lam seconded motion. 4 ayes. 0 nayes.  
  - Dr. Jean Hayes: Mark Dale moved. Christine Lam seconded motion. 4 ayes. 0 nayes.  
  - Maite Duran: Mark Dale moved. Christine Lam seconded motion. 4 ayes. 0 nayes. |
| 8:00 PM      | Old Business:                    | - Future Presentations Discussion  
  - Discussion of AOD/MHB Merger  
  - Dr. Jean Hayes: Mark Dale moved. Christine Lam seconded motion. 4 ayes. 0 nayes.  
  - Maite Duran: Mark Dale moved. Christine Lam seconded motion. 4 ayes. 0 nayes. |
| 8:15 PM      | Committee Reports:               | - Legislative Update – Maite Duran  
  - Alcohol Justice is looking to create/expand a statewide coalition, CAPA: California Alcohol Policy Alliance.  
  - Membership Committees  
  - Mental Health Board Liaison Report – Chris Holbrook  
  - No report. MHB did not meet in November. |
| 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 |