

MINUTES

JOINT MEETING

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

Tuesday May 9, 2017

6:00P.M. – 8:00P.M

Conference Room – Point Reyes

20 North San Pedro, San Rafael, CA

6:05 p.m.	CALL TO ORDER Call for Quorum: MHB (No) AOD (Yes) Members: <ul style="list-style-type: none">MHB (5): Chris Holbrook, Rashi Abramson, Maya Gladstern, Patricia Carillon, Aida-Cecilia Castro Garcia.AOD (6): Mark Dale, Maite Duran, Chris Holbrook, Jean Hayes, John Dillon-Riley and Corey Dodge. Absences (5): <ul style="list-style-type: none">AOD (3): Christine Lam, Britt Doyle and Sharon Valentino.MHB (2): Supervisor Katie Rice, Everett Brandon. Staff (3): Dr. Suzanne Tavano, Taffy Lavie, DJ Pearce. Guests (3): Stephen Marks, Mike Maritzen, Liz McCann.
6:05 p.m.	REVIEW/APPROVAL OF MEETING MINUTES: MHB – April 11, 2017: No Quorum at this meeting. No minutes to approve. AOD- April 3, 2017: Minutes approved with (3) minor suggested revisions.
6:10 p.m.	OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker <ul style="list-style-type: none">No public comment.
6:15 p.m.	Presentation: TBD
6:45 p.m.	Community Behavioral Health and Recovery Services Report <ul style="list-style-type: none">Dr. Suzanne Tavano<ul style="list-style-type: none">'Celebrate the Uncelebrated' was a wonderful event.Co-sponsoring upcoming (3)-day event w/ NAMI and an international speaker.State Dept. of Health Services just performed a site review of AOD services and will soon review Mental Health services.Jeff Devido has completed Narcan training w/ some Police Departments and will soon begin training with the Sheriff Department.Vivitrol will be administered in the very near future in Marin County Jail.Working with Assembly member Levine's office on a Bill regarding keeping a person in Emergency Psychiatric Services past the 24-hour limit in order to forward that person to the right level of care: AB1372.Peer classification for people with lived-experience approved by the Board of Supervisors.DJ Pierce<ul style="list-style-type: none">Moved by the 'Celebrate the Uncelebrated' event.As already mentioned, DHCS site visit occurred. County was given a 'head's up' as to what to expect next year.Along with Dr. Devido, there is a push to have Narcan made available in local High Schools.Adult Drug Court Coordinator and Prevention Coordinator positions will soon be filled.Adult and Youth Drug courts will soon merge.Pending RFP: Looking to broaden strategies of environmental protection for youth.Sunny Hills will begin implementing on June 1/15th two new expanded services and will begin taking referrals.Fentanyl is still a large concern for both SF and Marin counties.
7:00 p.m.	Committee Reports: <ul style="list-style-type: none">Legislative Update by Maite Duran – Alcohol Justice<ul style="list-style-type: none">AJ is opposing 'extended hours bar-bill'. Hoping that the AOD board will draft a resolution letter in opposition of this bill.RxSafe Marin – Mark Dale

- 9 dead in 5 days from suspected heroin overdoses in Santa Rosa
[VIDEO: 5 dead in 10 days from suspected heroin overdoses in Santa Rosa | KRON4.com](#)

- Special on Britt Doyle (AOD member) aired on television on April 20.
- MH/AOD Liaison Report – Chris Holbrook
 - MHB on 4/11 heard the liaison report from the AOD meeting on 4/3.
 - AOD has not heard the liaison report from the MHB on 4/11.
 - No quorum. 6 guests. 2 from Marin Advocates for Mental Health. 1 potential board member. 1 representative from the Napa County MHB + CALBHBC. And 1 other guest-at-large.
 - Upcoming Mental Health Board Training in San Jose.
 - Data Notebook Discussion: This year the focus is on children and youth. Different focus every year. 9 essential areas in which the County needs to discuss and respond.
 - AB1421 Resolution & Letter to BOS: Heard from (2) public members in opposition.
 - WET: More scholarships available for consumer training. Critical email received from CAMHPRO. May not receive funding for upcoming fiscal year. They have been working on getting statewide certification for peers. At least 40 other states have peer certification. Effort to do more art training at 1108 Tamalpais and have a more 'expensive' program. Most likely to start upcoming fiscal year. Goal of starting a 'vocational clubhouse' in Marin City.
- WET – Maya Gladstern
 - CAMHPRO – did not get contract with state. Gone to Mental Health Org of CA in Sacramento.
 - Webinar this Thursday on National Peer Specialist program.
 - National Empowerment Center is having 'The Alternatives' Conference on August 18th in Boston. Possible WET funding for attendance.
 - Upcoming training focusing on peers, family members, community members, and staff.
 - 2 existing RFP's: Marin City 'drop-in clubhouse model w/ vocational services' and janitorial services in Bon Air.

7:10 p.m.	MHB New business: <ul style="list-style-type: none"> ● May – Mental Health awareness month
7:15 p.m.	MHB Action Item: <ul style="list-style-type: none"> ● Nominations for 2017-18 MHB Officers – Vote count and presentation of new officers/Members <ul style="list-style-type: none"> ○ Maya Gladstern nominated Rashi Abrasom for Chair. ○ Chris Holbrook nominated himself for Vice Chair. ○ Rashi nominated Maya Gladstern for Vice Chair. ● AB1421 Resolution and Letter to BOS / VOTE
7:30 p.m.	AOD New business: <ul style="list-style-type: none"> ● No new business.
7:35 p.m.	AOD Action Item: <ul style="list-style-type: none"> ● SB384 Resolution – VOTE <ul style="list-style-type: none"> ○ John Riley moved. Maite Duran seconded. All in favor. No one opposed. One abstention. ● VOTE: Recommend appointment of Mike Maritzen to the BOS <ul style="list-style-type: none"> ○ Gave statement of interest as to why he'd like to serve on the board. ○ Maite Duran moved. John Dillon-Riley seconded. All in favor. No one opposed.
7:40 p.m.	MHB/AOD New business: <ul style="list-style-type: none"> ● Celebrating the Uncelebrated – May 4th, 2017 <ul style="list-style-type: none"> ○ Those board members who attended shared their experiences of the event. ● Data Notebook <ul style="list-style-type: none"> ○ Pending a large state audit, progress on the Data Notebook has slowed and is 75% completed. ● Merger of MHB / AOD Boards

	<ul style="list-style-type: none"> ○ Great discussion. Keep on the agenda. ● Discussion – NPR article: For Centuries, A Small Town Has Embraced Strangers With Mental Illness / A Community Takes On Caring For Strangers With Mental Illness : Shots - Health News : NPR
7:50 p.m.	MEMBER ITEMS FOR UPDATES AND FUTURE AGENDAS <ul style="list-style-type: none"> ● Nothing offered forth.
8:00 p.m.	ADJOURN
AOD Next Meeting Dates	AOD Executive Committee meeting – May 22, 2017 @ Noon AOD – 6:30 pm-8:30pm, June 5, 2017 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903
MHB Next Meeting Dates	MHB Executive Committee meeting – May 30, 2017 MHB – 6:00 pm-8:00pm, June 13, 2017 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903

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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.