### MINUTES

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

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| 06:00 p.m. | CALL TO ORDER, INTRODUCTIONS and Call for Quorum  
**Quorum:** Yes  
**Board Members (7):** Chris Holbrook, Rashi Abramson, Maya Gladstern, Patricia Carillon, Sup. Katie Rice, Everett Brandon, Aida-Cecilia Castro Garcia.  
**Staff (1):** Dr. Suzanne Tavano  
**Guests (2):** Arriana, Debbie.  
**Absences (1):** Taffy Lavie. |
| 06:05 p.m. | Review of Agenda / Review and approve Minutes from May joint meeting  
**Agenda:** Approved.  
**Minutes:** No quorum last month. No minutes to approve. |
| 06:10 p.m. | OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker  
- **Arriana:** Presented on the condition of her brother 'Tim' who presents as dual-diagnosis and ‘on the streets’ of Sausalito. Feels that she has been ‘failed’ by the County of Marin and partner services.  
- **Debbie:** Due to current life circumstances she would potentially like to join the MHB |
| 06:15 p.m. | MHSA annual update and 3 year plan overview - Scheduled to be presented by Kasey Clarke/Kristen Gardner, but due to conflict in re-scheduling this MHB meeting, instead will be presented by Dr. Suzanna Tavano.  
**Data Notebook Discussion** – IBID.  
- For a copy of the MHSA FY2017-18 Annual Update and/or the MHSA Three-Year Program and Expenditure Plan for FY2017-18 through FY2019-20 please call: 415.473.7465 or you can find it on our website at: [https://www.marinhhs.org/mhsa3year](https://www.marinhhs.org/mhsa3year).  
- Please review the MHSA FY2017-18 Annual Update and the MHSA Three-Year Program and Expenditure Plan for FY2017-18 through FY2019-20 and post your comments on the website or you can mail comments or questions to: Kasey Clarke, County of Marin, Behavioral Health and Recovery Services, 20 N. San Pedro Road, Suite 2021, San Rafael, CA 94903.  
- The required thirty (30) day public comment period for the MHSA FY2017-18 Annual Update and the MHSA Three Year Plan for FY2017-18 through FY2019-20 begins on Thursday, June 8, 2017 and ends on Sunday, July 9, 2017. |
| 06:45 p.m. | **Action Items**  
- **AB1421 Resolution & Letter to BOS / VOTE**  
  o Discussion held.  
  o Sup. Katie Rice handed out key documents regarding budget priorities and criteria to qualify for AOT.  
  o Maya moved that MHB submit this resolution to BOS. Aida seconded.  
    ▪ 4 ayes. 0 nayes. 3 abstentions. Motion carries.  
- **Review/Approval of Data Notebook**  
  o Maya moved that we approve Data Notebook and send to Sacramento. Sup. Rice seconded.  
  o Brief Discussion.  
  o 7 ayes. 0 nayes. 0 abstentions. Motion carries.  
- **Election of MHB Officers/Members:** Nominations from the floor, Ballots, Vote count and presentation of officers  
  o **Chair:** Rashi nominated.  
    ▪ 7 ayes. 0 nayes. 0 abstentions. Motion carries.  
  o **Vice Chair:** Maya nominated. |
- 7 ayes. 0 nayes. 0 abstentions. Motion carries.
  - **Secretary:** Chris nominated.
  - 7 ayes. 0 nayes. 0 abstentions. Motion carries.
  - **Submit Letter of Recommendation** for Brandon Everett to serve another term.
    - 7 ayes. 0 nayes. 0 abstentions. Motion carries.

**VOTE on new committees**
- **Nominating Committee:**
  - Rashi, Maya, Aida nominated.
  - Everett moved to vote for this slate. Sup. Rice seconded.
    - 7 ayes. 0 nayes. 0 abstentions. Motion carries.
    - Aida agreed to Chair.

07:15 p.m.

**BEHAVIORAL HEALTH AND RECOVERY SERVICES REPORT**
Dr. Suzanne Tavano
- Dr. Amit Rajparia MD will begin working w/ HHS this week.
- (2) other new psychiatrists begun work last week and (2) more will begin in the near future.
- Dr. Jeff Devido has trained most police departments and school nurses in the administration of Narcan, which is also made available in the jail.
- ‘Therapeutic Foster Care’ is on the horizon in hopes of replacing the child ‘Group Home’ model.
- ‘Presumptive Transfer of Liability’ will begin on July 1st.
- State Dept. of Health Care recently gave a positive review of HHS stating 95% compliance.
- Grand Jury recently completed a report of HHS services and HHS will soon provide a response.

07:30 p.m.

**COMMITTEE LIAISONS**
- **AOD** – C. Holbrook
  - 10 board members present. 5 guests. During ‘public time’, Alessandro Boggio briefly presented on his Cannabis-assisted Pain Management Organization. DJ Pearce’s report: Waiver is up and running since April 1st. Looking at how we’re contracting with providers. Going well but there are challenges. Prop-47 Grant: County is looking to begin hiring Recovery Coaches to begin working with the low-level crime (misdemeanor) population, similar to those coaches who are being used for the AOD-client population. Still waiting to hear back about funding for Adult Drug Court.
  - There was a presentation by Lisa Schwartz on the publication, “A Parent’s Guide for the Prevention of Alcohol, Tobacco and Other Drug Use” (for all Marin County 9th graders – Fall 2017).
  - We will not be meeting on July 3rd due to possible low attendance related to the holiday.
  - An idea for a potential future presentation topic was for the Major Crimes Task Force to present on current, local Methamphetamine epidemic.
  - An interesting anecdote mentioned was the idea of getting back on track of the board performing site visits and/or having providers come here and make presentations.
  - Liaison Reports: RX Safe Marin Report - Mark Dale: Recommends seeing the DVD “Chasing the Dragon”. 2 recent, unfortunate deaths: including a mother who lost both of her sons within years of each other. ‘Plug’ for “Compassionate Friends of Marin” organization. Legislative Update Report – Maite Duran: State Senate approved SB384 ‘4am Bar Bill’ that will next go to the State Assembly.
- **WET** – M. Gladstern
  - Met today. Lots of discussion on the ‘clubhouse’ model that includes having a cooking program. Will helicopter in a portable kitchen to Marin City. Now that County has Peer Counselors I & II there is a need for parity between the County and CBO’s in terms of pay and benefits. Shouldn’t be a limit on # of peers working for the County.
7:40 p.m. | NEW BUSINESS / FUTURE AGENDA ITEMS
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- PEI – R. King Abramson
  - Unable to attend last meeting.
- Subsidizing Lyft as paratransit
  - Rashi presented his experience and insight. Patricia also commented.
  - Suggested that Rashi next speak with a member of the BOS to ‘vet’ this proposal and to receive constructive feedback.
- July – Public Hearing
- Outreach for MHB members
- Board member announcements/updates and items for future agenda

8:00 p.m. | ADJOURN

Next Meeting Dates

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<td>Next meeting</td>
<td>MHB Tues. July 11, 2017 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Executive Committee meeting – 12 noon Tuesday June 27, 2017 – Conference Call</td>
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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