

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

06:00 p.m.	<p>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.</p>
06:05 p.m.	<p>Review of Agenda / Review and approve Minutes from May joint meeting Agenda: Approved. Minutes: No quorum last month. No minutes to approve.</p>
06:10 p.m.	<p>OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker</p> <ul style="list-style-type: none"> • 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.	<p>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.</p> <ul style="list-style-type: none"> • 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. • 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.	<p>Action Items</p> <ul style="list-style-type: none"> • AB1421 Resolution & Letter to BOS / VOTE <ul style="list-style-type: none"> ○ Discussion held. ○ Sup. Katie Rice handed out key documents regarding budget priorities and criteria to qualify for AOT. ○ Maya moved that MHB submit this resolution to BOS. Aida seconded. <ul style="list-style-type: none"> ▪ 4 ayes. 0 naves. 3 abstentions. Motion carries. • Review/Approval of Data Notebook <ul style="list-style-type: none"> ○ Maya moved that we approve Data Notebook and send to Sacramento. Sup. Rice seconded. ○ Brief Discussion. ○ 7 ayes. 0 naves. 0 abstentions. Motion carries. • Election of MHB Officers/Members: Nominations from the floor, Ballots, Vote count and presentation of officers <ul style="list-style-type: none"> ○ Chair: Rashi nominated. <ul style="list-style-type: none"> ▪ 7 ayes. 0 naves. 0 abstentions. Motion carries. ○ Vice Chair: Maya nominated.

- 7 ayes. 0 nays. 0 abstentions. Motion carries.
- **Secretary:** Chris nominated.
 - 7 ayes. 0 nays. 0 abstentions. Motion carries.
- **Submit Letter of Recommendation** for Brandon Everett to serve another term.
 - 7 ayes. 0 nays. 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 nays. 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.

	<ul style="list-style-type: none"> • PEI – R. King Abramson <ul style="list-style-type: none"> ◦ Unable to attend last meeting.
7:40 p.m.	<p>NEW BUSINESS / FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • Subsidizing Lyft as paratransit <ul style="list-style-type: none"> ◦ 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	Next meeting - 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

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