



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**

August 7, 2017 @ 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
6:38 PM	Call to Order Quorum: Yes Staff Members (2): DJ Pierce, Taffy Lavie. Board Members (6): Mark Dale, Mike Maritzen, Christine Lam, Corey Dodge, Dr. Jean Hayes, Chris Holbrook. Guests (2): Alessandro Boggio, Mara Kugelmas.
6:39 PM	Introductions: Introduce Board Members & New Candidates, Resignations
6:40 PM	Review of Agenda / Approval of June 2017 Joint Meeting Minutes
6:45 PM	Open Public Time: No comment/s.
6:50 PM	Staff Report <ul style="list-style-type: none"> • Dr. Suzanne Tavano, Director Behavioral Health and Recovery Services: Not present to make report. • DJ Pierce, County Alcohol and Drug Program Administrator <ul style="list-style-type: none"> ○ Report given.
7:00 PM	Presentation: Alessandro Boggio: Inside look at the medical cannabis industry
7:45 PM	New Business: <ul style="list-style-type: none"> • None
8:00 PM	Old Business: <ul style="list-style-type: none"> • Future Presentations Discussion <ul style="list-style-type: none"> ○ Invite a panel of local SLE Managers (Sober Living Environment) to field pertinent questions. • Merger of the AOD / MHB
8:15 PM	Committee Reports: <ul style="list-style-type: none"> • RX Safe Marin – Mark Dale <ul style="list-style-type: none"> ○ CDC will be coming to visit Marin County in the fall. ○ Recent opiate death of a Nashville Governor's son garnered significant media attention. ○ Many recent opiate-related deaths in SF of youth from Marin.

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

	<ul style="list-style-type: none"> • Legislative Update – Maite Duran <ul style="list-style-type: none"> ○ Not present to report. • Membership Committee <ul style="list-style-type: none"> ○ A prospective board member was unable to make tonight’s meeting but will attempt to attend joint AOD/MHB meeting in September. • Mental Health Board Liaison Report – Chris Holbrook <ul style="list-style-type: none"> ○ No quorum in July. No report to make on behalf of this month. ○ As for reporting on the occurrences that took place at the June board meeting, new board officers were selected/elected. Rashi Abramson is Chair. Maya Gladstern is Vice-Chair. And Chris Holbrook will remain Secretary.
8:30 PM	Adjournment
	Next Joint Executive Board Meeting: Tues. Aug 22, 2017 @ Noon – Conference Call
	Next Board Meeting: Joint MHB-AOD on Tues. Sept.12, 2017 @ 6:00 - 8:00PM 20 North San Pedro Rd, Point Reyes Conference Room