

MINUTES

JOINT MEETING

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

Tuesday September 12, 2017

6:00P.M. – 8:00P.M

Conference Room – Point Reyes

20 North San Pedro, San Rafael, CA

6:05 p.m.	<p>CALL TO ORDER: Call for Quorum: AOD Board (Yes) MH Board (No) AOD Board (7): Chris Holbrook, Mike Maritzen, Britt Doyle, Mark Dale, Maite Duran, Christine Lam, Dr. Jean Hayes. MH Board (5): Chris Holbrook, Rashi Abramson, Everett Brandon, Maya Gladstern, Patricia Carillon, Staff (4): Dr. Suzanne Tavano, DJ Pearce, Taffy Lavie, Dr. Jeff Devido. Guests (6): Alex Boggio, Katherine Britt Doyle, Dr. Marsha Bluto, Debby B., Zoe Monty-Montallo, Gail D, Frank.</p>
6:05 p.m.	<p>REVIEW/APPROVAL OF MEETING MINUTES: MHB – July 11, 2017- No quorum at that meeting / No minutes taken to approve. MHB- June 20, 2017- Approve Minutes. (No quorum tonight. Can't approve minutes). AOD- Aug. 7, 2017 – Minutes approved.</p>
6:11 p.m.	<p>OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker</p> <ul style="list-style-type: none">• No comment.
6:12 p.m.	<p>Presentation: Dr. Devido – Co-Occurring / Addiction Update</p> <ul style="list-style-type: none">• Discussed current trainings for Narcan/Naloxone distribution throughout County.• Discussed Hub/Spoke model for Medication-Based Treatment.
7:12 p.m.	<p>Community Behavioral Health and Recovery Services Report</p> <ul style="list-style-type: none">• Dr. Suzanne Tavano: Grand Jury Report on Jail Mental Health<ul style="list-style-type: none">○ Wants to thank members of Civil Grand Jury for report.○ County has begun responding by increasing certain types of staffing in jail.○ Plans to rollout improvements in 3-4 successive phases.• DJ Pierce<ul style="list-style-type: none">○ September is 'Recovery Month'○ The Vine Detox will sponsor a 'Recovery Month' dance on 9/27 in San Rafael○ A 'resolution' will soon be developed in hopes to be approved by the County Board of Supervisors on 09/26.○ In the middle of 'contract season' w/ community-based providers.○ Recently hired (2) new 'recovery coaches'.○ In August Marin opened a residential 10-bed co-ed short-term drug treatment program at Sunny Hills.
7:30 p.m.	<p>Committee Reports:</p> <ul style="list-style-type: none">• Legislative Update by Maite Duran – Alcohol Justice<ul style="list-style-type: none">○ SB384 Bill defeated to expand bar closing time from 2am to 4am. Senator Wiener may introduce a new, similar bill in January.• RxSafe Marin – Mark Dale<ul style="list-style-type: none">○ CDC came for site visit on Aug. 30th.• MH/AOD Liaison Report – Chris Holbrook<ul style="list-style-type: none">○ Report on AOD Board<ul style="list-style-type: none">▪ DJ Pierce, County Alcohol and Drug Program Administrator, gave a report.▪ Alessandro Boggio presented on an inside look at the medical cannabis industry.▪ Discussed future presentations topics including inviting a panel of local SLE Managers (Sober Living Environment) to field pertinent questions.• RX Safe Marin – Mark Dale: 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

	<p>youth from Marin.</p> <ul style="list-style-type: none"> • WET – Maya Gladstern <ul style="list-style-type: none"> ○ Another round of scholarships given for individuals training to be counselors. ○ Once MHSA 3-year plan passes the ‘clubhouse training program’ will start in Marin City. • PEI – Rashi Abramson <ul style="list-style-type: none"> ○ New MHSA coordinator. ○ Novato Youth Center is starting a new reproductive / mental health screening. ○ Noticeable loss of interconnectivity amongst community referral processes.
7:45 p.m.	<p>MHB New business/ Action Items:</p> <ul style="list-style-type: none"> • ACTION ITEM: Vote to recommend re-appointment of Cecilia Castro Garcia <ul style="list-style-type: none"> ○ Unable to determine if quorum count can include a member who is pending re-election. Taffy will inquire with County Counsel and/or Board of Supervisors. • Outreach for MHB members <ul style="list-style-type: none"> ○ Rashi has been actively seeking to recruit new members.
7:52 p.m	<p>AOD New business:</p> <ul style="list-style-type: none"> • None
7:53 p.m.	<p>MHB/AOD New business:</p> <ul style="list-style-type: none"> • Growing roots project <ul style="list-style-type: none"> ○ Trying to determine potential new youth services needed that can be funded by MHSA. • Joint meeting purpose <ul style="list-style-type: none"> ○ Tabled until Sup. Katie Rice is present to address.
7:50 p.m.	<p>MEMBER ITEMS FOR UPDATES AND FUTURE AGENDAS</p> <ul style="list-style-type: none"> •
8:00 p.m.	<p>ADJOURN</p>
AOD Next Meeting Dates	<p>AOD Executive Committee meeting – Sept 18, 2017 @ Noon – Conference Call AOD – 6:30 pm - 8:30pm, Oct. 2, 2017 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903</p>
MHB Next Meeting Dates	<p>MHB Executive Committee meeting – Sept. 26, 2017 MHB – 6:00 pm - 8:00pm, Oct 10, 2017 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903</p>

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, 94903.

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.