



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**

October 2, 2017 @ 6:30 P.M.  
20 North San Pedro Road  
Conference Room – Point Reyes  
San Rafael, California

**MINUTES**

Grant Nash Colfax, MD  
DIRECTOR

20 North San Pedro Road  
Suite 2002  
San Rafael, CA 94903  
415 473 3696 T  
415 473 3791 F  
415 473 3344 TTY  
www.marincounty.org/hhs

TIME	SUBJECT
6:30 PM	Call to Order
6:31 PM	<p>Introductions: Introduce Board Members &amp; New Candidates <b>Quorum: YES</b>  <b>Board Members present (8):</b> Mark Dale, Christine Lam, Britt Doyle, John Riley, Jean Hayes, Corey Dodge, Maite Duran and Mike Maritzen  <b>Staff (2):</b> DJ Pierce and Taffy Lavié  <b>Guests (6):</b> Katherine Britt Doyle, Gail Dunnet, Jonathan Parkhurst, Teddy Teece, Alex Wignall and Ben Pahlavan</p>
6:35 PM	<p>Review of Agenda / Approval of September 2017 Joint Meeting Minutes – <b>APPROVED (1 correction to be made: Add Corey Dodge as being present at the last meeting in September)</b></p>
6:40 PM	Open Public Time: No Comments
6:50 PM	<p>Staff Report : DJ Pierce, County Alcohol and Drug Program Administrator</p> <ul style="list-style-type: none"> <li>• Rec'd Prop 47 grant. \$300,000 a year-over 3 years = 1M total. Putting out FRI for positions. These funds will allow for opening of CAJI house for women. CAJI for men is in its 3<sup>rd</sup> year of operations.</li> </ul>
7:00 PM	<p><b>Presentation: SLE panel – Q&amp;A with Lindsey Ferguson-Marin Services for Men, Ben Pahlavan –Pura Vida and Dominique McDowell– Just Us</b></p> <ul style="list-style-type: none"> <li>• <b>Jonathan Parkhurst, Executive Director presented on Shine A Light SLE's :</b> In business for 9 years, Range from \$2,500 - \$6,000 a month, very rigid UA and medication protocol, all staff trained in administering NARCAN, working on opening 2 new houses which would make a total of 5. Currently have 3 homes in Marin....working on opening 1 in E. Bay and 1 in SF</li> <li>• <b>Ben Pahlavan (Gen. Mgr) and Alex Wignall (Operations Mgr) presented on Pura Vide SLE's:</b> Discussed rules and regs of Pura Vida, 4 houses in Sonoma and 1 in Marin, Discussed procedure around relapse of clients involving going to detox and other house residents voting you back in or out. Range is \$800 - \$950 a month.</li> </ul>
7:45 PM	<p>New Business:</p> <ul style="list-style-type: none"> <li>• Action Item: recommend appointment of Alessandro Boggio to the Board. <b>Tabled until November.</b></li> </ul>

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](mailto:scross@marincounty.org)

8:00 PM	<p>Old Business:</p> <ul style="list-style-type: none"> <li>• Future Presentations Discussion</li> <li>• Merger of the AOD / MHB</li> </ul>
8:15 PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>• <b>RX Safe Marin – Mark Dale</b> the Coalition Connection (formerly known as the Twin Cities Coalition for Healthy Youth and the Ross Valley Community Collaborative) was recently awarded a Drug-Free Communities (DFC) Support Program federal grant, funded by the U.S. Department of Health and Human Services. This five-year grant will provide the Coalition with \$125,000 per year to be used toward expanding their efforts to combat underage drinking, and to enhance education to youth and adult communities alike on underage drinking and substance use/abuse</li> <li>• Legislative Update – Maite Duran</li> <li>• Membership Committee</li> <li>• Mental Health Board Liaison Report – Chris Holbrook</li> </ul>
8:30 PM	Adjournment
	Next Executive conference call: Mon. Oct. 23, 2017 @ Noon – Conference Call
	Next Board Meeting: Mon. Nov. 6, 2017 @ 6:30 - 8:30PM 20 North San Pedro Rd, Point Reyes Conference Room