MINUTES

TIME | SUBJECT
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6:30 PM | Call to Order
6:31 PM | Introductions: Introduce Board Members & New Candidates Quorum: YES Board Members present (8): Mark Dale, Christine Lam, Britt Doyle, John Riley, Jean Hayes, Corey Dodge, Maite Duran and Mike Maritzen Staff (2): DJ Pierce and Taffy Lavié Guests (6): Katherine Britt Doyle, Gail Dunnet, Jonathan Parkhurst, Teddy Teece, Alex Wignall and Ben Pahlavan
6:35 PM | Review of Agenda / Approval of September 2017 Joint Meeting Minutes – APPROVED (1 correction to be made: Add Corey Dodge as being present at the last meeting in September)
6:40 PM | Open Public Time: No Comments
6:50 PM | Staff Report: DJ Pierce, County Alcohol and Drug Program Administrator
  - 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 3rd year of operations.
7:00 PM | Presentation: SLE panel – Q&A with Lindsey Ferguson Marin Services for Men, Ben Pahlavan – Pura Vida and Dominique McDowell – Just Us
  - Jonathan Parkhurst, Executive Director presented on Shine A Light SLE’s: 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
  - Ben Pahlavan (Gen. Mgr) and Alex Wignall (Operations Mgr) presented on Pura Vide SLE’s: 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.
7:45 PM | New Business:
  - Action Item: recommend appointment of Alessandro Boggio to the Board. Tabled until November.
### Old Business
- Future Presentations Discussion
- Merger of the AOD / MHB

### Committee Reports
- **RX Safe Marin – Mark Dale**
  - 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.
- Legislative Update – Maite Duran
- Membership Committee
- Mental Health Board Liaison Report – Chris Holbrook

### 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