



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**

February 5, 2018 @ 6:30 P.M.

20 North San Pedro Road San Rafael, California 94903

Conference Room – Point Reyes

San Rafael, California 94903

**M-I-N-U-T-E-S**

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 Board Members (9): Mike Maritzen, Chris Holbrook, Dr. Jean Hayes, Christine Lam, Corey Dodge, Mark Dale, John Dillon Riley, Britt Doyle, Maite Duran. New Candidates (1): Gail Dunnett Staff (1): Taffy Lavie Guests (7): Molly Bourne, Danielle Roeske, Ann Peronetto, Sarah Gronsky, Britt Doyle Jr., Mike Scippa, Catherine McQuilkin.</p>
6:35 PM	<p>Review of Agenda / Approval of December 2017 Meeting Minutes</p> <ul style="list-style-type: none"> <li>Minutes approved: Christine moved. Mike M. seconded. No one opposed.</li> </ul>
6:40 PM	<p>Open Public Time</p> <ul style="list-style-type: none"> <li>Nothing of major significance to record.</li> </ul>
6:50 PM	<p>Staff Report</p> <ul style="list-style-type: none"> <li>DJ Pierce, County Alcohol and Drug Program Administrator <ul style="list-style-type: none"> <li>Starting site visits to SLE's and Tx facilities.</li> <li>Detox is almost complete w/ tentative move-in date of mid-March 2018.</li> <li>Hired a replacement director for Behavioral Health and Recovery Services: Dr. Jay Africa (sp?) who will begin March 5 2018.</li> </ul> </li> </ul>
7:00 PM	<p><b>Presentation:</b> Serenity Knolls: Danielle Roeske, CEO, Catherine McQuilkin, Director of Operations and Dr. Molly Bourne, Medical Director will host Q&amp;A regarding treatment and new ownership by Acadia Corporation.</p>
7:45 PM	<p>New Business:</p> <ul style="list-style-type: none"> <li>Shatterproof Update <ul style="list-style-type: none"> <li>Will defer discussion to April 2<sup>nd</sup> Board Meeting when other board members are present to participate.</li> </ul> </li> <li>Next joint meeting (in March) discussion</li> <li>Prop 46 – Gail Dunnett <ul style="list-style-type: none"> <li>No present</li> </ul> </li> <li>SB905 – 4am Bar Bill – Legislative Update: Mike Scippa – Alcohol Justice <ul style="list-style-type: none"> <li>Mike presented a proposal on behalf of Alcohol Justice for the Marin County Board of Supervisors to draft a resolution</li> </ul> </li> </ul>



If you are a person with a disability and require this document in an alternate format (example: Braille, Large Print, Audiotape, CD-ROM), you may request an alternate format document by using the contact information below. If you require an accommodation (example: ASL Interpreter, reader, note taker) to participate in any county program, service or activity, you may request an accommodation by calling (415) 473-3020 (voice) / (415) 473-3232 (TTY) or by

e-mail at [scross@marincounty.org](mailto:scross@marincounty.org)

	in opposition to this bill. Discussion ensued. Will carry over to next month.
7:50 PM	<p>Old Business:</p> <ul style="list-style-type: none"> <li>• Future Presentations Discussion             <ul style="list-style-type: none"> <li>- Shatterproof</li> <li>- Marin County AA community</li> <li>- Perhaps other 12-Step Fellowships?</li> </ul> </li> </ul>
7:55 PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>• RX Safe Marin – Mark Dale             <ul style="list-style-type: none"> <li>○ Mentioned recent award ceremony.</li> <li>○ Recent fentanyl overdoses.</li> </ul> </li> <li>• Legislative Update – Maite Duran             <ul style="list-style-type: none"> <li>○ No report</li> </ul> </li> <li>• Membership Committee             <ul style="list-style-type: none"> <li>○ No report</li> </ul> </li> <li>• Mental Health Board Liaison Report – Chris Holbrook             <ul style="list-style-type: none"> <li>○ No quorum. But we have special permission from County Counsel, due to having a majority of the quorum present at this meeting, to vote on the appointment and reappointment of board members.</li> <li>○ Vote to recommend re-appointment of Cecilia Castro Garcia Sup. Rice moved. Patricia seconded. All in favor. No one opposed. Motion carries.</li> <li>○ Vote to recommend appointment of Deborah Berenboim Maya moved. Patricia seconded. All in favor. No one opposed. Motion carries.</li> <li>○ Dawn Kaiser - Data Notebook. Another County Representative filled-in for Dawn. Request from board members to have a more in-depth explanation in a future board meeting of the procedures used for referral to primary care for older adults.</li> <li>○ Panhandling on Median Barriers: Light discussion took place. Nothing of significance to report.</li> <li>○ WET – M. Gladstern. Changing from monthly meetings to every other month. Nothing else to report.</li> <li>○ PEI – R. King Abrahamson. Group has not recently met. Nothing to report.</li> <li>○ Outreach for MHB members. Good ideas were mentioned. To be further discussed.</li> </ul> </li> </ul>
8:00 PM	Adjournment
	Next <i>Joint</i> Executive Conference Call: Tues. Feb. 27, 2018 @ Noon – Conference Call
	Next <i>Joint</i> Board Meeting: Tues. March. 13, 2018 @ 6:00 pm 20 North San Pedro Rd, Point Reyes Conference Room