

MINUTES

JOINT MEETING

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

Tuesday March 13, 2018

6:00P.M. – 8:00P.M

Conference Room – Point Reyes
20 North San Pedro, San Rafael, CA

6:00 p.m.	CALL TO ORDER, Call for Quorum, Introductions, New Members Quorum: Staff (2): Taffy Lavie, Dr. Jei Africa Members – MHB (6): Chris Holbrook, Maya Gladstern, Patricia Carillon, Sup. Katie Rice, Rashi Abramson, Aida Cecilia-Garcia Castro. [Majority of board = constitutes quorum] Members – AOD (7): Chris Holbrook, Mike Maritzen, Corey Dodge, Dr. Jean Hayes, Maite Duran, Christine Lam, Mark Dale. Guests (2): Theresa Comstock, Gail Dunnett.
6:05 p.m.	REVIEW/APPROVAL OF MEETING MINUTES: MHB – Feb. 13, 2018 – Approve Minutes <ul style="list-style-type: none">• Sup. Rice moved. Maya seconded. All in favor. No one opposed. Minutes approved. AOD - Feb. 5, 2018 - Approve Minutes. <ul style="list-style-type: none">• Christine moved. Dr. Hayes seconded. All in favor. No one opposed. Minutes approved.
6:10 p.m.	OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker <ul style="list-style-type: none">• No public comment.
6:20 p.m.	Presentation: 10 minute discussion with Theresa Comstock, President, CA Association of Local Behavioral Health Boards & Commissions regarding: <ol style="list-style-type: none">1. Statewide Mental/Behavioral Health Issues2. Resources for Boards/Commissions3. Upcoming CALBHB/C Meeting and Mental/Behavioral Health Board Training April 20-21 in Redwood City.
6:30 p.m.	Presentation: Dr. Jei Africa introduction / questions
7:00 p.m.	Community Behavioral Health and Recovery Services Report <ul style="list-style-type: none">• DJ Pierce (Taffy L. presented on behalf of D.J.'s absence)<ul style="list-style-type: none">○ Helen Vine nearing completion.
7:20 p.m.	Committee Reports: <ul style="list-style-type: none">• Legislative Update by Maite Duran – Alcohol Justice<ul style="list-style-type: none">○ AJ went to Sacramento today to lobby against the '4am Bar Bill'.• RxSafe Marin – Mark Dale<ul style="list-style-type: none">○ Death of Dr. Jen Golick (Recent Napa Shooting Victim)○ (3) Teenage Fentanyl related overdoses in San Francisco○ (5) Young adult aged related overdoses in Marin○ Recent high-school aged Golden Gate Bridge suicide attempts.○ Mentioned Matt Bellace, Ph.D: Speaker/Psychologist/Comedian.○ Reported on success of RxSafe DEA-assisted training days. Also new training on May 15th to treat overdose death scenes as 'crime scenes', focusing on the illegal activity of the drug supplier/manufacturer.• MH/AOD Liaison Report – Chris Holbrook<ul style="list-style-type: none">○ AOD (02-05-2018): MHB heard a liaison report at their meeting on 02-13-2018.○ MHB (02-13-2018):<ul style="list-style-type: none">▪ Discussion - Dawn Kaiser and/or Claribel Ojeda - Data Notebook. Sup. Rice asked for further clarification/explanation regarding specific data points. Sup. Rice moved that we approve the Data Notebook for 2017. Everett seconded: All in favor. No one opposed. No abstentions. Motion carries.

	<ul style="list-style-type: none"> ▪ Outreach for MHB members: Everett would like to have as a future discussion item of new business consideration of having a paid staff member assist in outreach measures. Also mentioned that as a board we have not been on top of performing County provider 'site visits'. Sup. Rice mentioned it would be fitting to have the new BHRS director present in order to 'manage expectations'. It might also be prudent to set aside time as a board to review current bylaws and mandates. Taffy mentioned that we could perhaps have a board presence at the May Mental Health Awareness Day 2018. <ul style="list-style-type: none"> • WET – Maya Gladstern <ul style="list-style-type: none"> ○ (2) New full-time positions and (1) new half-time position. • PEI – Rashi <ul style="list-style-type: none"> ○ Board met last Friday. Good attendance. 6 months since last meeting. New director.
7:30 p.m.	<p>MHB New business/ Action Items:</p> <ul style="list-style-type: none"> • Stipends – costly for people to transport to meetings <ul style="list-style-type: none"> ○ Rashi mentioned that he takes 'Uber' to attend board meetings. ○ Discussion ensued. Dr. Africa will take a deeper look. • MHB doesn't have staff, who to report to? <ul style="list-style-type: none"> ○ Discussion ensued. Dr. Africa, again, will take a deeper look.
7:40 p.m.	<p>AOD New business/ Action Items:</p> <ul style="list-style-type: none"> • Alcohol Justice – placeholder item
7:50 p.m.	<p>MEMBER ITEMS FOR UPDATES AND FUTURE AGENDAS</p> <ul style="list-style-type: none"> • Set aside time to discuss merging of the boards • Future agenda items: Community policing with Robbie Powelson, CIT coordinator and others.
8:00 p.m.	<p>ADJOURN</p>
AOD Next Meeting Dates	AOD Executive Committee meeting – March 19, 2018 @ Noon – Conference Call AOD – 6:30pm - 8:30pm, April 2, 2018 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903
MHB Next Meeting Dates	MHB Executive Committee meeting – March 27, 2018 MHB – 6:00pm - 8:00pm, April 10, 2018 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903

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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.