



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**

April 2, 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	<b>Call to Order</b>
6:31 PM	<b>Quorum: Yes</b> <b>Introductions: Introduce Board Members &amp; New Candidates</b> <b>Staff (3):</b> DJ Pearce, Dr. Jei Africa, Taffy Lavie <b>Board Members (7):</b> Mike Maritzen, Dr. Jean Hayes, Chris Holbrook, Mark Dale, Corey Dodge, Dr. John Riley, Gail Dunnett. <b>Guests (0):</b>
6:35 PM	<b>Review</b> of Agenda / <b>Approval</b> of March 13, 2018 Joint Meeting Minutes
6:40 PM	<b>Open Public Time</b>
6:50 PM	<b>Staff Report</b> <ul style="list-style-type: none"> <li>• DJ Pierce, County Alcohol and Drug Program Administrator           <ul style="list-style-type: none"> <li>○ Finished all site visits with contracted providers.</li> <li>○ Detox is close to completion.</li> <li>○ Recent state visit by Board of Corrections related to the 'CAJE' project.</li> <li>○ Providing 'Narcan' kits to select inmates who are releasing.</li> </ul> </li> <li>• Jei Africa, Director BHRS           <ul style="list-style-type: none"> <li>○ Getting 'up to speed' with the workings of the AOD board.</li> </ul> </li> </ul>
7:00 PM	<b>Biennial Report</b> <ul style="list-style-type: none"> <li>• Taffy presented updates that she made.</li> <li>• DJ suggested minor revisions.</li> <li>• Other board members then suggested their minor revisions.</li> <li>• Board approved 'as amended'.</li> </ul>
8:00 PM	Old Business: <ul style="list-style-type: none"> <li>• Alcohol Justice -SB905 (4am Bar Bill)               <ul style="list-style-type: none"> <li>○ No representative present to facilitate ongoing discussion.</li> </ul> </li> </ul>
8:15 PM	Committee Reports: <ul style="list-style-type: none"> <li>• RX Safe Marin – Mark Dale               <ul style="list-style-type: none"> <li>○ Upcoming 'Shatterproof' event – May 7<sup>th</sup></li> <li>○ Upcoming 'Pain Management' event – April 12<sup>th</sup></li> <li>○ Reviewed comprehensive list of recent local poly-substance-related fatal overdoses.</li> </ul> </li> <li>• Legislative Update – Maite Duran               <ul style="list-style-type: none"> <li>○ Not present to report.</li> </ul> </li> <li>• Membership Committee</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)

	<ul style="list-style-type: none"><li>○ No report.</li><li>● Mental Health Board Liaison Report – Chris Holbrook<ul style="list-style-type: none"><li>○ Nothing to report. Joint AOD/MHB meeting last month.</li></ul></li></ul>
8:30 PM	Adjournment
	Next Executive Conference Call: Monday April 23, 2018 @ Noon – Conference Call
	Next Board Meeting: Monday May 7, 2018 @ 6:30 pm 20 North San Pedro Rd, Point Reyes Conference Room