



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

May 7, 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

TIME	SUBJECT
6:30 PM	Call to Order
6:31 PM	Quorum: Yes Introductions: Introduce Board Members & New Candidates Staff (2): Taffy Lavie, Dr. Jei Africa. Board Members (7): Chris Holbrook, Mark Dale, Britt Doyle, Gail Dunnett, Maite Duran, Christine Lam, Mike Maritzen. Guests (7): Suzanne Kanner, Britt Doyle Jr., Tracy N., Sharon Shahnazarian, Terry, John N., Susan Kim. Candidates (1): Alex Boggio.
6:35 PM	Review of Agenda / Approval of April 2, 2018 Meeting Minutes Agenda Approved: By Default Minutes Approved: Tabled
6:40 PM	Open Public Time <ul style="list-style-type: none"> • Guest discussed the predicament of her son who is in rehab recovering from drug abuse and their shared negative experience of attempting to receive local interim urgent care during the withdrawal phase. • Another guest is concerned about the lack of training for local teachers in the classroom, the associated complications, and overall lack of related advocacy. • Another board member remarked on a shortage of beds at Helen Vine Detox when a loved one was in need. • Nar-Anon is 'alive and well' in Marin County
7:10 PM	Staff Report <ul style="list-style-type: none"> • DJ Pierce, County Alcohol and Drug Program Administrator <ul style="list-style-type: none"> ○ On vacation. No report. • Jei Africa, Director BHRS <ul style="list-style-type: none"> ○ Staff is preparing for June 1st audit w/ external quality review organization related to Medi-Cal delivery system. ○ Took a recent tour of the Vine Detox. Official opening is targeted for this week.

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



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

7:00 PM	<p>Presentation: Sharon Shahnazarian, Community Engagement Manager from Shatterproof (www.shatterproof.org) to present on this national nonprofit organization dedicated to ending the devastation that addiction causes families. Shatterproof offers evidence-based and tangible resources for prevention, treatment and recovery. It will foster tolerance and compassion, and work to dismantle the discrimination and judgment associated with this non-discriminating and devastating disease.</p>
8:00 PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> • RX Safe Marin – Mark Dale <ul style="list-style-type: none"> ○ Brought awareness to: <ul style="list-style-type: none"> ▪ ‘525 Foundation’ ▪ NCA PDA (National Coalition Against Prescription Drug Abuse) ▪ Partnership for Drug-Free Kids (drugfree.org) ▪ A local, recent overdose of a 29 y.o. M.D., D.D.S. ▪ Gary Mendel / Shatterproof - Against Addiction 5K Run/Walk ▪ Marin Treatment Center: 3MM grant recently awarded. ▪ Recent Pain Management training a success. ▪ Upcoming Fentanyl education/awareness training. ▪ Upcoming 3rd Annual ‘Eloi Vasquez’ Run/Walk in GGNRA – Marin Headlands. • Legislative Update – Maite Duran <ul style="list-style-type: none"> ○ SB905 – ‘4am Bar Bill’ <ul style="list-style-type: none"> ▪ Bill currently in Senate. • Membership Committee <ul style="list-style-type: none"> ○ Dr. Jei Africa and AOD Board discussed potential membership approval of candidate Alex Boggio. Alex understands that if a vote comes up that would be a conflict of interest, he will not participate in that vote. ○ Mark moved that Alex be approved. Mike seconded. Minimal discussion. 6 in favor. None opposed. 1 abstention. • Mental Health Board Liaison Report – Chris Holbrook <ul style="list-style-type: none"> ○ Chris attended CALBHB/C (CA Association of Local Behavioral Health Boards and Commissions) Bay Area Regional Meeting on April 20th and the CIBHS (CA Institute for Behavioral Health Solutions) Mental/Behavioral Health Board Training on April 21st in Redwood City, CA. Rashi Abramson had to step down as both Chair and Member of the Mental Health Board. New Chair will be elected at the regular election meeting in June.
8:30 PM	Adjournment
	<p>Next Executive Conference Call: Monday May 21, 2018 @ Noon – Conference Call</p> <ul style="list-style-type: none"> • Future Agenda Item: ACYPAA (All California Young People of Alcoholics Anonymous) recently hosted a local ‘round-up’ at the Marin County Embassy Suites to support the statewide AA recovery movement. Perhaps have representatives of this organization come present? • Mike Maritzen to potentially present on gathering local support in opposition to the ‘4am Bar Bill’ at the next board meeting.
	<p>Next Board Meeting: Monday June 4, 2018 @ 6:30 pm 20 North San Pedro Rd, Point Reyes Conference Room</p>