**CALL TO ORDER, INTRODUCTIONS**

Call for Quorum: 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.

- **Members (7):** Chris Holbrook, Maya Gladstern, Patricia Carillon, Rashi Abramson, Everett Brandon, Supervisor Katie Rice, Aida-Cecilia Castro Garcia.
- **Staff (1):** Taffy Lavie
- **Guests (1):** Steve.

**Review of Today’s Agenda:** Agenda approved.

**Review / Approval of Last Meeting’s Minutes:** Hard copies of minutes were unable to be provided thus we will revisit approval next board meeting.

**OPEN TIME FOR PUBLIC COMMENT** – please limit to 3 minutes per speaker

- No comment.

**ACTION ITEMS**

- **Vote to recommend re-appointment of Cecilia Castro Garcia**
  - Sup. Rice moved. Patricia seconded. All in favor. No one opposed. Motion carries.
- **Vote to recommend appointment of Deborah Berenboim**
  - Maya moved. Patricia seconded. All in favor. No one opposed. Motion carries.

**PRESENTATION**

- **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.

**DISCUSSION**

- Median Barriers
  - Light discussion took place. Nothing of significance to report.

**COMMITTEE LIAISONS**

- **AOD – Chris Holbrook**
  - Staff Report from DJ Pierce, County Alcohol and Drug Program Administrator: Preparing for mid-year on-site visits for contracts. Still ‘very new’ in the expansion of the drug Medi-Cal waiver. Behavioral Health Director Position: Suzanne Tavano technically still in position until January 2018. The recruitment is open. 4-panel interviews will be held for selected candidates that include members of the public. Reminded board of the 4 recovery coaches who are contracted with the County. Continuing to expand County Sober Living Environments with the help of probation. Continuum of service for adolescents alive and well. A successful conference took place some weeks ago that included celebration of a few of these clients.
  - Motion carried to approve Gail Dunnett to the Board.
Prop 64 discussion continued. First 5 Marin ‘Up in Smoke’ event was wonderful. ‘Marijuana is Legal: Now What?’ event containing 5 different presenters was also informative and moving.

- No board meeting to be held in January 2018.
  - WET – M. Gladstern
    - Changing from monthly meetings to every other month. Nothing else to report.
  - PEI – R. King Abrahamson
    - Group has not recently met. Nothing to report.

7:35 p.m  **NEW BUSINESS**
- Outreach for MHB members
  - Good ideas were mentioned. To be further discussed.
- Board member announcements/updates and items for future agenda

7:50 p.m.  ADJOURN

<table>
<thead>
<tr>
<th>Next Meeting Dates</th>
<th>Next Executive Committee meeting – January 23, 2018</th>
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<tbody>
<tr>
<td></td>
<td>Mental Health Board – 6pm-8pm, Tuesday February 13, 2018</td>
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<tr>
<td></td>
<td>20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903</td>
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</tbody>
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All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-3020 (Voice)/(415) 473-3232 (TTY) or by email at disabilityaccess@marincounty.org at least four work days in advance of the event. Copies of documents are available in alternative formats, upon written request. Late agenda material can be viewed in the office of Community Mental Health Services, between the hours of 8:00 am and 5:00 pm. Community Mental Health Services office is located at 20 N. San Pedro Road, Suite 2021, San Rafael, CA, 94901.

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 Lavie, at 415-473-3020