

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

MARIN MENTAL HEALTH BOARD MEETING Conference Room – Point Reyes 20 North San Pedro, San Rafael, CA Tuesday, January 09, 2018 6:00pm - 8:00pm

6:02 p.m.	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. <ul style="list-style-type: none">• 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.
6:03 p.m.	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.
6:04 p.m.	OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker <ul style="list-style-type: none">• No comment.
6:05 p.m.	ACTION ITEMS <ul style="list-style-type: none">• <u>Vote to recommend re-appointment of Cecilia Castro Garcia</u><ul style="list-style-type: none">◦ Sup. Rice moved. Patricia seconded. All in favor. No one opposed. Motion carries.• <u>Vote to recommend appointment of Deborah Berenboim</u><ul style="list-style-type: none">◦ Maya moved. Patricia seconded. All in favor. No one opposed. Motion carries.
6:10 p.m.	PRESENTATION <ul style="list-style-type: none">• Dawn Kaiser - Data Notebook ^[1]_[SEP]<ul style="list-style-type: none">◦ 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 <ul style="list-style-type: none">• Median Barriers<ul style="list-style-type: none">◦ Light discussion took place. Nothing of significance to report. ^[1]_[SEP]
7:30 p.m.	COMMITTEE LIAISONS <ul style="list-style-type: none">• AOD – Chris Holbrook<ul style="list-style-type: none">◦ 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.◦ Presentation: Gary Federoff - Specialist in treatment of adolescents struggling with substance abuse, Jonathan Malanca - Business owner (United Patients Group). Proponent of the use of medical cannabis in treatment of cancer, and Michael Pritchard - Comedian / Professional Health Advocate.◦ Motion carried to approve Gail Dunnett to the Board.

	<ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> ○ Changing from monthly meetings to every other month. Nothing else to report. ● PEI – R. King Abrahamson <ul style="list-style-type: none"> ○ Group has not recently met. Nothing to report.
7:35 p.m	<p>NEW BUSINESS</p> <ul style="list-style-type: none"> ● Outreach for MHB members <ul style="list-style-type: none"> ○ Good ideas were mentioned. To be further discussed. ● Board member announcements/updates and items for future agenda [SEP]
7:50 p.m.	ADJOURN
Next Meeting Dates	Next Executive Committee meeting – January 23, 2018 Mental Health Board – 6pm-8pm, Tuesday February 13, 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 Lavie, at 415-473-3020