MINUTES

MARIN MENTAL HEALTH BOARD MEETING
Tuesday, February 13, 2018
6:00pm-8:00pm
Conference Room – Point Reyes
20 North San Pedro, San Rafael, CA

06:00 p.m. CALL TO ORDER, INTRODUCTIONS and Call for Quorum
Quorum: No. But have permission from County Counsel to vote on approval of the Data Notebook.
Staff (2): Taffy Lavie, Claribel Ojeda.
Members (3): Sup. Katie Rice, Chris Holbrook, Everett Brandon.
Guests (1): Rachel Farac (possible future member)

06:05 p.m. Review of Agenda / Approve Minutes for June 2017 meeting
Minutes: Sup. Rice moved. Everett seconded. All in favor. No one opposed. No abstentions. Motion carries.

06:10 p.m. OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker

06:15 p.m. Discussion:
• Dawn Kaiser and/or Claribel Ojeda - Data Notebook
  o Sup. Rice asked for further clarification/explanation regarding specific data points.
  o Sup. Rice moved that we approve the Data Notebook for 2017. Everett seconded: All in favor. No one opposed. No abstentions. Motion carries.

07:15 p.m. COMMITTEE LIAISONS
• WET – M. Gladstern
• PEI – R. King Abramson
• AOD – C. Holbrook
  • DJ Pierce, County Alcohol and Drug Program Administrator: Starting site visits to SLE’s and Tx facilities. Detox is almost complete w/ tentative move-in date of mid-March 2018. Hired a replacement director for Behavioral Health and Recovery Services: Dr. Jay Africa (sp?) who will begin March 5 2018.
  • Presentation: Serenity Knolls: Danielle Roeske, CEO, Catherine McQuilkin, Director of Operations and Dr. Molly Bourne, Medical Director will host Q&A regarding treatment and new ownership by Acadia Corporation.
  • SB905 – 4am Bar Bill – Legislative Update: Mike Scippa – Alcohol Justice
  • Mike presented a proposal on behalf of Alcohol Justice for the Marin County Board of Supervisors to draft a resolution in opposition to this bill. Discussion ensued. Will carry over to next month.
  • RX Safe Marin – Mark Dale. Mentioned recent award ceremony. Recent fentanyl overdoses.

7:30 p.m. NEW BUSINESS / FUTURE AGENDA ITEMS
• Outreach for MHB members
  o 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’.
  o 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.
  o Taffy mentioned that we could perhaps have a board presence at the May Mental Health Awareness Day 2018.
• Board member announcements/updates and items for future agenda
• Reminder: Joint meeting on March 13, 2018

8:00 p.m. ADJOURN

Next Meeting Dates
Next meeting- Joint MHB/AOD Tues. March 13, 2018 @ 6 pm
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 Lavié 415-473-6809