

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.	<p>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)</p>
06:05 p.m.	<p>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.</p>
06:10 p.m.	<p>OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker</p>
06:15 p.m.	<p>Discussion:</p> <ul style="list-style-type: none"> • Dawn Kaiser and/or Claribel Ojeda - Data Notebook <ul style="list-style-type: none"> ○ Sup. Rice asked for further clarification/explanation regarding specific data points. ○ 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.	<p>COMMITTEE LIAISONS</p> <ul style="list-style-type: none"> • WET – M. Gladstern • PEI – R. King Abramson • AOD – C. Holbrook <ul style="list-style-type: none"> ○ 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.	<p>NEW BUSINESS / FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • Outreach for MHB members <ul style="list-style-type: none"> ○ 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'. ○ 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. ○ 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.	<p>ADJOURN</p>
Next Meeting Dates	<p>Next meeting- <i>Joint</i> MHB/AOD Tues. March 13, 2018 @ 6 pm</p>

20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next <i>Joint</i> Executive Committee meeting – 12 noon Tuesday Feb. 27, 2018 – Conference Call

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