

MINUTES

MARIN MENTAL HEALTH BOARD MEETING

Tuesday, April 10, 2018

6:00pm-8:00pm

Conference Room – Point Reyes

20 North San Pedro, San Rafael, CA

6:00 p.m.	<p>CALL TO ORDER, INTRODUCTIONS and Call for Quorum Quorum: Yes Staff: (2) Jei Africa, Taffy Lavié Members: (5) Maya Gladstern, Everett Brandon, Cecilia Garcia, Katie Rice, Patricia Carrillon Absent: Chris Holbrook</p>
6:05 p.m.	<p>Review of Agenda / Approve Minutes for March joint MHB/AOD meeting Patricia moved to approve, Sup. Kate Rice seconded. All in favor. No one opposed. No abstentions. Minutes approved.</p>
6:10 p.m.	<p>OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker None</p>
6:15 p.m.	<p>BHRS update from Dr. Jei Africa Discussed Mental Health month and planned activities. Sup. Rice will submit resolution for May as Mental Health month. Reversion of MHSA funds discussion</p>
7:00 p.m.	<p>Discussion:</p> <ul style="list-style-type: none"> • Biennial Report Discussed report and made some changes. Ready to be submitted.
7:45 p.m.	<p>Action Item:</p> <ul style="list-style-type: none"> • Review/Approval of Biennial (if completed during above time slot) • Approved. Taffy will make changes and submit by tomorrow (4/11) • Election of new MHB Chair – Tabled until elections
7:45 p.m.	<p>COMMITTEE LIAISONS</p> <ul style="list-style-type: none"> • WET – M. Gladstern Maya reports that FEP/IMPACT working with HHS-HR personnel to refine job description and recruitment • AOD – C. Holbrook
7:50 p.m.	<p>NEW BUSINESS / FUTURE AGENDA ITEMS</p> <ul style="list-style-type: none"> • Outreach for MHB members • Board member announcements/updates and items for future agenda • SB906 – (peer Specialist legislation) discussion Discussed SB906 and AB2022 (MH services on school campus). Sup. Rice will track legislation the best she can and report back to the board.
8:00 p.m.	<p>ADJOURN</p>
Next Meeting Dates	<p>Next meeting- <i>Joint</i> MHB/AOD Tues. May 8, 2018 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next <i>Joint</i> Executive Committee meeting – 12 noon Tuesday April 24, 2018 – Conference Call</p>

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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 Lavié 415-473-6809