

MINUTES

MARIN MENTAL HEALTH BOARD MEETING

Tuesday, May 8, 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 (1): Taffy Lavie. Members (5): Chris Holbrook, Maya Gladstern, Everett Brandon, Sup. Katie Rice, Aida-Cecilia Castro Garcia. Absences (1): Patricia Carrilon. Guests (6): Ken Shapiro / Carrie / Jasmine (Whole Person Care Team), Rachel, Steven, Carly Clifford.</p>
6:05 p.m.	<p>Review of Agenda / Approve Minutes for April Meeting Agenda Approved: Yes Minutes Approved: Mike moved. Sup. Rice seconded. All opposed. No opposition. No abstentions.</p>
6:10 p.m.	<p>OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker</p>
6:15 p.m.	<p>BHRS update from Dr. Jei Africa</p> <ul style="list-style-type: none"> • May – Mental Health Awareness Month • Successful Health & Wellness Campus Event yesterday. • Staff preparing for statewide audit for delivery of integrated Medi-Cal services. • Seeking to create more peer-related counselor positions in County, especially those that can become billable. RE: SB906
6:30 p.m.	<p>Presentation / Q&A</p> <ul style="list-style-type: none"> • Whole Person Care
7:30 p.m.	<p>COMMITTEE LIAISONS</p> <ul style="list-style-type: none"> • WET – M. Gladstern <ul style="list-style-type: none"> ◦ Committee met. Maya unable to be present. Discussed peer-related ‘lived experience’ full-time and part-time staffing for (2) programs. • AOD – C. Holbrook <ul style="list-style-type: none"> ◦ Open Public Time: Guest discussed the predicament of her son who is in rehab recovering from drug abuse and their shared negative experience of attempting to receive interim urgent care during the withdrawal phase. Another guest is concerned about the lack of training for local teachers in the classroom, the associated complications, and overall lack of related advocacy. Another board member remarked on a shortage of beds at Helen Vine Detox when a loved one was in need. Nar-Anon is alive and well in Marin County. ◦ Staff Report: DJ Pierce, County Alcohol and Drug Program Administrator. On vocation. No report. Jei Africa, Director BHRS. Staff is preparing for audit w/ external quality review organization related to Medi-Cal delivery system to occur on the June 1st. Took a recent tour of the Vine Detox. Official opening is targeted for this week. ◦ Presentation: Sharon Shahnazarian, Community Engagement Manager from Shatterproof (www.shatterproof.org) to present on this national nonprofit organization dedicated to ending the devastation that addiction causes families. ◦ Committee Reports: RX Safe Marin – Mark Dale. Brought awareness to: ‘525 Foundation’, NCA PDA (National Coalition Against Prescription Drug Abuse), Partnership for Drug-Free Kids (drugfree.org), a local, recent overdose of a 29 y.o. who was a M.D., D.D.S., Gary Mendel / Shatterproof - Against Addiction 5K Run/Walk, Marin Treatment Center: 3MM grant recently awarded, Recent Pain Management training a success, Upcoming Fentanyl education/awareness training, Upcoming 3rd Annual ‘Eloi Vasquez’ Run/Walk in GGNRA – Marin

Headlands. Legislative Update – Maite Duran. SB905 – ‘4am Bar Bill’. Bill currently in Senate.

7:45 p.m.

NEW BUSINESS / FUTURE AGENDA ITEMS

- Outreach for MHB members
 - Individual board members reported on their efforts over the past month to recruit new members.
- Board member announcements/updates and items for future agenda
- Legislation Updates

8:00 p.m.

ADJOURN

Next Meeting Dates

Next meeting- Tues. June 12, 2018 @ 6 pm
20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903.
Next Executive Committee meeting – 12 noon Tuesday May 29, 2018 – Conference Call

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