



DEPARTMENT OF
HEALTH AND HUMAN SERVICES

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.



**MARIN COUNTY
ADVISORY BOARD ON ALCOHOL AND OTHER DRUG PROGRAMS**

June 4, 2018 @ 6:30 P.M.

20 North San Pedro Road San Rafael, California 94903

Conference Room – Point Reyes

San Rafael, California 94903

MINUTES

Grant Nash Colfax, MD
DIRECTOR

20 North San Pedro Road
Suite 2002
San Rafael, CA 94903
415 473 3696 T
415 473 3791 F
415 473 3344 TTY
www.marincounty.org/hhs

TIME	SUBJECT
6:33 PM	Call to Order: Quorum (Yes)
6:33 PM	<p>Introductions: Introduce Board Members & New Candidates</p> <p>Staff (3): DJ Pearce, Taffy Lavie, Dr. Jei Africa</p> <p>Board Members (8): Chris Holbrook, Corey Dodge, Christine Lam, Mark Dale, Gail Dunnett, Maite Duran, Dr. Jean Hayes, Mike Maritzen</p> <p>Guests (5): Debbie, Kaila G. (YPAA), Alyssa S. (GGYPAA), Suzanne, Carson (Marin Institute), Clare H. (Alateen D11), Alex Boggio (board candidate).</p>
6:43 PM	<p>Review of Agenda / Approval of May 7, 2018 Meeting Minutes</p> <p>Agenda: Approved by default.</p> <p>Minutes: Christine moved to approve. Mike seconded. No one opposed.</p>
6:45 PM	<p>Open Public Time</p> <ul style="list-style-type: none"> No comment.
6:50 PM	<p>Staff Report</p> <ul style="list-style-type: none"> DJ Pierce, County Alcohol and Drug Program Administrator <ul style="list-style-type: none"> Will be retiring at the end of August. 1115 Drug Medi-Cal waiver is keeping the dept. busy. EQRO (External Review) taking place tomorrow. Clients moved into the new Detox facility two Friday's past. (2) 'open' RFP's: One for a recovery counselor/coach (preferably female), and the other to provide adolescent inpatient treatment. Jei Africa, Director BHRS <ul style="list-style-type: none"> Made reference to state budget: \$91MM in the general funds for alcohol services w/in the Dept. of Corrections. \$149MM allocated for other related services. Prop 64: \$33MM in revenue that will be appropriated for youth prevention and treatment to be made available in 2020. Passed around 'Alcohol Fact Sheet' provided by the Institute for the Advancement of Behavioral Healthcare.
7:00 PM	Mike Maritzen: Discussion on SB905 (4am Bar Bill)



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e-mail at scross@marincounty.org

7:45 PM	<p>Presentation/Panel</p> <ul style="list-style-type: none"> • Alyssa S. - Member of GGYPA (Golden Gate Young People of Alcoholics Anonymous) • Kaila G. (DJ Pierce's niece) - Member of Alcoholics Anonymous and YPAA (Young People of AA) • Clair H. – Alateen Coordinator for District 11
8:00 PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> • RX Safe Marin – Mark Dale <ul style="list-style-type: none"> ○ Marin Coalition will meet this Wednesday with an alcohol and other drug-related presentation. ○ Brought awareness to a new 'vaping' commercial that is airing on television. ○ 'Meth' epidemic (usage and overdoses) is still very much a 'hot-topic' statewide. • Legislative Update – Maite Duran <ul style="list-style-type: none"> ○ No report. • Membership Committee • Mental Health Board Liaison Report – Chris Holbrook <ul style="list-style-type: none"> ○ Quorum achieved. 6 guests, including Ken, Jasmine, and Carrie from the 'Whole Person Care' Team. ○ Dr. Africa's report: (1) Staff preparing for statewide audit for delivery of integrated Medi-Cal services. (2) Seeking to create more peer-related counselor positions in County, especially those that can become billable. RE: SB906. ○ WET – M. Gladstern. Committee met. Maya unable to be present. Discussed peer-related 'lived experience' full-time and part-time staffing for (2) programs. ○ Still working on outreach for new MHB members ○ No New or Old Business occurred. Much of the committee meeting was spent listening to a report from the 'Whole Person Care' Team.
8:30 PM	Adjournment
	Next Executive Conference Call: Monday June 18, 2018 @ Noon – Conference Call
	Next Board Meeting: Monday August 6, 2018 @ 6:30 pm 20 North San Pedro Rd, Point Reyes Conference Room