

## MINUTES

### PUBLIC HEARING

MHSA FY2018/19 Annual update reporting on FY2016/17 outcomes

Tuesday, June 12, 2018

6:00pm - 6:30pm

Followed by:

### MARIN MENTAL HEALTH BOARD MEETING

Tuesday, June 12, 2018

6:30pm - 8:00pm

Conference Room – Point Reyes

20 North San Pedro, San Rafael, CA

6:37 p.m.	Call to Order Introductions Call for Quorum: Yes <ul style="list-style-type: none"><li>• Staff (2): Taffy Lavie, Dr. Jei Africa</li><li>• Board Members (4): Maya Gladstern, Chris Holbrook, Everett Brandon, Patricia Carillon.</li><li>• Board Members Absences (2): Sup. Katie Rice, Aida Cecilia Castro Garcia</li><li>• Board Candidates (2): Dr. Stephen Marks, Rachel Farac,</li><li>• Guests (5): Olivia, Jamie, Bob, Deborah, Carly Clifford.</li></ul>
6:35 p.m.	Review of Agenda / Approve Minutes for May meeting <ul style="list-style-type: none"><li>• Agenda approved by default (no one opposed)</li><li>• Minutes: Everett moved to approve. Patricia seconded. No one opposed.</li></ul>
6:40 p.m.	Correspondence, Announcement and Public Comment (please limit to 3 minutes per speaker) <ul style="list-style-type: none"><li>• Board candidates stated their interest.</li></ul>
6:45 p.m.	BHRS Director's Report <ul style="list-style-type: none"><li>• Governor is setting aside increased funding for youth-specific services, severely mentally ill and homeless, and mental health workforce. Unsure how much funding Marin will receive specifically for each demographic.</li><li>• Discussed the nuisances with taking over treatment / case management for clients whose care originated from other local counties.</li><li>• Referred to the recent success of Marin in expanding local Drug Medi-Cal services.</li></ul>
6:50 p.m.	Brief Presentation: WIC 5270 (30 day involuntary hold). Staff from BHRS, MGH and Public Guardians office will be present for Q&A
7:30 p.m.	New Business / Action Items <ul style="list-style-type: none"><li>• <b>Action Item:</b> Open nominations for MHB Officers to be voted on in July<ul style="list-style-type: none"><li>○ Maya Gladstern nominated Chris Holbrook for Board Chair. Chris accepted.</li><li>○ Chris Holbrook nominated Maya Gladstern for Vice Chair. Maya accepted.</li><li>○ Maya Gladstern nominated Everett Brandon for Secretary. Everett Accepted.</li><li>○ Liaison to AOD board to remain open until new board candidates are approved.</li></ul></li><li>• <b>Action Item:</b> Present and Vote to Recommend appointment of Rachel Farac to MHB<ul style="list-style-type: none"><li>○ Rachel has strong interaction skills with the general public. Knowledgeable in hospital medical equipment. Proven communication skills with patients and mid-level executives. Has consumer-level experience.</li><li>○ Patricia Carillon moved to approve. Everett Brandon seconded. No on opposed.</li></ul></li><li>• <b>Action Item:</b> Present and Vote to Recommend appointment of Stephen Marks to MHB<ul style="list-style-type: none"><li>○ Holds a doctorate. Affiliated with Asian-American Recovery Services in SF. Became director of education and mental health concerns in Contra Costa County. Become director of education and training with Mental Health Training Program in SF. Now is affiliated with Hope Program in San Mateo County. Has been a consumer since a teenager and a family member of consumers prior. Lots of experience and empathy for parents and other family members with</li></ul></li></ul>

	<p>mental health challenges. Believes that anyone can recover.</p> <ul style="list-style-type: none"> <li>○ Patricia Carillon moved. Everett Brandon seconded. No one opposed.</li> <li>● <b>Action Item:</b> Vote to Recommend re-appointment of Maya Gladstern <ul style="list-style-type: none"> <li>○ Finishing up 3-year term. Experience as a consumer. Has served on multiple Mental Health Boards. Founded Enterprise Resource Center.</li> <li>○ Patricia Carillon moved. Everett Brandon seconded. No one opposed.</li> </ul> </li> <li>● <b>Action Item:</b> Vote to Support BOS 5270 Resolution <ul style="list-style-type: none"> <li>○ Maya Gladstern moved that we table until next board meeting in August due to certain board members wanting more information on the topic. Everett Brandon seconded. No one opposed.</li> </ul> </li> </ul> <p>Old Business</p> <ul style="list-style-type: none"> <li>● Outreach for new members <ul style="list-style-type: none"> <li>○ Many board candidates are present tonight.</li> </ul> </li> <li>● Legislation Updates <ul style="list-style-type: none"> <li>○ SB906 – Peer Specialist Training passed Senate and is on to Assembly.</li> </ul> </li> </ul>
7:45 p.m.	<p>COMMITTEE LIAISONS, TASK FORCE UPDATES</p> <ul style="list-style-type: none"> <li>● MHSA – G. Main (MHSA Coordinator)</li> <li>● WET – M. Gladstern <ul style="list-style-type: none"> <li>○ Hiring of first peer counselors is underway.</li> </ul> </li> <li>● AOD – C. Holbrook <ul style="list-style-type: none"> <li>○ Staff Report - DJ Pierce, County Alcohol and Drug Program Administrator: 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. Dr. Jei Africa, Director BHRS: 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.</li> <li>○ Discussion on SB905 (4am Bar Bill) - Mike Maritzen presented.</li> <li>○ Presentation/Panel: Alyssa S. - Member of GYPAA (Golden Gate Young People of Alcoholics Anonymous), Kaila G. - Member of Alcoholics Anonymous and YPAA (Young People of AA), Clair H. – Alateen Coordinator for District 11.</li> <li>○ RX Safe Marin – Mark Dale: 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.</li> </ul> </li> <li>● Passed around 'Alcohol Fact Sheet' provided by the Institute for the Advancement of Behavioral Healthcare.</li> <li>● CALBHB/C</li> </ul>
8:00 p.m.	ADJOURN
Next Meeting Dates	<p>Next meeting - Tues. July 10, 2018 @ 6 pm  20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903.  Next Executive Committee meeting – 12 noon Tuesday June 26, 2018 – Conference Call</p>

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](mailto: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