

MINUTES

MARIN MENTAL HEALTH BOARD MEETING

Tuesday, July 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</p> <ul style="list-style-type: none"> • Staff (2): Taffy Lavie, Dr. Jei Africa • Board Members (6): Maya Gladstern, Chris Holbrook, Rachel Farac, Everett Brandon, Sup. Katie Rice, Dr. Stephen Marks. • Member Absences (2): Patricia Carillon, Cecilia Castro Garcia. • Board Candidates (2): Carly Clifford, Jaime Faurot. • Guests (2): Allison Sokol, Andrew Wilson. • Staff Guests (1): Chandrika Zager (County of Marin HHS). <p>Call for Quorum: Yes. 6 of 7 members present.</p>
6:05 p.m.	<p>Review of Agenda / Approve Minutes for June meeting</p> <ul style="list-style-type: none"> • Agenda Approved: No one opposed by default. • Minutes Approved: Approved with minor non-content oriented edits. Rachel moved. Everett seconded. No one opposed.
6:10 p.m.	<p>Correspondence, Announcement and Public Comment (please limit to 3 minutes per speaker)</p> <ul style="list-style-type: none"> • Public Comment: Guest discussed, based on his membership/participation in another mental health advisory committee, that he has consternation regarding moving forward with supporting the 5270 'hold', because he is still unsure exactly how physicians make a decision whether or not to extend the hold.
6:20 p.m.	<p>BHRS Director's Report</p> <ul style="list-style-type: none"> • Legislative updates: <ul style="list-style-type: none"> ○ Prop. 1 – \$4 billion related to housing (\$3 billion dedicated to low-income housing, \$1 billion to veterans) ○ MHSA Prop. 63 - Leftover money to support homeless who experience significant mental health concerns. ○ Behavioral Health Action Coalition: formed by Steinberg Institute. Goal is to communicate with legislatures around current mental health concerns. ○ SB 1004: Expands PEI funding usage. ○ DHCS/OAC: Will be getting additional staff to support MHSA services. ○ County BHRS: Will soon have official launch of 'Laura's Law'. ○ Recently had (2) AOD audits.
6:30 p.m.	<p>COMMITTEE LIAISONS, TASK FORCE UPDATES</p> <ul style="list-style-type: none"> • MHSA – G. Main (MHSA Coordinator) <ul style="list-style-type: none"> ○ Maya to fill-in and make report. Discussed innovative project for seniors at last committee meeting. Plan was posted today for '30-day public comment period'. • WET – M. Gladstern <ul style="list-style-type: none"> ○ Has not recently met. Although there have been interviews for Peer Counselor '1' position. (5 persons interviewed – 2 positions open). Bi-lingual positions still open. • AOD – C. Holbrook <ul style="list-style-type: none"> ○ Board did not meet last month. • CALBHB/C (as needed) <ul style="list-style-type: none"> ○ No report.
6:40 p.m.	<p>Presentation: Chandrika Zager Re: MHSA Older Adult Innovation Update</p>

7:00 p.m.	<p>New Business / Action Items</p> <ul style="list-style-type: none"> • Action Item: Election and presentation of MHB Officers <ul style="list-style-type: none"> ○ Last board meeting, Maya Gladstern nominated Chris Holbrook for Board Chair. Chris accepted nomination. This meeting, Rachel moved that he be approved. Everett seconded. All in favor. No one opposed. ○ Last board meeting, Chris Holbrook nominated Maya Gladstern for Vice Chair. Maya accepted. This meeting, Everett moved that she be approved, Rachel seconded. All in favor. No one opposed. ○ Maya Gladstern nominated Everett Brandon for Secretary. Everett Accepted. This meeting, Sup. Rice moved. Maya seconded. All in favor. No one opposed. • Action Item: Present and Vote to Recommend appointment of Carly Clifford to MHB <ul style="list-style-type: none"> ○ Candidate gave verbal statement of interest. ○ Chris moved that Carly be approved. Rachel seconded. All in favor. No one opposed. • Action Item: Discussion / Vote to Support BOS 5270 Resolution <ul style="list-style-type: none"> ○ All in favor. No one opposed. Sup. Rice abstained. <ul style="list-style-type: none"> ▪ AND: It was suggested to Dr. Africa that stipulated in the resolution should be two notions: <ul style="list-style-type: none"> • 1) That at least one family member and one client be included in the review process of data at the soonest interval. • 2) That meaningful data be reviewed no further out than two years of first implementation. <p>Old Business</p> <ul style="list-style-type: none"> • Outreach for new members <ul style="list-style-type: none"> ○ Could benefit from having someone with a criminal justice perspective.
8:00 p.m.	ADJOURN
Next Meeting Dates	Next meeting - Tues. August 14, 2018 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Executive Committee meeting – 12 noon Tuesday July 31, 2018 – Conference Call

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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