

MINUTES

PUBLIC HEARING

Older adult Innovations Proposal public hearing

Tuesday, August 14, 2018

6:00pm-6:30pm

Followed by:

MARIN MENTAL HEALTH BOARD MEETING

Tuesday, August 14, 2018

6:30pm-8:00pm

Conference Room – Point Reyes

20 North San Pedro, San Rafael, CA

6:30 p.m.	<p>Call to Order Introductions</p> <ul style="list-style-type: none">• Staff (2): Taffy Lavié, Dr. Jei Africa, Jenny Chacon• Board Members (8): Maya Gladstern, Chris Holbrook, Rachel Farac, Everett Brandon, Sup. Katie Rice, Dr. Stephen Marks, Patricia Carillon, Carly Clifford• Board Candidates (1): Jaime Faurot.• Member Absences (1): Cecilia Castro Garcia.• Guests (3): Robert Paulsen, Andrew Wilson, Linda Jackson <p>Call for Quorum: Yes. 9 of 10 members present.</p>
6:40 p.m.	<p>Review of Agenda / Approve Minutes for July meeting</p> <ul style="list-style-type: none">• Agenda Approved: No one opposed.• July Minutes Approved: Maya moved. Rachel seconded. No one opposed.
6:45 p.m.	<p>Correspondence, Announcement and Public Comment (please limit to 3 minutes per speaker)</p>
7:00 p.m.	<p>Introduction of new Chief Strategy Officer Jenny Chacon</p>
7:15 p.m.	<p>BHRS Director's Report</p>
7:25 p.m.	<p>Legislative Updates</p>
7:35 p.m.	<p>COMMITTEE LIAISONS, TASK FORCE UPDATES</p> <ul style="list-style-type: none">• MHSA – G. Main (MHSA Coordinator)• WET – M. Gladstern• AOD – C. Holbrook• CALBHB/C (as needed)
7:45 p.m.	<p>Action Item:</p> <ul style="list-style-type: none">• Present and Vote to Recommend appointment of Jaime Yan Faurot to MHB <p>New Business</p> <ul style="list-style-type: none">• Board Business<ul style="list-style-type: none">-Discussed ideas for welcome packets for new board members-discussed making a spreadsheet of the current board members to make sure we are meeting the guidelines• Review By-Laws<ul style="list-style-type: none">-Reviewed By-laws for Marin and also for San Mateo. Will discuss further at joint meeting and/or October meeting

8:00 p.m.	ADJOURN
Next Meeting Dates	Next joint meeting- Tues. September 11, 2018 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Joint Executive Committee meeting – 12 noon Tuesday August 28, 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