

MINUTES

JOINT MEETING

MARIN MENTAL HEALTH BOARD (MHB) / ALCOHOL AND OTHER DRUGS (AOD) ADVISORY BOARD

Tuesday September 11, 2018

6:00P.M. – 8:00P.M

Conference Room – Point Reyes

20 North San Pedro, San Rafael, CA

6:00 p.m.	<p>CALL TO ORDER, Call for Quorum, Introductions, New Members</p> <p>AOD Board (8): Chris Holbrook, Mike Maritzen, Mark Dale, Dr. Jean Hayes, Alex Boggio, Matie Duran, Gail Dunnett, Britt Doyle. Quorum: Yes.</p> <p>MH Board (6): Chris Holbrook, Maya Gladstern, Patricia Carillon, Jaime Faurot, Carly Clifford, Cecialia Aida Castro Garcia. Quorum: Yes.</p> <p>Staff (4): Taffy Lavie, Kristen Gardner, Dr. Jei Africa, Catherine Condon.</p> <p>Presenters (2): Briana (TAY), Sam (TAY). [TAY = Transition Aged Youth Council]</p> <p>Guests (2): Michael Moore, Tracy.</p>
6:05 p.m.	<p>REVIEW/APPROVAL OF MEETING MINUTES: MHB – Aug. 14, 2018 – Approve Minutes AOD – Aug. 6, 2018 - Approve minutes.</p> <p>MHB: Maya moved. Patricia seconded. No one opposed.</p> <p>AOD: Mike moved. Britt seconded. No one opposed.</p>
6:10 p.m.	<p>OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker</p>
6:20 p.m.	<p>Presentation: TAY Innovation Project: The Mental Health Services Act Innovation component currently funds a project to increase access to behavioral health services (MH/SU) for 16-25 year olds from underserved populations. An overview of the project will be provided including the Transition Age Youth (TAY) Advisory Council, services provided, and plans for evaluation.</p>
7:00 p.m.	<p>Staff Reports</p> <ul style="list-style-type: none"> • Cat Condon, County Alcohol and Drug Programs <ul style="list-style-type: none"> ○ As of yesterday, became new County of Marin Alcohol and Drug Program Administrator. ○ Discussed first year highlights of Drug Medi-Cal Waiver. • Jei Africa, Director BHRS <ul style="list-style-type: none"> ○ Ibid. ○ Suicide Prevention Month ○ RockSober Fest ○ NAMI Multicultural Symposium ○ AB1421 'Laura's Law' has formally launched
7:20 p.m.	<p>Committee Reports:</p> <ul style="list-style-type: none"> • Legislative Update by Maite Duran – Alcohol Justice <ul style="list-style-type: none"> ○ SB905 '4am Bar Bill': Bill is on governor's desk. Won't know his position until tomorrow. • RxSafe Marin – Mark Dale <ul style="list-style-type: none"> ○ Event tomorrow at Dominican University: RE: Opioid Epidemic. • MH/AOD Liaison Report – Chris Holbrook <ul style="list-style-type: none"> ○ No new information to report. • WET – Maya Gladstern <ul style="list-style-type: none"> ○ WET is now a component of the Cultural Competence Advisory Board. ○ SB906 has been a recent topic interest: Peer Support Specialist Certification.
7:30 p.m.	<p>MHB New business/ Action Items:</p> <ul style="list-style-type: none"> • Celebrating the Uncelebrated – May 23, 2019 <ul style="list-style-type: none"> ○ Same room booked at Embassy Suites. \$4k in reserves to pre-fund the event. Only minor format changes. • Suicide Prevention
7:40 p.m.	<p>AOD New business/ Action Items:</p> <ul style="list-style-type: none"> • Vote on SB905 Bar Bill – waiting for response from Maite <ul style="list-style-type: none"> ○ See above. No need to take action.

	<ul style="list-style-type: none"> • Rehab Safety Continued Discussion • Suicide Discussion • RockSoberFest • September Recovery Month • Recommend Mark Dale for another 3-year board term. <ul style="list-style-type: none"> ○ Mike moved. Maite seconded. Discussion opened. No questions or comments. All in favor. No one opposed. Taffy will draft a letter of recommendation.
7:50 p.m.	MEMBER ITEMS / UPDATES AND FUTURE AGENDAS Future Joint Board Meeting topic idea: CHP-Coast Guard
8:00 p.m.	ADJOURN
AOD Next Meeting Dates	AOD Executive Committee meeting – September 17, 2018 @ Noon – Conference Call AOD – October 1, 2018 6:30 pm-8:30 pm, 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903
MHB Next Meeting Dates	MHB Executive Committee meeting – September 25, 2018 MHB – October 9, 2018 6:00 pm-8:00 pm, 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903

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, 94903.

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 at 415-473-6809.