## Time | Subject
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6:30 PM | Call to Order  
Staff (2): Taffy Lavie, Cat Condon.  
Members (9): Mike Maritzen, Brit Doyle, Chris Holbrook, Christine Lam, Mark Dale, Sup. Katie Rice, Corey Dodge, John Dillon-Riley, Maite Duran.  
Guests (4): Tracy Novick, Suzanne Kanner, Ryan Fedoroff, Ruby.

6:31 PM | Introductions: Introduce Board Members & New Candidates

6:35 PM | Review of Agenda / Approval of December 3, 2018 meeting Minutes  
- Agenda approved by default.  
- Minutes approved: Christine moved. Mike seconded. Vote took place. No one opposed.

6:40 PM | Open Public Time

6:45 PM | Staff Report  
- Jei Africa, Director, BHRS  
  o Not present.  
- Cat Condon, Division Director, SUD  
  o County of Marin HHS Director, Dr. Grant Colfax, is leaving position to assume the same position for the County of San Francisco.  
  o Please send in nominations to Taffy RE: the ‘Celebrate the Uncelebrated’ event in May.  
  o Division recently completed a statewide External Quality Review.

6:55 PM | Presentation: Ryan Fedoroff, M.Ed National Director of Education at Newport Academy: Helping Marin youth to avoid dangerous substances and maintain healthy lives by utilizing educational & intervention programs developed to prevent teen drug use and help with mental health struggles.

7:30 P.M. | Action Items:  
- Vote to recommend appointment of Suzanne Kanner and Tracy Novick to the board  
  o Suzanne provided a verbal Statement of Interest. Christine L. moved to nominate Suzanne to the Board. Mike M. seconded. Vote took place. No one opposed.  
  o Tracy provided a verbal Statement of Interest. John D-R moved to nominate Tracy to the Board. Corey D. seconded. Vote took place. No one opposed.
- Election of new officers
  - Chris Holbrook verbally stated that his board appointment formally concludes this April and that he will not be seeking reappointment for another 3-year term. As such, a new Secretary and/or before that time will need to be appointed.
  - No board members made themselves available for executive officer roles.
- Vote on SB58 (4am Bar Bill)
  - John D-R moved to approve, Mike M. seconded, that the Board (specifically, Taffy) draft a letter to the County of Marin Board of Supervisors in support of recommending approval for the ‘4am Bar Bill’. 3 in favor. 2 opposed. 3 abstentions.

**7:45 P.M.**

New Business:
- Understanding previous board actions and future board possibilities
- Can a Chico overdose event happen in Marin?
- Date for next Joint AOD/MHB meeting (Mon. April 1st)?

Ethics Training- [http://localethics.fppc.ca.gov/login.aspx](http://localethics.fppc.ca.gov/login.aspx)

**8:10 PM**

Old Business
- Future presentations discussion
- Rehab safety

**8:15 PM**

Committee Reports:
- RX Safe Marin – Mark Dale
- Legislative Update – Maite Duran
- Membership Committee
- Mental Health Board Liaison Report – Chris Holbrook
  - Presentation: LaRee Marquardt-Byrd presented on: Road to Recovery Outpatient Program, a Health & Human Services (HHS) program designed to specifically meet the needs of clients experiencing complex Co-occurring Disorders (COD) - also known as Dual or Poly Diagnosis
  - We will start focusing on Data Notebook work in February 2019.

**8:30 PM**

Adjournment

Next Executive Conference Call: Monday February 11, 2019 @ Noon – Conference Call

Next Board Meeting: Monday March 4, 2019 @ 6:30 pm
20 North San Pedro Rd, Point Reyes Conference Room