



DEPARTMENT OF
HEALTH AND HUMAN SERVICES

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.

MARIN COUNTY

ADVISORY BOARD ON ALCOHOL AND OTHER DRUG PROGRAMS

February 4, 2019 @ 6:30 P.M.

20 North San Pedro Road San Rafael, California 94903

Conference Room – Point Reyes

San Rafael, California 94903

M-I-N-U-T-E-S



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TIME	SUBJECT
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 <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> Jei Africa, Director, BHRS <ul style="list-style-type: none"> Not present. Cat Condon, Division Director, SUD <ul style="list-style-type: none"> County of Marin HHS Director, Dr. Grant Colfax, is leaving position to assume the same position for the County of San Francisco. Please send in nominations to Taffy RE: the 'Celebrate the Uncelebrated' event in May. 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: <ul style="list-style-type: none"> Vote to recommend appointment of Suzanne Kanner and Tracy Novick to the board <ul style="list-style-type: none"> 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. 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.



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	<ul style="list-style-type: none"> • Election of new officers <ul style="list-style-type: none"> ○ 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) <ul style="list-style-type: none"> ○ 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.	<p>New Business:</p> <ul style="list-style-type: none"> • 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)? <p>Ethics Training- http://localethics.fppc.ca.gov/login.aspx</p>
8:10 PM	<p>Old Business</p> <ul style="list-style-type: none"> • Future presentations discussion • Rehab safety
8:15 PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> • RX Safe Marin – Mark Dale • Legislative Update – Maite Duran • Membership Committee • Mental Health Board Liaison Report – Chris Holbrook <ul style="list-style-type: none"> ○ 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	<p>Adjournment</p>
	<p>Next Executive Conference Call: Monday February 11, 2019 @ Noon – Conference Call</p>
	<p>Next Board Meeting: Monday March 4, 2019 @ 6:30 pm 20 North San Pedro Rd, Point Reyes Conference Room</p>