



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**

November 5, 2018 @ 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**

<b>TIME</b>	<b>SUBJECT</b>
6:30 PM	Call to Order
6:31 PM	Introductions: Introduce Board Members & New Candidates Staff (3): Taffy Lavie, Dr. Jei Africa, Cat Condon. Members (9): Mark Dale, Chris Holbrook, Corey Dodge, Dr. Jean Hayes, Mike Maritzen, John Dillon Riley, Britt Doyle, Gail Dunnett, Christine Lam. Guests (5): Brian Slattery, Christine Lihn, Tamara Trussell, Suzanne Kanner, Angela.
6:35 PM	Review of Agenda / Approval of October 1, 2018 meeting Minutes
6:40 PM	Open Public Time <ul style="list-style-type: none"> <li>• Recent fatal shooting at Helen Vine Detox.</li> <li>• Viewing of Marin Treatment Center website.</li> <li>• New board candidate provided a verbal statement of interest.</li> </ul>
6:45 PM	Staff Report <ul style="list-style-type: none"> <li>• Jei Africa, Director, BHRS               <ul style="list-style-type: none"> <li>○ No report.</li> </ul> </li> <li>• Cat Condon, Division Director, SUD               <ul style="list-style-type: none"> <li>○ Staff member in the dept. is being recognized as a County Employee of the Month.</li> </ul> </li> </ul>
7:00 PM	Presentations: <ul style="list-style-type: none"> <li>• Cat Condon: Drug Medi-Cal Organized Delivery System</li> <li>• Brian Slattery: Marin Treatment Center               <ul style="list-style-type: none"> <li>○ About MTC / Hub &amp; Spoke</li> </ul> </li> </ul>
8:00 PM	New Business <ul style="list-style-type: none"> <li>• ABC actions in Marin               <ul style="list-style-type: none"> <li>○ Discussed recent local thefts at retail outlets and decoy operations</li> </ul> </li> </ul>
8:10 PM	Old Business <ul style="list-style-type: none"> <li>• Future presentations discussion               <ul style="list-style-type: none"> <li>○ Members came up with several ideas that will be discussed at the upcoming Exec. Committee meeting.</li> </ul> </li> <li>• Rehab safety</li> </ul>
8:15 PM	Committee Reports: <ul style="list-style-type: none"> <li>• RX Safe Marin – Mark Dale               <ul style="list-style-type: none"> <li>○ This Thursday is the next steering committee meeting. Organization seems to be heading in the direction of being</li> </ul> </li> </ul>



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e-mail at [scross@marincounty.org](mailto:scross@marincounty.org)

	<p>opioid-specific.</p> <ul style="list-style-type: none"> <li>• Legislative Update – Maite Duran</li> <li>• Membership Committee</li> <li>• Mental Health Board Liaison Report – Chris Holbrook               <ul style="list-style-type: none"> <li>○ CALBHBC is seeking greater connection with local boards.                   <ul style="list-style-type: none"> <li>▪ Current Hot Topics: Adult Residential Facilities, Disaster Preparedness, Individual Placement &amp; Support.</li> </ul> </li> <li>○ Presentation (at last Board Meeting): Lauren Schliesmann and Larry Jacobs: An introduction to the Assisted Outpatient Treatment pilot program, including eligibility criteria, who can refer, and the engagement and court petition process.</li> <li>○ Many new board members are being 'on-boarded'.</li> </ul> </li> </ul>
8:30 PM	Adjournment
	Next Executive Conference Call: Monday November 19, 2018 @ Noon – Conference Call
	Next Board Meeting: Monday December 3, 2018 @ 6:30 pm 20 North San Pedro Rd, Point Reyes Conference Room