



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

October 1, 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



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TIME	SUBJECT
6:30 PM	CALL TO ORDER Quorum: Yes Staff Members (3): Taffy Lavie, Dr. Jeï Africa, Cat Condon. Board Members (7): Mark Dale, Chris Holbrook, Gail Dunnnett, Maite Duran, Mike Maritzen, Britt Doyle, John Riley. Guests: Tracy/ie.
6:31 PM	Introductions: Introduce Board Members & New Candidates
6:35 PM	Review of Agenda / Approval of September 11, 2018 joint meeting Minutes <ul style="list-style-type: none"> • Agenda Approved: By default. • Minutes Approved: No one opposed.
6:40 PM	Open Public Time
6:50 PM	Staff Report <ul style="list-style-type: none"> • Jeï Africa, Director, BHRS <ul style="list-style-type: none"> ○ Nothing critical to report. • Cat Condon, Division Director, SUD <ul style="list-style-type: none"> ○ Currently administering 'Treatment Perception Survey'. 3rd annual implementation. Takes about 1-month to get data back from UCLA. Will then will present data to this board. ○ Upcoming 'HHS Info Fair' on Oct. 9. ○ Compiling an RFP for additional substance abuse recovery services that fill a gap that is being left by the discontinuation of a specific program by another service provider.
7:00 PM	Presentations: <ul style="list-style-type: none"> • Gail Dunnnett: Sharing of personal story about services for her son. • Britt Doyle: Shatterproof – 8 National Principles of Care
7:50 PM	Old Business <ul style="list-style-type: none"> • Rehab safety discussion continued • Future presentations discussion <ul style="list-style-type: none"> ○ Cat to provide presentation on Drug-Medical Organized Delivery System ○ Perhaps have a staff member from Helen Vine come present.



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e-mail at scross@marincounty.org

8:10 PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> • RX Safe Marin – Mark Dale <ul style="list-style-type: none"> ○ Recent, well-attended event at Dominican University. ○ Upcoming retreat in Mid-October • Legislative Update – Maite Duran <ul style="list-style-type: none"> ○ Gov. Brown turned down the ‘4am Bar Bill’. • Membership Committee • Mental Health Board Liaison Report – Chris Holbrook <ul style="list-style-type: none"> ○ No critical updates to report.
8:30 PM	Adjournment
	Next Executive Conference Call: Monday October 22, 2018 @ Noon – Conference Call
	Next Board Meeting: Monday November 5, 2018 @ 6:30 pm 20 North San Pedro Rd, Point Reyes Conference Room