

MINUTES

MARIN MENTAL HEALTH BOARD MEETING

Tuesday, December 11, 2018

6:00pm - 8:00pm

Conference Room – Point Reyes

20 North San Pedro, San Rafael, CA 94903

6:00 p.m.	<p>Call to Order Introductions Call for Quorum: No Staff (1): Dr. Jei Africa Members (5): Chris Holbrook, Maya Gladstern, Sup. Katie Rice, Rachel Farac, Aida-Cecilia Castro Garcia. Guests (2): LaRee Marquardt-Byrd, Heather Johnson</p>
6:05 p.m.	<p>Review of Agenda / Approve Minutes for October meeting Agenda: Approved by default. Minutes: Can't approve minutes due to lack of quorum.</p>
6:10 p.m.	<p>Correspondence, Announcement and Public Comment (please limit to 3 minutes per speaker)</p>
6:15 p.m.	<p>Jei Africa - BHRS Director's Report</p> <ul style="list-style-type: none"> • Behavioral Health is preparing for a two-day audit ('External Quality Review') with State. 'Road to Recovery' Program just reviewed in September 2018. First year of the state to perform a joint review of Mental Health and Substance Use Services. Will take place on January 15-16th 2019. • 'Equity and Inclusion' Committee has recently launched an online survey to poll opinions of County Staff members. • Kaiser Permanente Mental Health Providers are currently on a 5-day strike for multiple reasons. County of Marin does use K.P. as a provider but so far the strike has not had an impact.
6:30 p.m.	<p>Presentation: LaRee Marquardt-Byrd presenting on:</p> <ul style="list-style-type: none"> • 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
7:15 p.m.	<p>Legislative Updates</p> <ul style="list-style-type: none"> • No recent updates from Statewide Committee of County BHRS Directors although this committee will be meeting in the upcoming month.
7:30 p.m.	<p>COMMITTEE LIAISONS, TASK FORCE UPDATES</p> <ul style="list-style-type: none"> • MHSA – G. Main (MHSA Coordinator) <ul style="list-style-type: none"> ○ PEI is continuing to work on Suicide Prevention by investigating the launch of a new website along with support from MCOE. ○ Mention of upcoming committee meeting in January 2019. [SEP] • Cultural Competency Board / WET – M. Gladstern <ul style="list-style-type: none"> ○ No report other than personal anecdote. [SEP] • AOD – C. Holbrook <ul style="list-style-type: none"> ○ Presentation: Michael Daly, Chief Probation Officer: Overview of the Marin County Probation Department and The Wall of Change event on December 12th along with thoughts provided by Michael Pritchard. ○ No meeting will be held in January 2019. • CALBHB/C (as needed) <ul style="list-style-type: none"> ○ Upcoming Bay Area meeting in March 16th 2019. [SEP]
7:40 p.m.	<p>New Business</p> <ul style="list-style-type: none"> • Board Business <ul style="list-style-type: none"> ○ We all agreed in last meeting that all members would commit to taking online Ethics Course by December 31st, 2018. Taffy will resend link. [SEP] ○ We will start paying acute focus to Data Notebook work in February 2019. Potentially invite Dawn Kaiser to help the board better understand the process and content.

- CIT training presentation at an upcoming meeting?
- Celebrating the Uncelebrated (May 23, 2019)
 - Recently held first meeting to determine high-level event needs. [L] [SEP]
- MHB meeting going dark in January 2019. [L] [SEP]

8:00 p.m.	ADJOURN
Next Meeting Dates	Next meeting - Tues. February 12, 2019 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Executive Committee meeting – 12 noon Tuesday January 29, 2019 – Conference Call

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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 415-473-6809