



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**

December 3, 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
6:31 PM	Introductions: Introduce Board Members & New Candidates Staff (3): Taffy Lavie, Dr. Jei Africa, Cat Condon. Members (8): Mark Dale, Chris Holbrook, Corey Dodge, Dr. Jean Hayes, Mike Maritzen, Gail Dunnett, Christine Lam, Maite Duran. Guests (5): Mike Daly, Alicia Kupinsky, Tracy Novick, Michael Pritchard, Suzanne Kanner.
6:35 PM	Review of Agenda / Approval of November 5, 2018 meeting Minutes Agenda: Approved by default. Minutes: Mike M. moved to approve. Corey seconded. No one opposed.
6:37 PM	Open Public Time
6:40 PM	Staff Report <ul style="list-style-type: none"> <li>• Jei Africa, Director, BHRS               <ul style="list-style-type: none"> <li>○ Preparing for External Quality Audit. First time audit will combine both AOD &amp; Mental Health Services.</li> <li>○ Seeking to recruit an employee who can help facilitate how the County can better serve the needs of individuals who struggle with both mental health issues and histories of criminality.</li> </ul> </li> <li>• Cat Condon, Division Director, SUD               <ul style="list-style-type: none"> <li>○ Reiterated and expanded upon the above.</li> </ul> </li> </ul>
6:50 PM	Presentation: <ul style="list-style-type: none"> <li>• Michael Daly, Chief Probation Officer: Overview of the Marin County Probation Department and The Wall of Change event on December 12<sup>th</sup>.</li> </ul>
7:30 P.M.	New Business: White Board discussion <ul style="list-style-type: none"> <li>• Brainstorming future AOD Board actions</li> </ul>
8:00 PM	Old Business <ul style="list-style-type: none"> <li>• Future presentations discussion</li> <li>• Rehab safety</li> </ul>
8:15 PM	Committee Reports: <ul style="list-style-type: none"> <li>• RX Safe Marin – Mark Dale</li> <li>• Legislative Update – Maite Duran</li> </ul>



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

	<ul style="list-style-type: none"> <li>• Membership Committee</li> <li>• Mental Health Board Liaison Report – Chris Holbrook             <ul style="list-style-type: none"> <li>○ Presentation: Empowerment Clubhouse Presentation by Gregory Katzen, Clubhouse Director and Brianna Izaguirre, Program Coordinator</li> <li>○ Legislative Updates: Prop. 2 passed - setting aside \$2 billion for capital funds for construction of housing units for individuals with mental health issues. Marin will receive \$1.5</li> <li>○ MHSA – G. Main (MHSA Coordinator): Older Adult Innovation Plan is continuing to unfold, new PEI services in Marin City are taking place, Suicide Prevention Strategic Planning is still underway.</li> <li>○ CALBHB/C: Board members invited to attend upcoming Bay Area meeting in Oakland on 03-16-2019.</li> </ul> </li> </ul>
8:30 PM	Adjournment
	Next Executive Conference Call: Monday January 14, 2019 @ Noon – Conference Call
	Next Board Meeting: Monday February 4, 2019 @ 6:30 pm 20 North San Pedro Rd, Point Reyes Conference Room