

MINUTES

MARIN MENTAL HEALTH BOARD MEETING

Tuesday, February 12, 2019

6:00pm - 8:00pm

Conference Room – Point Reyes

20 North San Pedro, San Rafael, CA

6:00 p.m.	<p>Call to Order Introductions Call for Quorum Staff (3): Audrey Boggs, Chandrika Zager, Connie Moreno-Peraza. Members (6): Chris Holbrook, Maya Gladstern, Patricia Carillon. Carly Clifford, Sup. Katie Rice, Jaime Faurot. Guests: Heather Johnsen (Board Applicant).</p>
6:05 p.m.	<p>Review of Agenda / Approve Minutes for December meeting Agenda: Approved by default. Minutes: Maya moved to approve. Carly seconded. Vote occurred. No one opposed.</p>
6:10 p.m.	Correspondence, Announcement and Public Comment (please limit to 3 minutes per speaker)
6:15 p.m.	<p>Jei Africa - BHRS Director's Report Connie Moreno-Peraza reporting on Jei's behalf:</p> <ul style="list-style-type: none"> • EQRO results (Tabled to a later month).
6:30 p.m.	Discussion and Input: Updating Data Notebook (Audrey Boggs, QM, BHRS)
7:15p.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"> ◦ Suicide Prevention Strategic Plan – Community Survey (Chandrika Zager) • Cultural Competency Board / WET – M. Gladstern <ul style="list-style-type: none"> ◦ Annual retreat at the end of January. A peer-focused inventory was distributed. Examined efforts from 2018 and discussed a plan for 2019. • AOD – C. Holbrook <ul style="list-style-type: none"> ◦ 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. ◦ Vote to recommend appointment of Suzanne Kanner and Tracy Novick to the board ◦ Vote on SB58 (4am Bar Bill). RE: drafting a letter to the County Board of Supervisors recommending approval. • CALBHB/C (as needed)
7:30 p.m.	<p>Old Business</p> <ul style="list-style-type: none"> • Ethics Training requirement for Mental Health Board members
7:40 p.m.	<p>New Business</p> <ul style="list-style-type: none"> • Board Business: Evaluation Survey for Mental Health Board members • Celebrate the Uncelebrated (May 23, 2019) – Finalize solicitation letter • Date for next Joint AOD/MHB meeting (Mon. April 1st)?
8:00 p.m.	ADJOURN
Next Meeting Dates	<p>Next meeting- Tues. March 12, 2019 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Executive Committee meeting – 12 noon Tues. February 26, 2019 – Conference Call</p>

All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-3020 (Voice) (415) 473-3232 (TTY) or by email at disabilityaccess@marincounty.org at least four work days in advance of the event. Copies of documents are available in alternative formats, upon written request. Late agenda material can be viewed in the office of Community Mental Health

Services, between the hours of 8:00 am and 5:00 pm. Community Mental Health Services office is located at 20 N. San Pedro Road, Suite 2021, San Rafael, CA, 94903.

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