

## MINUTES

### MARIN MENTAL HEALTH BOARD MEETING

Tuesday, March 12, 2019

6:00pm-8:00pm

Conference Room – Point Reyes  
20 North San Pedro, San Rafael, CA

6:00 p.m.	Call to Order at 6:00 p.m. Introductions Call for Quorum: Yes Staff (2): Dr. Jei Africa, Taffy Lavié Members (5): Chris Holbrook, Maya Gladstern, Sup. Katie Rice, Rachel Farac, Patricia Carillon, Carly Clifford, Everett Brandon Guests (1): Heather Johnson
6:05 p.m.	Review of Agenda / Approve Minutes for February meeting: Rachel Farac requested to add increase in suicides to tonight's discussion. Approved unanimously
6:10 p.m.	Correspondence, Announcement and Public Comment (please limit to 3 minutes per speaker) NONE
6:15 p.m.	BHRS Director's Report (Jei Africa) <ul style="list-style-type: none"><li>• Celebrating the Uncelebrated – May 23, 2019</li><li>• County partnering with MGH on 3/26 for Suicide Prevention &amp; Supports as part of the Community Health Seminar Series</li><li>• NAMI Advocacy day on April 10<sup>th</sup></li><li>• New Forensics Division Director: Dr. Todd Schirmer</li><li>• Future MHB meeting: presented idea of BHRS Division Directors to present overviews of system of care. Board members think this is a great idea.</li></ul>
6:30 p.m.	Presentation and Discussion: Data Notebook (Audrey Boggs) <ul style="list-style-type: none"><li>• In place of Audrey, Jei went over PowerPoint slides / Data Notebook reflecting changes discussed at February board meeting. Board agreed that changes were reflected and agreed that the Data Notebook was ready to submit.</li></ul>
7:15 p.m.	Legislative Updates Highlights of Governor Newsom's Proposed 2019-20 Budget <ul style="list-style-type: none"><li>• Jei presented PowerPoint of highlights of Governor Newsom's proposed budget</li></ul>
7:35 p.m.	COMMITTEE LIAISONS, TASK FORCE UPDATES <ul style="list-style-type: none"><li>• MHSA – G. Main (MHSA Coordinator)<ul style="list-style-type: none"><li>-Went through MHSA Funding Principles (Handout)</li><li>-They are beginning process of next 3 year planning</li></ul></li><li>• Cultural Competency Board / WET – M. Gladstern<ul style="list-style-type: none"><li>-Maya wasn't able to attend but went over agenda</li></ul></li><li>• AOD – C. Holbrook<ul style="list-style-type: none"><li>-Chris gave report of 3/4/19 AOD board meeting</li></ul></li><li>• CALBHB/C (as needed)<ul style="list-style-type: none"><li>-Per Chris Holbrook: CALBHB/C training in Sacramento on April 10, 2019. Board members encouraged to attend.</li></ul></li></ul>
7:40 p.m.	Action Items <ul style="list-style-type: none"><li>• Vote to recommend appointment of Heather Johnson Heather gave statement of interest and the MHB unanimously voted to recommend her appointment to the board.</li></ul>

7:45 p.m.	<p>Old Business</p> <ul style="list-style-type: none"> <li>• Ethics Training requirement update for Mental Health Board members</li> <li>• Celebrating the Uncelebrated – May 23, 2019</li> <li>• Board Business: <ul style="list-style-type: none"> <li>-Online Evaluation Survey for Mental Health Board members</li> <li>-Discussion about Youth Commission and the increase in suicide by young people.</li> </ul> </li> </ul> <p>Discussion about ways to get involved: Youth Commission member on MHB; TAY doing a presentation to the MHB; Galen and Jei will reach out to TAY MH Sub Committee about coming to present at MHB</p>
7:50 p.m.	<p>New Business</p> <ul style="list-style-type: none"> <li>• BHRS Program Presentations</li> <li>• Date for next Joint AOD/MHB meeting (Tues. April 9th)</li> <li>• MHB Retreat Discussion – July (month) and purpose <ul style="list-style-type: none"> <li>-Discussed June retreat. Will discuss some dates at next meeting.</li> </ul> </li> </ul>
8:00 p.m.	ADJOURN
Next Meeting Dates	<p>Next <b>Joint MHB – AOD</b> meeting- Tues. April 9, 2019 @ 6 pm  20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903.  Next Joint Executive Committee meeting – 12 noon Tues. March 26, 2019 – Conference Call</p>

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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