# 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**

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<tr>
<th>Time</th>
<th>Agenda Item</th>
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| 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)  
- Celebrating the Uncelebrated – May 23, 2019  
- County partnering with MGH on 3/26 for Suicide Prevention & Supports as part of the Community Health Seminar Series  
- NAMI Advocacy day on April 10th  
- New Forensics Division Director: Dr. Todd Schirmer  
- Future MHB meeting: presented idea of BHRS Division Directors to present overviews of system of care. Board members think this is a great idea. |
| 6:30 p.m. | Presentation and Discussion: Data Notebook (Audrey Boggs)  
- 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. |
| 7:15 p.m. | Legislative Updates  
Highlights of Governor Newsom’s Proposed 2019-20 Budget  
- Jei presented PowerPoint of highlights of Governor Newsom’s proposed budget |
| 7:35 p.m. | COMMITTEE LIAISONS, TASK FORCE UPDATES  
- MHSA – G. Main (MHSA Coordinator)  
  - Went through MHSA Funding Principles (Handout)  
  - They are beginning process of next 3 year planning  
- Cultural Competency Board / WET – M. Gladstern  
  - Maya wasn’t able to attend but went over agenda  
- AOD – C. Holbrook  
  - Chris gave report of 3/4/19 AOD board meeting  
- CALBHB/C (as needed)  
  - Per Chris Holbrook: CALBHB/C training in Sacramento on April 10, 2019. Board members encouraged to attend. |
| 7:40 p.m. | Action Items  
- Vote to recommend appointment of Heather Johnson  
Heather gave statement of interest and the MHB unanimously voted to recommend her appointment to the board. |
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<th>Time</th>
<th>Section</th>
<th>Topics</th>
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<tbody>
<tr>
<td>7:45 p.m.</td>
<td>Old Business</td>
<td>• Ethics Training requirement update for Mental Health Board members</td>
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<td>• Celebrating the Uncelebrated – May 23, 2019</td>
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<td>• Board Business:</td>
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<td>- Online Evaluation Survey for Mental Health Board members</td>
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<td>- Discussion about Youth Commission and the increase in suicide by young people.</td>
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<td>Discussion about 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</td>
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<td>7:50 p.m.</td>
<td>New Business</td>
<td>• BHRS Program Presentations</td>
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<td>• Date for next Joint AOD/MHB meeting (Tues. April 9th)</td>
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<td>• MHB Retreat Discussion – July (month) and purpose</td>
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<td>- Discussed June retreat. Will discuss some dates at next meeting.</td>
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<td>8:00 p.m.</td>
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Next Meeting Dates

Next **Joint MHB – AOD** 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

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