

MINUTES

MARIN MENTAL HEALTH BOARD MEETING

Tuesday, November 13, 2018

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: Yes Staff (2): Dr. Jei Africa, Taffy Lavie Board Members (7): Chris Holbrook, Dr. Stephen Marks, Rachel Farac, Carly Clifford, Jaime Fautot, Everett Brandon, Patricia Carillon. Guests (4): Gregory Katzen, Brianna Izaguirre, Mara Mayock, Lori Shifrin.</p>
6:05 p.m.	<p>Review of Agenda: No one opposed. Approve Minutes for October meeting: Carly moved to approve. Rachel seconded. No one opposed.</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"> • CSU has been undergoing major renovation for a year. Projected completion is end of November 2018. Will increase capacity from 5 to 10 beds and will reduce some safety concerns of the past (i.e.: 2 new interview rooms, etc.) Served 1200 clients in the last year. Unit is only available to serve clients for less than 24 hours. • Focusing on improving / extending / expanding services to criminal justice population. Position is open for recruitment for a staff member to help aid in this effort. • Brought awareness to recent shooting incident at the Helen Vine Recovery Center and the efforts of BHRS to provide emotional support during this period.
6:30 p.m.	<p>Presentation: Empowerment Clubhouse Presentation</p> <p>Gregory Katzen, Clubhouse Director Sylvia Bynum, Clubhouse Member Susan Shea, Volunteer Brianna Izaguirre, Program Coordinator</p> <p>The purpose of our presentation is to formally introduce the Empowerment Clubhouse, a psycho-social community health center for adults 18 years and older living with serious and persistent mental illness in Marin County. We would like to discuss the programs and services we offer, as well as strengthen the opportunity for interagency collaboration.</p>
7:05 p.m.	<p>Dr. Stephen Marks: Peer Respite</p>
7:15 p.m.	<p>Legislative Updates</p> <ul style="list-style-type: none"> • 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 million.
7:30 p.m.	<p>COMMITTEE LIAISONS, TASK FORCE UPDATES</p> <ul style="list-style-type: none"> • MHS – G. Main (MHS Coordinator) <ul style="list-style-type: none"> ◦ See above 'Legislative Updates'. ◦ Older Adult Innovation Plan is continuing to unfold. ◦ New PEI services in Marin City are taking place. ◦ Suicide Prevention Strategic Planning is still underway. • WET – G. Main <ul style="list-style-type: none"> ◦ Just finished Fall Scholarship Award period. • AOD – C. Holbrook <ul style="list-style-type: none"> ◦ Open Public Time: Recent fatal shooting at Helen Vine Detox, Viewing of Marin Treatment Center website, New board candidate provided a verbal statement of interest. ◦ Presentations: Cat Condon: Drug Medi-Cal Organized Delivery System, Brian Slattery:

	<p>Marin Treatment Center</p> <ul style="list-style-type: none"> ◦ Discussion: ABC actions in Marin - Recent local thefts at retail outlets and decoy operations • CALBHB/C (as needed) <ul style="list-style-type: none"> ◦ Board members invited to attend upcoming Bay Area meeting in Oakland on 03-16-2019.
7:40 p.m.	<p>New Business</p> <ul style="list-style-type: none"> • Celebrating the Uncelebrated (May 23, 2019) <ul style="list-style-type: none"> ◦ Planning meetings are currently taking place • Other Board Business <ul style="list-style-type: none"> ◦ Where is everyone at in 'onboarding' <ul style="list-style-type: none"> ▪ All board members are committing to taking Brown Act / Ethics training. ▪ Welcome packet ▪ Become aware of CALBHBC issues to deliberate on and make a contribution to the state ◦ Youth Council Member <ul style="list-style-type: none"> ▪ Sup. Arnold supports having a current youth council member serve on this board. We will continue to have this discussion. ◦ Replacement for Dr. Jei to attend meeting – statement should come from my behalf. Other BHRS staff can attend depending upon availability.
8:00 p.m.	ADJOURN
Next Meeting Dates	<p>Next meeting - Tues. December 11, 2018 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Executive Committee meeting – 12 noon Tuesday November 27, 2018 – 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