

## MINUTES

### MARIN MENTAL HEALTH BOARD MEETING

Tuesday, October 8, 2018

6:00pm-8:00pm

Conference Room – Point Reyes

20 North San Pedro, San Rafael, CA

6:00 p.m.	<p>Call to Order: 6:07 pm</p> <p>Introductions</p> <ul style="list-style-type: none"> <li>• Staff (2): Taffy Lavié, Dr. Jei Africa</li> <li>• Board Members (8): Maya Gladstern, Chris Holbrook, Everett Brandon, Sup. Katie Rice, Dr. Stephen Marks, Carly Clifford, Jaime Faurot, Cecilia Aida Castro Garcia</li> <li>• Member Absences (2): Rachel Farac, Patricia Carillon</li> <li>• Guests (2): Lauren Schliesmann and Larry Jacobs</li> </ul> <p>Call for Quorum: Yes. 8 of 10 members present.</p>
6:05 p.m.	<p>Review of Agenda / Approve Minutes for September meeting</p> <ul style="list-style-type: none"> <li>• October Agenda Approved: No one opposed.</li> <li>• September Minutes Approved: Maya moved. Carly seconded. No one opposed</li> </ul>
6:10 p.m.	<p>Correspondence, Announcement and Public Comment (please limit to 3 minutes per speaker)</p> <p>NONE</p>
6:15 p.m.	<p>Jei Africa - BHRS Director's Report</p> <ul style="list-style-type: none"> <li>• First Canal Welcome Center CommUnity Gala event 10/27/18</li> <li>• SB906 (peer support specialist certification) vetoed by Governor Brown</li> <li>• BHRS – bi-annual POQI survey to consumers and family members about experience with our services – 1<sup>st</sup> week of November</li> <li>• CARE Coordination Advisory Committee – Marin has been invited to represent Mental Health</li> <li>• 1/1/19: SB1152 requires hospital to include a written discharge plan for the homeless</li> <li>• OIG-led audit looking at services specialty mental health services through county-run managed care mental health plans in CA</li> <li>• \$180.6 million worth of disallowed services from 10/10 through 06/14</li> <li>• CA will need to repay the Federal Government for those disallowed services</li> </ul>
6:30 p.m.	<p><b>Presentation:</b> Lauren Schliesmann and Larry Jacobs: An introduction to the Assisted Outpatient Treatment pilot program, including eligibility criteria, who can refer, and the engagement and court petition process.</p>
7:15 p.m.	<p>Legislative Updates</p>
7:30 p.m.	<p>COMMITTEE LIAISONS, TASK FORCE UPDATES</p> <ul style="list-style-type: none"> <li>• MHSA – G. Main (MHSA Coordinator)</li> <li>• WET – M. Gladstern: WET is now part of the Cultural Competency Board and meets every other month. MHSA Advisory Board took tour of CSU – very educational.</li> <li>• AOD – C. Holbrook: Chris reported on October AOD meeting</li> <li>• CALBHB/C (as needed)</li> </ul>
7:40 p.m.	<p>New Business</p> <ul style="list-style-type: none"> <li>• Board Business</li> <li>• Celebrating the Uncelebrated (May 23, 2019)</li> <li>• Review welcome packet to new Board members</li> </ul> <p>Reviewed Welcome packets. Suggestions: calendar with dates/times of meetings, helpful links</p>
8:00 p.m.	<p>ADJOURN</p>

Next Meeting Dates	Next meeting- Tues. November 13, 2018 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Executive Committee meeting – 12 noon Tuesday October 30, 2018 – 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](mailto: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, 94901.

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