



DEPARTMENT OF
HEALTH AND HUMAN SERVICES

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.

MARIN COUNTY

ADVISORY BOARD ON ALCOHOL AND OTHER DRUG PROGRAMS

March 4, 2019 @ 6:30 P.M.

20 North San Pedro Road San Rafael, California 94903

Conference Room – Point Reyes

San Rafael, California 94903

M-I-N-U-T-E-S



Grant Nash Colfax, MD
DIRECTOR

Jei Africa, Psy.D.
ASSISTANT DIRECTOR

20 North San Pedro Road
San Rafael, CA 94903
415 473 6809 T
415 473 7008 F
415 473 3344 TTY
www.marinhhs.org/bhrs

TIME	SUBJECT
6:30 PM	Call to Order
6:31 PM	Introductions: Introduce Board Members & New Candidates Staff (3): Taffy Lavie, Dr. Jei Africa, Cat Condon. Board Members (8): Chris Holbrook, Mark Dale, Alex Boggio, Tracy Novick, Suzanne Kanner, Mike Maritzen, Gail Dunnett, Dr. Jean Hayes. Guests (3): Sup. Katie Rice, and (2) others.
6:35 PM	Review of Agenda / Approval of February 4, 2019 meeting Minutes <ul style="list-style-type: none"> • Agenda: Approved by default. • Minutes: Suzanne moved to approve minutes. Alex seconded. No one opposed.
6:40 PM	Open Public Time
6:45 PM	Staff Report <ul style="list-style-type: none"> • Jei Africa, Director, BHRS <ul style="list-style-type: none"> ○ Hiring a division director for Forensics. Have one qualified candidate. ○ March 26: Co-sponsoring a Suicide Prevention event with Marin General Hospital. ○ County Suicide Prevention Survey closed in February. Expected 500 responses yet received a surprising 1500. ○ Legislative bill will soon be introduced that will require CA counties to have a Suicide Prevention Strategic Plan. ○ 'Celebrate the Uncelebrated' event upcoming on May 23rd. Time running out in which to make nominations. • Cat Condon, Division Director, SUD <ul style="list-style-type: none"> ○ Service expansion with Healthright 360. ○ Finalizing contracts for an additional twelve beds for recovery residences. ○ Will be submitting a grant for 'round two' related to Medication Assisted Treatment in Marin County Jail. ○ Will also be submitting for a grant for an epi-analyst to scrutinize data related to inmate population.



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7:00 PM	<p>Presentation:</p> <p>Frank Riebli Assistant U.S. Attorney in the Organized Crime Drug Enforcement Task Force Northern District's Opioids Coordinator United States Attorney's Office Northern District of California</p> <p>Mr. Riebli will be giving us an update on the Opioid Crisis & Epidemic.</p>
7:45 P.M.	<p>Action Items:</p> <ul style="list-style-type: none"> • Election of new officers <ul style="list-style-type: none"> ○ No one made themselves available for Secretary position. ○ Christine made herself available for Vice Chair. Mark moved to nominate. Gail seconded. Christine provided a verbal statement of interest. Vote took place. 7 in favor. No one opposed. 1 abstention. Christine will thus remain as Vice Chair. ○ Both Mike Maritzen and Mark Dale made themselves available for Chair position. Mike provided a verbal statement of interest. Gail moved that Mike be nominated for Chair. Suzanne seconded. Mark gave a verbal statement of interest. Alex moved that Mark be a candidate for reelection for Board Chair. Christine seconded. Had a discussion around co-chairing (as permitted in ByLaws). Board felt uncomfortable with having co-chairs. Vote took place for electing one Chair: 1 vote for Mike Maritzen. 5 votes for Mark. 1 abstention. Mark will remain Board Chair for an additional term.
8:00 P.M.	<p>New Business:</p> <ul style="list-style-type: none"> • Understanding previous board actions and future board possibilities
8:10 PM	<p>Old Business</p> <ul style="list-style-type: none"> • Future presentations discussion • Rehab safety
8:15 PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> • RX Safe Marin – Mark Dale <ul style="list-style-type: none"> ○ Another recent death of a local male high school senior due to an overdose. • Legislative Update – Maite Duran • Membership Committee • Mental Health Board Liaison Report – Chris Holbrook <ul style="list-style-type: none"> ○ MHSA: Suicide Prevention Strategic Plan – Urging members to take Community Survey (which closed on 02/25/19). ○ WET: Annual retreat at the end of January. A peer-focused inventory was distributed. Examined efforts from 2018 and discussed a plan for 2019
8:30 PM	<p>Adjournment</p>
	<p>Next Executive Conference Call: Monday March 18, 2019 @ Noon – Conference Call</p>
	<p>Next Joint AOD/MHB Board Meeting: Monday April 1, 2019 @ 6:30 pm 20 North San Pedro Rd, Point Reyes Conference Room</p>