

MINUTES

JOINT MEETING

MARIN MENTAL HEALTH BOARD (MHB) / ALCOHOL AND OTHER DRUGS (AOD) ADVISORY BOARD

Tuesday April 9, 2019

6:00P.M. – 8:00P.M

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

6:00 p.m.	CALL TO ORDER, Call for Quorum, Introductions, New Members AOD Board (7): Chris Holbrook, Mike Maritzen, Mark Dale, Christine Lam, Matie Duran, Gail Dunnett, Corey Dodge. Quorum: No. MH Board (6): Chris Holbrook, Maya Gladstern, Everett Brandon, Patricia Carillon, Jaime Faurot, Carly Clifford, Cecilia Aida Castro Garcia, Katie Rice, Rachel Farac. Quorum: Yes. Staff (4): Dr. Jei Africa, Taffy Lavié, Catherine Condon, Galen Main Presenters (2): Briana (TAY), Sam (TAY). [TAY = Transition Aged Youth Council] Guests (4): Dr. Jeff DeVido, Abby Smith, Wendy Pacheco, Marlowe Ural, Jacqueline Janssen
6:05 p.m.	REVIEW/APPROVAL OF MEETING MINUTES: AOD – March 4, 2019-No Quorum- not able to approve MHB – March 12, 2019-Katie Rice moved. Rachel Farac seconded. No one opposed: APPROVED
6:10 p.m.	OPEN TIME FOR PUBLIC COMMENT – please limit to 3 minutes per speaker – Nobody
6:15 p.m.	Presentation: TAY from the Youth Commission will be providing the Mental Health and AOD Boards a sneak peek at the Mental Health Conference they are planning for May 11th. They will be providing an overview of the agenda and give context on how the event came about. They will also be sharing some of their perspectives on the needs of TAY in our community especially as they relate to mental health and co-occurring mental health and substance use. <ul style="list-style-type: none">• Informed us about MH Summit coming up on Sat. May 11th• Discussed how MH and AOD connect• Suicide Trained therapists on campus• Cultural shift – need to get comfortable talking about suicide• Curriculum• How can we make it better?
6:45 p.m.	Presentation: Dr. Jeff DeVido, Chief, Addiction Services: Science of addiction and co-occurring disorders Presented Power Point on science of addiction / co-occurring disorders / discussion on marijuana
7:15 p.m.	Staff Reports <ul style="list-style-type: none">• Cat Condon, County Alcohol and Drug Program Administrator - Handed out flyer on Raising Resilient Youth• Jei Africa, Director BHRS – No Update
7:25 p.m.	Committee Reports: <ul style="list-style-type: none">• MHSa – G. Main (MHSa Coordinator)<ul style="list-style-type: none">- May 2nd - Suicide Prevention Community Convening discussing findings from the 1,300+ responses to the online survey, the 9 focus groups, and numerous interviews—kicking off the strategic planning phase Discussed Strategic Planning about suicide prevention• Legislative Update by Maite Duran – Alcohol Justice<ul style="list-style-type: none">- Still following 4am Bar Bill• RxSafe Marin – Mark Dale<ul style="list-style-type: none">- Law enforcement training coming up- 3/23/19 Dose of action event at MCOE

	<ul style="list-style-type: none"> MH/AOD Liaison Report – Chris Holbrook - Chris gave AOD meeting recap
7:35 p.m.	MHB New business/ Action Items: <ul style="list-style-type: none"> Celebrating the Uncelebrated – May 23, 2019
7:40 p.m.	AOD New business/ Action Items: No Quorum – No action items took place <ul style="list-style-type: none"> Vote to recommend re-appointment of Britt Doyle (5/17/19), Christine Lam (4/19/19), Vote to recommend appointment of Ruby Gibney –
7:50 p.m.	MEMBER ITEMS / UPDATES AND FUTURE AGENDAS Future Joint Board Meeting topic idea: Mike Maritzen-merging the 2 boards should be on the May agenda Katie Rice- She and Carly attended training with a lot of good information that they want to bring back to the board. Gail Dunnett-Public service announcements: How can we get the word out? TAY- let's have a conversation about prevention
8:00 p.m.	ADJOURN
AOD Next Meeting Dates	AOD Executive Committee meeting – April 22, 2019 @ Noon – Conference Call AOD – May 6, 2019 6:30 pm-8:30 pm, 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903
MHB Next Meeting Dates	MHB Executive Committee meeting – April 30, 2019 MHB – May 14, 2019 6:00 pm-8:00 pm, 20 North San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903

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 at 415-473-6809.