## 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 (6): Mark Dale, Tracy Novick, Suzanne Kanner, Mike Maritzen, Gail Dunnett, Dr. Jean Hayes. **NO QUORUM**
- Guests (4): Ruby Gibney, Steve and Ella Steinberg, Amanda Poole Krueger

### 6:35 PM
**Review of Agenda / Approval of March 4, 2019 and April 9, 2019 meeting Minutes**
Unable to approve – No Quorum

### 6:40 PM
**Open Public Time**

### 6:45 PM
**Staff Report**
- Jei Africa, Director, BHRS
- Successful launch of suicide prevention team
- Discussed Mental Health awareness month activities
- Cat Condon, Division Director, SUD
  - We are in the 4th year of the 5 year plan. Will ask for AOD Boards help in the next few months to help identify needs for the next plan.

### 7:00 PM
**Presentation:**
- Ella Steinberg will share the life story and some important thoughts about the recent loss of her son, Adam.
- Amanda Poole Krueger, the mother of Giancarlo Baldini, will share her experiences surrounding her son’s addiction, in & out of sobriety in Marin, and his ultimate passing.

### 7:45 P.M.
**Action Items:** Unable to proceed with action items – No Quorum
- Vote to recommend appointment of Ruby Gibney

### 8:00 P.M.
**New Business:**
- Understanding previous board actions and future board possibilities
- Overdose in San Rafael
- Ethics training from County Counsel
- Evaluation survey for AOD Board
  - Jei talked about MHB evaluation survey and board expressed interest in doing one for AOD Board. Jei will bring a sample in June and board will vote on doing it.
<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:10 PM</td>
<td>Old Business</td>
</tr>
<tr>
<td></td>
<td>• Future presentations discussion</td>
</tr>
<tr>
<td></td>
<td>• Rehab safety</td>
</tr>
<tr>
<td></td>
<td>• Merging of AOD and MHB – put on Sept joint meeting agenda</td>
</tr>
<tr>
<td>8:15 PM</td>
<td>Committee Reports:</td>
</tr>
<tr>
<td></td>
<td>• RX Safe Marin – Mark Dale</td>
</tr>
<tr>
<td></td>
<td>• Legislative Update – Maite Duran - Absent</td>
</tr>
<tr>
<td></td>
<td>• Membership Committee</td>
</tr>
<tr>
<td>8:30 PM</td>
<td>Adjournment</td>
</tr>
<tr>
<td></td>
<td>Next Executive Conference Call: Monday May 20, 2019 @ Noon – Conference Call</td>
</tr>
<tr>
<td></td>
<td>Next AOD Board Meeting: Monday June 3, 2019 @ 6:30 pm</td>
</tr>
<tr>
<td></td>
<td>20 North San Pedro Rd, Point Reyes Conference Room</td>
</tr>
</tbody>
</table>