



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**

May 6, 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**



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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. <b>NO QUORUM</b> 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 <ul style="list-style-type: none"> <li>Jei Africa, Director, BHRS  <i>Successful launch of suicide prevention team</i>  <i>Discussed Mental Health awareness month activities</i></li> <li>Cat Condon, Division Director, SUD  <i>We are in the 4<sup>th</sup> 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.</i></li> </ul>
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 <ul style="list-style-type: none"> <li>Vote to recommend appointment of Ruby Gibney</li> </ul>
8:00 P.M.	New Business: <ul style="list-style-type: none"> <li>Understanding previous board actions and future board possibilities</li> <li>Overdose in San Rafael</li> <li>Ethics training from County Counsel</li> <li>Evaluation survey for AOD Board</li> </ul> <i>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.</i>



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8:10 PM	<p>Old Business</p> <ul style="list-style-type: none"> <li>• Future presentations discussion</li> <li>• Rehab safety</li> <li>• Merging of AOD and MHB – <i>put on Sept joint meeting agenda</i></li> </ul>
8:15 PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>• RX Safe Marin – Mark Dale</li> <li>• Legislative Update – Maite Duran - Absent</li> <li>• Membership Committee</li> </ul>
8:30 PM	Adjournment
	Next Executive Conference Call: Monday May 20, 2019 @ Noon – Conference Call
	Next AOD Board Meeting: Monday June 3, 2019 @ 6:30 pm 20 North San Pedro Rd, Point Reyes Conference Room