



DEPARTMENT OF HEALTH AND HUMAN SERVICES
**BEHAVIORAL HEALTH AND
 RECOVERY 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
 June 3, 2019 @ 6:30 P.M.
 20 North San Pedro Road San Rafael, California 94903
 Conference Room – Point Reyes
M-I-N-U-T-E-S

Hyacinth Guillermo Hinojosa
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TIME	SUBJECT
6:30 PM	Call to Order Staff (4): Dr. Jei Africa, Cat Condon, Taffy Lavié, Melissa Struzzo Members (11): Mike Maritzen, Brit Doyle, Christine Lam, Mark Dale, Corey Dodge, John Dillon-Riley, Maite Duran, Tracy Novick, Suzanne Kanner, Jean Hayes, Gail Dunnet Guests (8): Ruby Gibney, Sup. Katie Rice, Warwick Dunnett, Hazel & Bart Bright, Anne Russell, Ella & Steve Steinberg
6:31 PM	Introductions: Introduce Board Members & New Candidates
6:35 PM	Review of Agenda / Approval of March 4, 2019, April 9, 2019 and May 6, 2019 meeting Minutes <ul style="list-style-type: none"> • Agenda approved by default. • Minutes approved: Brit moved. Mike seconded. Vote took place. No one opposed.
6:50 PM	Open Public Time <ul style="list-style-type: none"> • Different parents spoke about losing their children
7:00 PM	Staff Report <ul style="list-style-type: none"> • BHRS Staff Reports: Jei Africa, BHRS Director / Cat Condon, Division Director, SUD
7:15 PM	Presentation: Cat Condon: Overview of Substance Use Services / Melissa Struzzo: Prevention <ul style="list-style-type: none"> • PowerPoint presentation with Q & A
7:40 P.M.	Action Items: <ul style="list-style-type: none"> • Vote to recommend appointment of Ruby Gibney -Christine made motion, Mike seconded APPROVED • Vote for new secretary -Ruby volunteered. Christine made motion to approve, Mike M. Seconded APPROVED • Vote to reappoint Britt Doyle and Christine Lam -APPROVED • Vote on whether to participate in Evaluation survey for AOD Board No vote took place – more discussion will take place about survey

7:50 P.M.	<p>New Business:</p> <ul style="list-style-type: none"> • Understanding previous board actions and future board possibilities • Evaluation survey for AOD Board -Christine will be the point person. Everyone to email her with ideas/thoughts for the survey
8:00 PM	<p>Old Business</p> <ul style="list-style-type: none"> • Future presentations discussion (joint meeting on Aug. 13, 2019 / Dark in September) • Rehab safety • Merging of AOD and MHB
8:15 PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> • RX Safe Marin – Mark Dale • Legislative Update – Maite Duran -Still fighting SB58 (Bar Bill) • Membership Committee
8:30 PM	<p>Adjournment</p>
	<p>Next Executive Conference Call: Monday June 17, 2019 @ Noon – Conference Call</p>
	<p>Next AOD Board Meeting: Monday July 1, 2019 @ 6:30 pm 20 North San Pedro Rd, Point Reyes Conference Room</p>