<table>
<thead>
<tr>
<th>TIME</th>
<th>SUBJECT</th>
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<tbody>
<tr>
<td>6:30 PM</td>
<td>Call to Order</td>
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<tr>
<td>6:31 PM</td>
<td>Introductions: Introduce Board Members &amp; New Candidates</td>
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<td></td>
<td>Staff (2): Dr. Jei Africa, Cat Condon.</td>
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<td>Board Members (8): Mark Dale, Tracy Novick, Suzanne Kanner, Ruby Gibney,</td>
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<td>Christine Lam, John Riley, Maite Duran, Corey Dodge</td>
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<tr>
<td>6:35 PM</td>
<td>Review of Agenda / Approval of June 3, 2019 meeting Minutes - Approved</td>
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<tr>
<td>6:50 PM</td>
<td>Open Public Time</td>
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<tr>
<td>7:00 PM</td>
<td>Staff Report</td>
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<tr>
<td></td>
<td>• BHRS Staff Reports: Jei Africa, BHRS Director / Cat Condon, Division</td>
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<td>Director, SUD</td>
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<td>7:15 PM</td>
<td>Discussion on Board priorities</td>
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<td>7:50 P.M.</td>
<td>New Business:</td>
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<td>• Understanding previous board actions and future board possibilities</td>
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<td>• Ethics training discussion</td>
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<tr>
<td>8:00 PM</td>
<td>Old Business</td>
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<td>• Future presentations discussion (joint meeting on Aug. 13, 2019 /</td>
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<td></td>
<td>Dark in September)</td>
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<td></td>
<td>• Rehab safety</td>
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<td>• Merging of AOD and MHB</td>
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<td>• Evaluation survey for AOD Board</td>
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<td>8:15 PM</td>
<td>Committee Reports:</td>
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<td>• RX Safe Marin – Mark Dale</td>
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<td>• Legislative Update – Maite Duran</td>
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<td></td>
<td>• Membership Committee</td>
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<td>8:30 PM</td>
<td>Adjournment</td>
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<td>Next Joint Executive Conference Call: Tues. July 30, 2019 @ Noon –</td>
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<td></td>
<td>Conference Call</td>
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<td></td>
<td>Next Joint MHB-AOD Board Meeting: Tues. Aug. 13, 2019 @ 6:00 pm</td>
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<td>20 North San Pedro Rd, Point Reyes Conference Room</td>
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Suzanne Kanner:
Attended the National Opioid Summit in Sacramento
Surgeon General of US keynote speaker plus other Drs, health care workers, etc.
Topics:
- Treatment vs incarceration (no rehabilitation)
- Seattle program: LEAD harm reduction: (law enforcement assisted diversion)

Staff report by Cat Condon
Opioid fed grants to the state
One or two years
MAT access grants received by Behavioral Health and recovery services awarded (as well as Marin General)
Recovery coach liaising with crisis stabilization
Marin Treatment Center, CenterPoint also received grants

Helen Vine and Center Point: Dinner & Dance for alumni coming up

Regional meetings focusing on regional
North Marin Behavioral Health Community Planning Meeting

Narcan training to SLEs & treatment centers

Announcing drug related deaths in Marin county—what is the procedure?
Certain deaths the parents want to keep private

Christine Lam:
AOD Board Strategic Plan

John Reilly:
~~Create an advice sheet for parents; consumer goods; PSA?
Shatter proof working on a rating system
Codependence in addiction – co-addicts often negatively influence
Crisis hotline; decision tree
Consumer advice
Treatment centers are accredited by xyz…?

Collaborate more with the Board of Supervisors
Collaborate more with Shutter proof – review their
Per Brit

Mark:
How do we get things done?
Mandated board versus Advisory Board?
Off-site public board
Corey/Christine
Create a plan of action—possibly break out into group sessions to figure out how to tackle all of this.

Mark:
Marin Prevention Network created
Community Concern direct mail to all homes with 9th grade students (public and private)
With inserts – suicide, ?, etc.
What’s follow through next step with the booklet--
How do you bring that to life?

MCOE volunteer to help
Break out into subcommittees

Buckaloo letter in the IJ from John?

Booklet: A Parent’s Guide for the Prevention of Alcohol, Tobacco, and other drugs
(Board members want a copy)

College kids are mandated to take online drugs/alcohol education
Education
Can flow into the schools per Suzanne Kanner

Dr. Jei Africa
Who needs to be brought in
Low income and uninsured
Complexity with board recommending stuff could be liable
Misalignment in strategic plans

Cat:
Put together a list that board priorities overlap with the county/ BHRS are working on.
Want to make our initiatives align with the county

Get quantitative information on drugs and prevalence from Cat

John – addiction affects person, family, community…
What are the quality of life issues
What are the consequences
Homeless, tenderloin, in the city

Silence is killing us
Per Mark
Dr. Daniel Amen – nat’l known does brain scans
Christine’s exercise to break into two teams:
Start, Keep, Stop
Lists

Dr. Jei is saying that good ideas to merge
Merging of the two boards under the strategic plans?
Stigma
MAT
Christine is saying that there’s more that the mental health board talk about that
doesn’t include alcohol and drugs

RX marin law enforcement opioid conference and training
Legislative updates from Maite Duran
The fight re: 4am bar bill is still going on;
Big effort from southern calif is building up
Lobby day on July 9th