

MARIN MENTAL HEALTH BOARD MEETING
Tuesday, June 11, 2019
6:00pm-8:00pm
Conference Room – Point Reyes
20 North San Pedro, San Rafael, CA 94903
M-I-N-U-T-E-S

6:00 p.m.	<p>Call to Order at 6:00 p.m.</p> <p>Introductions</p> <p>Call for Quorum: Yes</p> <p>Members Present (8): Maya Gladstern, Patricia Carillon, Carly Clifford, Heather Johnson, Jaime Yan Faurot, Stephen Marks, Katie Rice, Everett Brandon</p> <p>Guest: Jodie NewDelman</p>
6:10 p.m.	<p>Review of Agenda / Approve Minutes for May meeting</p> <p>Carly C. made motion to approve agenda and minutes and seconded by Patricia C. - APPROVED</p>
6:15 p.m.	<p>Correspondence, Announcement and Public Comment (please limit to 3 minutes per speaker)</p> <p>None</p>
6:20 p.m.	<p>BHRS Director’s Report (Dr. Jei Africa)</p> <p>-CTU debrief and pictures – Great celebration for MH Awareness month. Almost 200 people attended. Lot’s of good feedback from the community.</p> <p>-Pride month presentation on the beginning of the LGBTQ movement and how it has progressed/changed through time. Discussion on the origin of the rainbow flag, what it represents and the possibility of flying the rainbow flag at the Marin Civic Center this year. Supervisor Rice said she would inquire/suggest to BOS/Kate Sears and CAO.</p> <p>-Question on LGBTQ young people and available services – how to create a safe space for them. Spahr Center doing work in the schools.</p>
6:30 p.m.	<p>Presentation:</p> <p>Jei Africa – Introduction to BHRS</p> <p>-Introduction to BHRS</p> <p>-Reviewed BHRS org chart and service flow</p> <p>-Discussion about Whole Person Care</p> <p>-Q&A about navigating the different services that Marin has to offer</p> <p>-Access is the point of entry for all services – specialty mental health services and SUD services</p>
7:15 p.m.	<p>Legislative Updates</p> <p>None</p>
7:25 p.m.	<p>COMMITTEE LIAISONS, TASK FORCE UPDATES</p> <ul style="list-style-type: none"> • MHPA – G. Main (MHPA Coordinator) Shared about MHPA community planning meeting schedules. • Cultural Competency Board / WET – M. Gladstern No Cult Comp meeting – they meet every other month • CALBHB/C (as needed)

7:35 p.m.	<p>Action Items</p> <ul style="list-style-type: none"> Nomination of new officers Chair: Carly Clifford Vice Chair: Rachel Farac Secretary: Maya Gladstern Maya made motion to approve slate of officers and Stephen Marks seconded – APPROVED
7:40 p.m.	<p>Old Business</p> <ul style="list-style-type: none"> Debrief Celebrating the Uncelebrated – May 23, 2019 Board Business MHB Retreat Discussion – July 13, 2019 / 9am – 1pm
7:50 p.m.	<p>New Business</p> <ul style="list-style-type: none"> Future BHRS Program Presentations: July: Todd Schirmer – Forensics -Katie Rice made a motion to go dark in July. Everett Brandon seconded - APPROVED
8:00 p.m.	ADJOURN
Next Meeting Dates	<p>Next MHB meeting- Tues. July 9th, 2019 @ 6 pm Voted to go dark in July; next meeting September 10, 2019</p> <p>20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Joint Executive Committee meeting – 12 noon Tues. July 24, 2019 – Conference Call</p>

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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 415-473-6809**