

MARIN MENTAL HEALTH BOARD MEETING
Tuesday, May 14, 2019
6:00pm-8:00pm
Conference Room – Point Reyes
20 North San Pedro, San Rafael, CA
M-I-N-U-T-E-S-

6:00 p.m.	<p>Call to Order at 6:00 p.m. Introductions Call for Quorum Yes Staff (2): Dr. Jei Africa, Galen Main, Taffy Lavié Members (6): Maya Gladstern, Rachel Farac, Patricia Carillon, Carly Clifford, Heather Johnson, Jaime Yan Faurot Guest: Jodie NewDelman</p>
6:02 p.m.	<p>Galen Main: Public Hearing: FY19/20 MHSA Annual Update The focus of the public hearing is on the Annual Update reporting on FY17/18 outcomes for MHSA programs and changes for FY19/20—the final year of the current 3-Year MHSA Plan. <i>Presented PowerPoint on accomplishments / key changes / Updates</i> <i>Public comments / questions</i></p>
6:30 p.m.	<p>Review of Agenda / Approve Minutes for April joint meeting <i>Rachel Farac made motion to approve after 2 changes were made, Jaime Faurot seconded - APPROVED</i></p>
6:40 p.m.	<p>Correspondence, Announcement and Public Comment (please limit to 3 minutes per speaker)</p>
6:50 p.m.	<p>BHRS Director's Report (Jei Africa) <ul style="list-style-type: none"> • Enhancing Recovery Support Initiative launch <i>-Went over handout – results of MHB survey</i> <i>-Peer supports and recovery – Federal Assistance – 2 day presentation on Peer workers</i></p>
7:00 p.m.	<p>Legislative Updates <i>Governors new revisions focus on trauma/ Resources K– 12 / Substance Abuse / Whole Person Care</i></p>
7:10 p.m.	<p>COMMITTEE LIAISONS, TASK FORCE UPDATES <ul style="list-style-type: none"> • MHSA – G. Main (MHSA Coordinator) • Cultural Competency Board / WET – M. Gladstern <i>-Met today</i> <i>- Met new Equity Officer</i> <i>-AOT presentation by Paula A.</i> • CALBHB/C (as needed) <i>None</i> </p>
7:20 p.m.	<p>Action Items <ul style="list-style-type: none"> • Vote to recommend appointment of Heather Johnson Done at previous meeting </p>
7:25 p.m.	<p>Old Business <ul style="list-style-type: none"> • Ethics Training requirement update for Mental Health Board members • Celebrating the Uncelebrated – May 23, 2019 • Board Business: Online Evaluation Survey for Mental Health Board members </p>

7:50 p.m.	<p>New Business</p> <ul style="list-style-type: none"> • BHRS Program Presentations: <ul style="list-style-type: none"> -<i>Je</i>i presented list of proposed presenters for the rest of 2019 to better familiarize board members with MH services • MHB Retreat Discussion – date and purpose <ul style="list-style-type: none"> - <i>Board agreed on Sat. 7/13/19</i> -Carly Clifford: Retreat should be about creating a purpose / action items / progress. Gave Taffy Contact information for Susan Morris to see if she might be available to present at the retreat
8:00 p.m.	ADJOURN
Next Meeting Dates	<p>Next MHB meeting- Tues. June 11, 2019 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Joint Executive Committee meeting – 12 noon Tues. May 28, 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