



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
 October 7, 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

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TIME	SUBJECT
6:30 PM	CALL TO ORDER Call for AOD Quorum: YES AOD Members present: Mark Dale, Tracy Novick, Suzanne Kanner, Christine Lam, Mike Maritzen, Gail Dunnett, Maite Duran, John Riley, Corey Dodge Guests: Ella and Steve Steinberg, Heather Johnson MHB liaison
6:31 PM	Introductions: Introduce Board Members & New Candidates
6:35 PM	Review of Agenda / Approval of Aug. 13, 2019 meeting Minutes Christine L moved – Seconded by John R – Approved by all
6:50 PM	Open Public Time
7:00 PM	Staff Report BHRM Staff Reports: Jei Africa, BHRM Director / Cat Condon, Division Director, SUD <ul style="list-style-type: none"> • September was Recovery Month: -Supervisors Rice and Connolly Co-Sponsored a Board Resolution -Helen Vine and Center Point Alumni hosted first annual SoberBration • Substance Use and MHSA Strategic Planning Update: -To date, convened seven regional meetings, five County staff Brown Bag sessions, and multiple key informant interviews -Upcoming: Family Member Focused (Co-sponsored with NAMI: 10/9/2019) and Older Adult Focused (10/24/2019) Community Planning Meetings • Treatment Perceptions Survey -Survey Period is this week -Annual survey assessing client perception of access, quality, outcomes, care coordination and overall satisfaction with DMC-ODS services -UCLA prepares reports and sends to BHRM and DHCS • Update: AB 919 (Petrie-Norris) -Purpose: Prevent “patient brokering” schemes [e.g. offer free housing or transportation to individuals in order to get them into their program, and then discharge these individuals when their insurance money runs out.

7:15 PM	<p>Presentation: Brown Act Training & More. Renee Giacomini Brewer, Chief Deputy County Counsel and Jacy Dardine Office of the County Counsel</p> <p>Presentation and discussion on The Brown Act</p>
8:00 P.M.	<p>New Business:</p> <ul style="list-style-type: none"> • Biennial Report <ul style="list-style-type: none"> -Due in January. Taffy will do a rough draft and bring to November meeting for discussion / updates • Understanding previous board actions and future board possibilities • Ethics training discussion <ul style="list-style-type: none"> -Taffy will send out the link to an Ethics training for all board members
8:15 PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> • RX Safe Marin – Mark Dale <ul style="list-style-type: none"> -Vaping epidemic meeting was today -High-David and Nic Sheff – Matt Willis will speak -Drug Awareness Program (DAP) Oct. 17th and 18th sponsored by San Rafael Elks Lodge -YLI at Marin County Civic Center on Nov. 19th: Alcohol, Tobacco and Other Drugs • Legislative Update – Maite Duran <ul style="list-style-type: none"> -4am Bar Bill (SB58) did not pass (34-29). Last minute amendment to make it 3am Bar Bill which still didn't pass • Membership Committee
8:30 PM	Adjournment
	Next Executive Conference Call: Mon. Oct. 21, 2019 @ Noon – Conference Call
	Next AOD Board Meeting: Mon. Nov. 4, 2019 @ 6:30 pm 20 North San Pedro Rd, Point Reyes Conference Room