

MARIN MENTAL HEALTH BOARD MEETING
Tuesday, September 10, 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.</p> <p>Introductions</p> <p>Call for Quorum: Yes</p> <p>Members Present (9): Maya Gladstern, Patricia Carillon, Carly Clifford, Heather Johnson, Jaime Yan Faurot, Everett Brandon, Rachel Farac (6:15), Cecilia Castro Garcia (6:10), Stephen Marks</p> <p>Absent (1): Katie Rice</p> <p>Staff: Jei Africa (Absent), Taffy Lavié</p> <p>Guest: Jacqueline Janssen, TAY presenters: Vincent Chew, Alyssa Martinez</p>
6:10 p.m.	<p>Review of Agenda / Approve Minutes for June meeting Maya G. made motion to approve agenda / minutes and seconded by Heather J. – APPROVED</p>
6:15 p.m.	<p>Correspondence, Announcement and Public Comment (please limit to 3 minutes per speaker) None</p>
6:20 p.m.	<p>Presentation & Discussion: Dawn Kaiser – Data Notebook</p> <ul style="list-style-type: none"> • Briefly discussed the purpose of the Date Notebook and the subject of the one currently being worked on. • MHB would like to be more involved. Maya G and Stephen M would like to meet with Dawn in early October to discuss it more. • Dawn will return to go over it more thoroughly with the board at the October meeting.
6:35 p.m.	<p>BHRS Director’s Report (Jei Africa) -given by Carly in Jei’s absence:</p> <ul style="list-style-type: none"> • New HHS Director, Benita McLarin, will start/started Monday, Sept 9th. Will figure out a way to have her attend a future MHB meeting. • BHRS has a team for 9/21 NAMI Walks. If anyone wants to join us, please let Taffy know. • September is Recovery and Suicide Prevention Month. There are lots of activities (flyers). Hoping that MHB can be there at the BOS proclamation on 9/17 at 9 am, to make a comment. (Help increase visibility of the MHB).
6:45 p.m.	<p>Presentation: Kristen Gardner – TAY</p> <p>MHSA Innovation - Growing Roots: The Young Adult Services Project Overview and findings from Marin's recent Innovation Plan aimed at increasing access to culturally competent care for Transition Age Youth (TAY) from underserved populations. Working with "informal" providers helps to expand the system of care and reach underserved populations.</p>

7:20 p.m.	Legislative Updates given by Carly C in Jei's absence: SB 10 – Peer Certification is now on Gavin Newsom's desk. Hoping that he signs it.
7:25 p.m.	Committee Liaisons, Task Force Updates MHSA – G. Main (MHSA Coordinator) Cultural Competency Board / WET – M. Gladstern <ul style="list-style-type: none"> • Maya reported that CAB members expressed concern about what happens when Cesar retires in December • Concerns about the ERC were also brought up. CALBHB/C (as needed)
7:40 p.m.	Old Business <ul style="list-style-type: none"> • MHB Retreat Discussion -Went over goals/conversations/workplan for upcoming year
7:50 p.m.	New Business / Action Items <ul style="list-style-type: none"> • Future BHRS Program Presentations
8:00 p.m.	ADJOURN
Next Meeting Dates	Next MHB meeting- Tues. October 8th, 2019 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Executive Committee meeting – 12 noon Mon. Sept. 16, 2019 – Conference Call

All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-3020 (Voice) (415) 473-3232 (TTY) or by email at disabilityaccess@marincounty.org at least four work days in advance of the event. Copies of documents are available in alternative formats, upon written request. Late agenda material can be viewed in the office of Community Mental Health Services, between the hours of 8:00 am and 5:00 pm. Community Mental Health Services office is located at 20 N. San Pedro Road, Suite 2021, San Rafael, CA, 94903.

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