



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
 November 4, 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 6:30 Call for AOD Quorum: YES AOD Members present: Tracy Novick, Suzanne Kanner, Mike Maritzen, Maite Duran, John Riley, Ruby Gibney Guests: None
6:31 PM	Introductions: Introduce Board Members & New Candidates
6:35 PM	Review of Agenda / Approval of Oct. 7, 2019 meeting Minutes Mike M moved – Seconded by Tracy N – Approved by all
6:50 PM	Open Public Time
7:00 PM	Staff Report <ul style="list-style-type: none"> BHRS Staff Reports: Jei Africa, BHRS Director / Cat Condon, Division Director, SUD Cat: <ul style="list-style-type: none"> Melissa Struzzo (prevention coordinator) left the County. New Road to Recovery staff Steven Prince started last week. State level CalAIM – managed care plans – waivers expiring EQRO Review of SIS / MH coming January 28th -29th During PSPS provider network bought generators and/or were able to stay open with flashlight and BBQ's. Minimal disruption for clients
7:15 PM	Discussion on Biennial Report Went through report and made changes / updates. Will vote in December.
8:00 P.M.	New Business: <ul style="list-style-type: none"> Biennial Report – Action Item – hold off voting until December. Dates for off-site retreat – Christine will send survey monkey for Jan and Feb Understanding previous board actions and future board possibilities
8:15 PM	Committee Reports: <ul style="list-style-type: none"> RX Safe Marin – Mark Dale – N/A Legislative Update – Maite Duran – N/A Membership Committee

8:30 PM	Adjournment
	Next Executive Conference Call: Mon. Nov. 18, 2019 @ Noon – Conference Call
	Next AOD Board Meeting: Mon. Dec. 2, 2019 @ 6:30 pm 20 North San Pedro Rd, Point Reyes Conference Room