

**MARIN MENTAL HEALTH BOARD MEETING**  
**Tuesday, November 12, 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 6:05 p.m.  Introductions  Call for Quorum: Yes</p> <p>Members Present (10):  Maya Gladstern, Carly Clifford, Katie Rice, Heather Johnson, Everett Brandon, Stephen Marks, Rachel Farac, Patricia Carillon, Aida-Cecilia Castro Garcia, Jaime Faurot</p> <p>Absent (0):</p> <p>Staff: Dr. Todd Schirmer, Taffy Lavié</p> <p>Guest: Benita McLarin, Michelle Rodriguez, Jason Faurot, Kim Stafford, Neekaan Oshidary</p> <p>Benita introduced herself as the new HHS Director and gave a brief background of herself and her work.</p>
6:10 p.m.	<p>Review of Agenda / Approve Minutes for October meeting  <b>Rachel F. made motion to approve agenda / minutes and seconded by Heather J. – APPROVED</b></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>BHRS Director’s Report (Dr. Jei Africa) – Absent – No Report</p>
6:25 p.m.	<p>Presentation:  Criminal Justice/Forensic Efforts Within BHRS (Dr. Todd Schirmer, Division Director)</p> <p>Power Point presentation and discussion:  Increased jail MH services  STAR, Jail, AOT, Prop 47 (PIVOT), BH Diversion and Stepping up</p>
7:00 p.m.	<p>Legislative Updates  None</p>
7:10 p.m.	<p>Committee Liaisons, Task Force Updates</p> <ul style="list-style-type: none"> <li>• MHSA – Galen Main (MHSA Coordinator) - absent  She will be doing a prioritization activity with the MHB in December and a Public hearing in February. Concerned that low salaries at FSP’s leads to high turnover and poor care.</li> <li>• Cultural Competency Board / WET – Maya Gladstern – they met Benita McLarin and the are concerned about Cesar Lagleva’s work continuing on after his retirement in December.</li> <li>• AOD Board Liaison – Heather Johnson – Heather was unable to attend the last AOD meeting. Taffy L reported on the AOD meeting</li> <li>• CALBHB/C (as needed)</li> </ul>

7:20 p.m.	<p>Events</p> <p>Stephen M and Maya G attended an Older Adults event – MHSA Planning. They also attended a Peer and Consumer meeting.</p> <p>Katie attended Side by Side (Sunny Hills) Stone Soup annual event. They would be a great presentation to have at a future MHB.</p> <p>Maya: Fri. Dec. 6<sup>th</sup> 3pm – 5pm: Cesar’s retirement party; Alexis Wise 1<sup>st</sup> annual event on Sat. Dec. 21<sup>st</sup> 4pm – 7pm</p>
7:25 p.m.	<p>Old Business</p> <ul style="list-style-type: none"> <li>• Biennial Report – <b>Action Item</b> <b>After 2 minor corrections are made Maya G moved to approve and Rachel F seconded. All approved.</b></li> <li>• Data Notebook – <b>Action Item</b> <b>Discussion: we did not have the entire printout. Maya G moved to approve and Rachel F seconded</b> <b>Vote to approve 8 yes/0 No/1 abstention</b></li> </ul>
7:35 p.m.	<p>New Business</p> <ul style="list-style-type: none"> <li>• Site Reviews: Process and Forms – <b>Action Item</b> <b>Reviewed and suggestions noted</b></li> <li>• Empowerment Clubhouse as 1<sup>st</sup> site review – <b>Action Item</b></li> <li>• <b>Carly C and Everett B will attend</b></li> <li>• MHB Application process – Applicant interview with MHB Exec</li> <li>• 5270 One Year Milestone Summary Data</li> </ul>
8:00 p.m.	ADJOURN
Next Meeting Dates	<p>Next MHB meeting- Tues. Dec 10, 2019 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Executive Committee meeting – 12:15 pm Mon. Nov. 25, 2019 – Conference Call</p>

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](mailto: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