

MARIN MENTAL HEALTH BOARD MEETING
Tuesday, October 8, 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 (as of 6:48 pm)</p> <p>Members Present (6): Maya Gladstern, Carly Clifford, Katie Rice, Heather Johnson, Everett Brandon, Stephen Marks</p> <p>Absent (4): Rachel Farac, Cecilia Castro Garcia, Patricia Carillon, Jaime Faurot</p> <p>Staff: Jei Africa, Taffy Lavié (Absent)</p> <p>Guest: Jacqueline Janssen, Michelle Rodriguez, Lia Valentino, Galen Main, Todd Schirmer, Dawn Kaiser</p> <p>Jacqueline Janssen announce that the NAMI walk was a success.</p>
6:10 p.m.	<p>Review of Agenda / Approve Minutes for September meeting Heather J. made motion to approve agenda / minutes and seconded by Katie R. – 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"> • Provided historical background of the Data Notebook -Overview of Trauma Informed Care -Carly said MFT’s who work in the schools are trained -In depth discussion of coverage of training opportunities in all service areas -More targeted Trauma Informed Care is needed -How can ACE scores be used
6:35 p.m.	<p>BHRS Director’s Report (Jei Africa)</p> <ul style="list-style-type: none"> • Introduced Dr. Todd Schirmer • Working on Suicide Prevention Strategic Plan • Managed Care Plan must comply with Federal Rule regarding “time & distance” and provider network descriptions we submitted quarterly • Cesar Lagleva’s retirement • Assertive Community Treatment practices will be reviewed in November
7:20 p.m.	<p>Legislative Updates SB1045 and SB40</p> <ul style="list-style-type: none"> -3 counties implementing - raises threshold of conservatorships
7:25 p.m.	<p>Committee Liaisons, Task Force Updates MHSA – G. Main (MHSA Coordinator)</p> <ul style="list-style-type: none"> • Proposed MHSA plan will be presented at December MHB meeting for public input with MHB approval in January. • Expecting \$4 million more in funding • MHSA OAC \$1 million for FSP outcome data collection

	<p>Cultural Competency Board / WET – M. Gladstern None</p> <p>CALBHB/C (as needed) None</p> <p>AOD Board Liaison – Heather J</p> <ul style="list-style-type: none"> • Brown Act Training by County Counsel • 4am Bar Bill did not pass • Planning a Retreat <p>Heather also announced that she attended a Trauma Workshop with Immigration focus</p>
7:40 p.m.	<p>Old Business</p> <ul style="list-style-type: none"> • Action Item: Vote to approve MHB Work plan for 2019-2020 <p>Stephen M. made motion to approve and seconded by Heather J. – APPROVED</p>
7:50 p.m.	<p>New Business</p> <ul style="list-style-type: none"> • Biennial Report (discussion for November)
8:00 p.m.	ADJOURN
Next Meeting Dates	<p>Next MHB meeting- Tues. Nov. 12, 2019 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Executive Committee meeting – 12:15 Mon. Oct. 14, 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