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| 6:30 PM | Call to Order  
Call for AOD Quorum: YES  
Present: Mark Dale, Christine Lam, John Riley, Gail Dunnet, Ruby Gibney, Suzanne Kanner, Corey Dodge  
Absent: Tracy Novick,  
Staff: Jei Africa, Taffy Lavié, Cat Condon, Supervisor Katie Rice |
| 6:31 PM | Introductions: Introduce Board Members & New Candidates |
| 6:35 PM | Review of Agenda / Approval of Dec. 2, 2019 meeting Minutes  
APPROVED |
| 6:40 PM | Open Public Time:  
Mike Maritzen resigned because of conflict of interest  
Mike’s thoughts:  
- Merge with mental health board - we (AOD) will acquire more money;  
- Substance abuse is mental health issue;  
- AOD board members may want to consider taking UC Berkeley program classes on substance abuse disorder.  
Open Public Time:  
Suzanne comments/ questions  
--Rx Safe Marin list of doctors that prescribe MATs?  
--Health Right 360 – no answer after a month; privacy issues? Confidential laws?  
Per Jei: complicated because of 42CFRpart 2: confidentially law |
| 6:50 PM | Staff Report  
- BHRS Staff Reports: Jei Africa, BHRS Director / Cat Condon, Division Director, SUD  
Cat Condon:  
Last week comprehensive review of the entire system; substance abuse system: |
**Strengths:** marin medical population has highest penetration rates (% of folks serving- about 2.5%), completion rate; treatment engagement (stay and length of stay); drug medical program access, timeliness, quality

**Challenges:** 1. housing, need more housing options, 2. Workforce—recruiting. And retaining quality staff - particularly bilingual

Non-fatal opioid overdose – how is county dealing with them and linking them to treatment?

| 7:10 P.M. | New Business:  
|          | • Off-site retreat – Sat. Feb. 29th – planning/discussion  
|          | New Business: Off-site retreat – Sat., Feb. 29th: planning/ discussion  
|          | Mark Dale:  
|          | Death rate: 25 deaths of 14-24 yr olds in 2019;  
|          | Drake and Redwood High schools deaths in the past several weeks despite having health and wellness offices at the school  
|          | Christine Lam: Strategic planning for off-site retreat Feb. 29th  
|          | What do board members want to discuss/accomplish?  
|          | --Booklet: access point for parents to navigate system when having loved one in throws of addictions -- something more simple than the. current drug booklet?  
|          | --Starting point with objective advice for families  
|          | --Current board members doing site visits in future  
| 8:00 PM  | Committee Reports:  
|          | • RX Safe Marin – Mark Dale  
|          | • Legislative Update – Maite Duran NOT PRESENT  
|          | • Membership Committee  
| 8:30 PM  | Adjournment  
|          | Next Executive Conference Call: Mon. Feb. 24, 2020 @ 12:15 p.m.–Conference Call  
|          | Next AOD Board Meeting: Mon. March 2, 2020 @ 6:30 pm  
|          | 20 North San Pedro Rd, Point Reyes Conference Room  