



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
 December 2, 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

Benita McLarin, FACHE
 DIRECTOR

Jei Africa, Psy.D.
 DIVISION DIRECTOR

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TIME	SUBJECT
6:30 PM	Call to Order 6:30 Call for AOD Quorum: YES AOD Members present: Mark Dale, Christine Lam, John Riley, Corey Dodge, Maite Duran, Mike Maritzen, Tracy Novick, Suzanne Kanner Absent: Gail Dunnet and Ruby Gibney Staff: Jei Africa and Taffy Lavié Guests: Chris Kughn, Heather Johnson, Michael Pritchard, Benita McLarin
6:31 PM	Introductions: Introduce Board Members & New Candidates
6:35 PM	Review of Agenda / Approval of Nov. 4, 2019 meeting Minutes Tracy N moved – Seconded by Christine L – Approved by all
6:40 PM	Open Public Time: Benita McLarin and Michael Pritchard introduced themselves
6:50 PM	Staff Report <ul style="list-style-type: none"> BHRS Staff Reports: Jei Africa, BHRS Director / Cat Condon, Division Director, SUD Per Cat: New Senior Program Coordinator starts 12/30 Prevention Coordinator position and approved and will post soon SUD offices moved to 10 NSP Upcoming events: Wall of Change and SUD Workforce Recovery and MAT Summit (flyers provided) EQRO audit in January Discussed PIP's for 2019/20
7:00 PM	Presentation: An overview of Buckelew Programs in Marin, with Chris Kughn, CEO PowerPoint presentation and discussion of Buckelew services/programs
7:45 P.M.	New Business: <ul style="list-style-type: none"> Biennial Report – Action Item John R moved – Seconded by Tracy N = Voted to Approve after one minor error corrected

	<ul style="list-style-type: none"> • Dates for off-site retreat: The Board will choose between 2/1/20 or 2/28/20. Taffy will send out email to coordinate • Understanding previous board actions and future board possibilities
8:00 PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> • RX Safe Marin – Mark Dale: Youth Opioid-YOR grants / Blue Path Health exploring enhancing school services; CA Dept. of Health – working on enhancing prevention • Legislative Update – Maite Duran: None • Membership Committee: None
8:30 PM	Adjournment
	Next Executive Conference Call: Mon. Jan. 13, 2020 @ 12:15 p.m.– Conference Call
	Next AOD Board Meeting: Mon. Feb.3, 2019 @ 6:30 pm 20 North San Pedro Rd, Point Reyes Conference Room