

MARIN MENTAL HEALTH BOARD MEETING
Tuesday, February 11, 2020
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 6:04 p.m. Introductions Call for Quorum: Yes In attendance: Rachel Farac, Maya Gladstern, Everett Brandon, Patricia Carillon, Stephen Marks, Jaime Yan Faurot, Heather Johnson</p> <p>Staff: Jei Africa, Taffy Lavié</p> <p>Absent: Aida-Cecilia Castro Garcia, Katie Rice</p> <p>Guests: Connie Moreno-Peraza, Galen Main</p>
6:05 p.m.	<p>Review and approval of Agenda / Review and approval of Minutes for January meeting</p> <p>Agenda: Patricia C. made motion to approve agenda / seconded by Everett B. – APPROVED Minutes: Patricia C. made motion to approve minutes / seconded by Heather J. – APPROVED</p>
6:10 p.m.	<p>Correspondence, Announcement and Public Comment (please limit to 3 minutes per speaker) None</p>
6:15 p.m.	<p>BHRS Director’s Report (Dr. Jei Africa)</p> <ul style="list-style-type: none"> -Launched the Suicide Prevention Strategic Plan today at the BOS. Great public response and testimonies. -Joint EQRO for MHP/DMC-ODS review is done; Results expected at end of February -CaAIM work is progressing through workgroups. -First MHSA audit for Marin is in April. BHRS team working hard to prepare.
6:30 p.m.	<p>Presentation:</p> <p>Adult, older adult and crisis continuum of care within BHRS (Connie Moreno-Peraza, Division Director)</p> <p>Power Point presentation highlights:</p> <ul style="list-style-type: none"> -Working on standardized documentation, reduced wait time, success stories presented - Outreach & Engagement and Mobile Crisis Team, Transitions, Crisis Stabilization Unit, Bridge Case Management and Residential placement services, HOPE, Odyssey and Impact -Contract providers – 6 agencies and 23 housing facilities, family support services and Medi-Cal outreach and FSP’s <p>Q&A: Concerns about MCC clients having multiple challenges, ERC being reconfigured, 119 LPS trying to reduce conservatorships</p>
7:15 p.m.	<p>Legislative Updates</p> <ul style="list-style-type: none"> • Potential shift of MHSA funds to narrow the focus more on homelessness, criminal justice and youth at risk

7:20 p.m.	<p>Committee Liaisons, Task Force Updates</p> <ul style="list-style-type: none"> • MHSA – Galen Main (MHSA Coordinator) Launched PEI portion of MHSA 3- year plan, 2/19 @ 1:30 is the next MHSA Advisory committee meeting, 1st ever MHSA program audit in April. • Cultural Competency Board / WET – Maya Gladstern- met last week, Anya Muse spoke about her ideas which were well received. Gustavo talked about accomplishments in 2019. • AOD Board Liaison – Heather Johnson – Heather wasn't able to attend but AOD spent their meeting planning their AOD Retreat on Sat. Feb. 29th • CALBHB/C (as needed) – Rachel gave recap of teleconference
7:30 p.m.	Events: 2/20/2020 6:30pm – 8:00 pm San Rafael – NAMI Marin storytelling event
7:40 p.m.	<p>Old Business</p> <ul style="list-style-type: none"> • Potential MHB representative for Ethnic Services Manager position- 1st round of panel interviews is on March 4th. • Rachel and Everett to report on site visit to Empowerment Clubhouse PowerPoint presentation and discussion on site visit that went very well. MHB would like to see Dr. Katzen's questionnaire. Taffy will bring to next meeting.
7:50 p.m.	<p>New Business</p> <ul style="list-style-type: none"> • Discussion: Recruitment / Membership / Officers • Action Item – Elect Vice-Chair- Stephen Marks is interested in becoming V.P. Maya G. made a motion to approve. Everett B seconded – ALL APPROVED. • Rachel - CALBHB/C Statewide Teleconference recap
8:00 p.m.	ADJOURN
Next Meeting Dates	<p>Next MHB meeting- Tues. March 10, 2020 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Executive Committee meeting – 12:15 pm Tues. Feb 25, 2020 – 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