

MARIN MENTAL HEALTH BOARD MEETING

Tuesday, January 14, 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 at 6:00 Introductions Call for Quorum: Yes In attendance: Carly Clifford, Rachel Farac, Maya Gladstern, Everett Brandon, Aida-Cecilia Castro Garcia, Katie Rice, Patricia Carillon, Stephen Marks, Jaime Yan Faurot, Heather Johnson</p> <p>Absent: N/A</p> <p>Guest: Neekaan Oshidarg, Brian Robinson (presenting staff)</p>
6:05 p.m.	<p>Review and approval of Agenda / Review and approval of Minutes for December meeting</p> <p>Carly Clifford announced that she will need to step down as MHB Chair and not be able to be part of the MHB due to her new job. (Policy that any MHB can't be employed by BHRS contractor; consumer/family member excluded). Rachel Farac will be new Chair.</p> <p>Agenda: Patricia C. made motion to approve agenda / seconded by Everett B. – APPROVED Minutes: Heather J. made motion to approve minutes / seconded by Patricia C. – APPROVED</p>
6:10 p.m.	<p>Correspondence, Announcement and Public Comment (please limit to 3 minutes per speaker) AOD retreat Feb. 29, 2020. Anyone is welcome to attend</p>
6:15 p.m.	<p>BHRS Director's Report (Dr. Jei Africa)</p> <ul style="list-style-type: none">*Governor's 2020 Proposed Budget (Power Point presentation)-Programmatic and legislative update – includes MHSA reform to include SUD diagnosis*Working on EQRO visit (1/28 - 1/29)
6:30 p.m.	<p>Presentation: Brian Robinson, Division Director for Children's MH Services, TAY and Early Psychosis.</p> <p>Brief overview of services and demographics, focusing heavily on school based mental health services and collaboration with Marin schools, foster care initiatives and increasing support for high risk youth via the mobile crisis response team and eating disorder work. These align with priorities already identified by CalAIM. Preview of 2020 and where their system is growing.</p> <p>Power Point presentation: TAY and Early Psychosis, working on getting more MH services in schools, expand mobile crisis services, pilot program for eating disorders.</p>
7:15 p.m.	<p>Legislative Updates</p> <ul style="list-style-type: none">• CalAIM Included in Jei's Power Point including Medi-Cal Healthier CA for All
7:20 p.m.	<p>Committee Liaisons, Task Force Updates</p> <ul style="list-style-type: none">• MHSA – Galen Main (MHSA Coordinator) (per Jei Africa) -Fiscal is reviewing the proposed 3-year plan. -Celia Allen is retiring in late March• Cultural Competency Board / WET – Maya Gladstern

	<ul style="list-style-type: none"> -CCAB annual retreat is on 1/31/20 • AOD Board Liaison – Heather Johnson – AOD Board was dark in January -2/29/20 retreat • CALBHB/C (as needed) N/A
7:30 p.m.	<p>Events</p> <ul style="list-style-type: none"> • MLK event on 1/20/20 at 10am at Manzanita Center in Marin City • Women’s March 1/18/20 • MH Advocates of Marin – concerned about names of undocumented inmates being released
7:40 p.m.	<p>Old Business</p> <ul style="list-style-type: none"> • Potential MHB representative for Ethnic Services Manager position -position will post soon -Maya and Cecilia are interested in being on the panel
7:50 p.m.	<p>New Business</p> <ul style="list-style-type: none"> • Need to select a Vice-Chair since Rachel became Chair • Data gathering /discussion of merging the AOD and MH Boards -Research on merging at other counties
8:00 p.m.	ADJOURN
Next Meeting Dates	<p>Next MHB meeting- Tues. Feb. 11, 2020 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Executive Committee meeting – 12:15 pm Mon. Jan. 27, 2020 – 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 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