

MARIN MENTAL HEALTH BOARD MEETING
Tuesday, March 10, 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>Galen Main, MHSA Coordinator opened the Public Hearing for Prevention and Early Intervention (PEI) Component of the Three-Year MHSA Program and Expenditure Plan (FY2020-21 through 2022-23)</p> <p>Members of the public are invited to make comments on the proposed Plan. The Draft Plan can also be found online at: MarinHHS.org/PEIplan</p>
6:30 p.m.	<p>Call to Order 6:30 p.m. Introductions Call for Quorum: No In attendance: Rachel Farac, Jaime Yan Faurot, Stephen Marks</p> <p>Staff: Jei Africa, Taffy Lavié, Galen Main</p> <p>Absent: Aida-Cecilia Castro Garcia, Katie Rice, Maya Gladstern, Everett Brandon, Patricia Carillon, Heather Johnson</p> <p>Guests: Elizabeth Horevitz, Chief BH Officer, Marin Community Clinics</p>
6:35 p.m.	<p>Review and approval of Agenda / Review and approval of Minutes for January meeting</p> <ul style="list-style-type: none"> • No Quorum – unable to approve
6:40 p.m.	<p>Correspondence, Announcement and Public Comment (please limit to 3 minutes per speaker)</p> <ul style="list-style-type: none"> • None
6:45 p.m.	<p>BHRS Director’s Report (Dr. Jei Africa)</p> <ul style="list-style-type: none"> • Handed out COVID-19 flyer “Maintaining Mental Health and Well Being” • 1st round of interviews for Manager of Behavioral Health Equity and Inclusion were completed • Preparing for 2 - year budget cycle
6:50 p.m.	<p>Presentation: Elizabeth Horevitz, PhD, LCSW, Chief Behavioral Health Officer, Marin Community Clinics</p> <ul style="list-style-type: none"> • Overview of services / Q&A <p>Presented PowerPoint (attached)</p>
7:30 p.m.	<p>Legislative Updates Per Jei: Paying close attention to legislative updates to CalAIM which is really going to shift our work. He will bring more information in April once there is more information from DHCS</p>
7:35 p.m.	<p>Committee Liaisons, Task Force Updates</p> <ul style="list-style-type: none"> • MHSA – Galen Main (MHSA Coordinator) -1st MHSA audit will take place in late April -Next MHSA Advisory meeting on April 15th. Dr. Todd Schirmer will discuss “Stepping Up” and AB1810 (pre-trial diversion) • Cultural Competency Board / WET – Maya Gladstern – No update • AOD Board Liaison – Heather Johnson – No update • CALBHB/C (as needed) – No update

7:45 p.m.	<p>Events</p> <ul style="list-style-type: none"> NAMI Marin Storytelling Series featuring John Wallace on March 26th at Kerner
7:50 p.m.	<p>Old Business</p> <ul style="list-style-type: none"> None
7:55 p.m.	<p>New Business</p> <ul style="list-style-type: none"> Discussion: Recruitment / Membership / Future Presentations -Discussed outreach for new members. Ideas included Board Members participating at county events, creating fliers outlining how to become a MHB member and process. MHB needs to create more diversity. Will ask Cappella (intern) to research ideas. Continued discussion on site visits.
8:00 p.m.	ADJOURN
Next Meeting Dates	<p>Next MHB meeting- Tues. April 14, 2020 @ 6 pm 20 N. San Pedro Road, Point Reyes Conference Room, San Rafael, CA 94903. Next Executive Committee meeting – 12:15 pm Tues. March 31, 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