Time | Subject
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6:30 PM | Call to Order  
Call for AOD Quorum: YES  
Present: Mark Dale, Christine Lam, John Riley, Gail Dunnett, Suzanne Kanner, Corey Dodge, Tracy Novick, Heather Johnson  
Absdent: Ruby Gibney,  
Staff: Jei Africa, Cat Condon, Taffy Lavié

6:31 PM | Introductions: Introduce Board Members & New Candidates

6:45 PM | Review of Agenda / Approval of Feb. 3, 2020 meeting Minutes  
Motion by Suzanne K / Seconded by Corey D APPROVED

6:50 PM | Open Public Time

7:00 PM | Staff Report - See attached Power Point  
- BHRS Staff Reports: Jei Africa, BHRS Director  
  Cat Condon, Division Director, SUD  
  Dr. Africa and Cat Condon will provide updates related to BHRS’ response to the COVID19 pandemic including outreach efforts, continuation of essential services, etc. Information will also be provided on statewide efforts to address Behavioral Health needs during COVID19.

7:20 PM | Committee Reports:  
- RX Safe Marin – Mark Dale  
  - 67 substance use deaths in 2019  
  - RX Safe meetings are happening via Zoom  
  - Mark Dale and Matt Willis were asked to speak in Pismo Beach  
- Legislative Update – none  
- Membership Committee  
  - Discussed the committees that were formed at the February 29th board retreat:  
    - **Education:** Tracy and Gail- started a spreadsheet regarding the Parents Tool Kit pamphlet  
    - **Narcan:** Corey- will have an update next month. Reached out to Danika but hasn’t connected yet
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**Action Items for July 6th meeting:**
- Tracy and Gail will keep us posted on Parents Tool Kit pamphlet
- Trach and Ruby will check in regarding resources
- Corey will check in regarding connecting with Danika
- Treatment committee will discuss next steps and asking if Katie Rice can join our meeting

7:30 PM Adjournment

Next Executive Conference Call: Mon. June 22, 2020 @ 12:15 p.m.—Conference Call

Next AOD Board Meeting: Mon. July 6, 2020 @ 6:30 pm
Location to be determined at a later date

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**Resources:** Tracy and Ruby - working on finding out if available resources are up to date.

**Treatment:** Suzanne, Christine, John and Gail - they met the night before the pandemic shut everything down. Gail put together a spreadsheet. Action items: find out if Marin is meeting the treatment needs. What sort of payment and insurance plans are accepted, success rates, dual diagnosis facilities. Where is improvement needed?