### Marin Mental Health Board Meeting

**Tuesday, June 9, 2020**  
**6:00pm-7:00pm**  
**Zoom Meeting**  
https://zoom.us/join  
Call In: 1-669-900-6833  
Meeting ID: 859 6835 5378  
Password: 464573

**M-I-N-U-T-E-S**

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<tr>
<th>Time</th>
<th>Agenda Item</th>
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| 6:00 p.m. | Call to Order 6:11 p.m.  
Introductions  
Call for Quorum: Yes  
In attendance: Rachel Farac, Maya Gladstern, Stephen Marks, Jaime Yan Faurot, Aida-Cecilia Castro Garcia, Katie Rice, Everett Brandon, Heather Johnson, Patricia Carillon  
Staff: Jei Africa, Taffy Lavié, Galen Main  
Guest: Theresa Comstock, Robbie Powelson |
| 6:05 p.m. | Review and approval of Agenda / Review and approval of Minutes for May meeting  
Agenda: Maya G. made motion to approve agenda / seconded by Stephen M. – APPROVED  
Minutes: Maya G. made motion to approve minutes / seconded by Heather J. – APPROVED |
| 6:10 p.m. | Correspondence, Announcements and Public Comments (please limit to 3 minutes per speaker) |
| 6:15 p.m. | BHRS Director’s Report (Dr. Jei Africa) See Attached Power Point.  
Dr. Africa will continue to 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. |
| 6:30 p.m. | Legislative Updates  
- SB 855 (Weiner) – parity legislation that requires health plans to cover mental health services just as they do physical health Marin County sent support letter to Senator Portantino  
- SB 803 (Beall) – would require the state to set up a process for certifying peer support specialist  
As a follow-up, the following is a link to CALBHB/C's legislative advocacy page.  
[https://www.calbhbc.org/legislative-advocacy.html](https://www.calbhbc.org/legislative-advocacy.html) |
| 6:35 p.m. | Committee Liaisons, Task Force Updates  
- MHSA – Galen Main (MHSA Coordinator)  
  - Committee members indicated a desire for Mobile Crisis program to continue including the peer support aspect and Galen indicated that since the CHFFA grant funding that program has ended, we will plan to include funding for it in the next MHSA plan.  
  - MHSA Advisory Committee has created an Ad Hoc subcommittee that is focused on peer support during COVID and are pulling together resources from around the county, bay area and the country that are available to everyone. |
- Next MHSA Advisory Committee we will be having Todd Schirmer come make a presentation about the Stepping Up Initiative and decriminalizing mental health.

- The State has provided Workforce Education and Training (WET) funding to regional partnerships and today the Greater Bay Area Partnership indicated a priority for Loan Assumption to help recruit and retain people in hard to fill and hard to retain positions. Asked for any feedback on that priority. Indicated it was positive as it is not something already being done in Marin.

- The MHSA plan has been delayed due to the new funding projections and we will keep you updated as progress is made to gather your input.

- Cultural Competency Board / WET – Maya Gladstern- no update
- AOD Board Liaison – Heather Johnson
  - gave update on June 1st AOD Board meeting – small decline in services for April
- CALBHB/C (as needed)
  - See website and/or newsletter for all upcoming trainings
- Events that MHB members will attend/have attended – no update

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<th>6:45 p.m.</th>
<th>New Business</th>
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<td>• MHB adjustments – no discussion</td>
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<td>• Discussion: Recruitment / Membership / Future Presentations</td>
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<td>- Stephen Marks would like to do a peer presentation</td>
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<td>- Members should think about what kind of presentations they would like to have</td>
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<td>- Everett Brandon would like to see a broader range of speakers</td>
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<td>• Site Visits</td>
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<td>- discussed sending a letter to providers to see how folks are doing</td>
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| 7:00 p.m. | ADJOURN |

Next Meeting Dates

- Next MHB meeting- Tues. July 14, 2020 @ 6 pm
- Location to be determined

- Next Executive Committee meeting – 12:15 pm Tues. June 30, 2020 – Conference Call

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 Laviê 415-473-6809