

**MARIN MENTAL HEALTH BOARD MEETING**

**Tuesday, July 14, 2020**

**6:00pm-7:00pm**

**Zoom Meeting**

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

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Meeting ID: 874 3292 2127 / Password: 430900

6:00 p.m.	Call to Order 6:00 p.m. Introductions Call for Quorum: Yes (5)  In attendance: Maya Gladstern, Stephen Marks, Jaime Yan Furot, Everett Brandon, Heather Johnson, Staff: Jei Africa, Taffy Lavié, Galen Main Guests: Jacqueline Janssen, Clarence Cryer, David Ruth and Lisa Leavitt
6:05 p.m.	Review and approval of Agenda / Review and approval of Minutes for June meeting  Agenda: Maya G. made motion to approve agenda / seconded by Heather J. – 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 – Jei Africa <ul style="list-style-type: none"><li>➤ The dip in services we saw at the beginning of COVID-19 is beginning to pick back up.</li><li>➤ A recent data review shows that mobile crisis has had a 17% increase compared to last year.</li><li>➤ There’s been an increase in CAM Warmline phone calls.</li><li>➤ COVID-19 is not just a physical pandemic, it’s also a psychology pandemic.</li><li>➤ Kara Connors the new Suicide Prevention Coordinator started in mid-June.</li><li>➤ Bradley Gilbert, Director of the California Department of Health Care Services resigned after less than 6 months. The new director is Will Lightbourne.</li><li>➤ Per Todd Schirmer, strides have been made in jail services including juvenile and re-entry services.</li><li>➤ Jennifer Moore the new Behavioral Health Manager of Equity and Inclusion will start on August 10<sup>th</sup>. We will have her join the board soon to introduce herself.</li><li>➤ Initial budget process beginning regarding law enforcement responding to Mental Health issues. We want to ensure people get the right services at the right time at the right place.</li></ul>
6:20 p.m.	Self - reflection and discussion on current events related to COVID-19, racial injustice and prioritizing and/or changing our MHB Retreat goals. <ul style="list-style-type: none"><li>➤ Tabled until August</li></ul>
6:40 p.m.	Legislative Updates <ul style="list-style-type: none"><li>➤ Watch out and support SCR92 (from Senator Pan: Declare Racism as PH Issue)</li><li>➤ Voted to recommend to the BOS to have the county declare racism as a public health issue. - Maya G made a motion / Seconded by Heather J - APPROVED</li></ul>
6:45 p.m.	Committee Liaisons, Task Force Updates <ul style="list-style-type: none"><li>• MHSA – Galen Main (MHSA Coordinator) Housing Update</li></ul>

	<ul style="list-style-type: none"> <li>➤ No Place Like Home funding was awarded to Marin for the Mill Street 2.0 project (\$2.9M in competitive funding and \$1.5M non-competitive)</li> <li>➤ Victory Village is on schedule to open at the end of this month—including the 6 MHSa-supported one-bedroom apartments.</li> </ul> <p>MHSa 3 Year Plan: As we have been discussing over the last several months, the projected funding was significantly reduced, however we have worked to still incorporate the priorities from this this group and throughout the community planning process into the next 3-year CSS plan. This includes:</p> <ul style="list-style-type: none"> <li>➤ Sustain Mobile Crisis program (the SB82 grant ended in June) and fund operating costs to support expansion and include a text/chat option</li> <li>➤ Develop and expand alternatives to incarceration for people with serious mental illness</li> <li>➤ Increase availability and fidelity to Evidence-Based Treatment (Assertive Community Treatment (ACT) model as well as evidence-based eating disorder treatment)</li> <li>➤ Recovery-oriented system development (including investing in peer training and support including a peer program coordinator, family groups and co-occurring support)</li> <li>➤ Community-focused outreach and engagement with underserved populations (Promotoras, community health advocates, etc.), as well as increased coordination with community groups and an improved website</li> <li>➤ Homeless Support and Outreach to sustain progress from HMIOT grant</li> <li>➤ Website for BHRS Community Events: <a href="https://www.marinhhs.org/bhrs-community-events">https://www.marinhhs.org/bhrs-community-events</a> <ul style="list-style-type: none"> <li>• Cultural Competency Board / WET – Maya Gladstern – will meet on August 11<sup>th</sup> from 11-12:30</li> <li>• AOD Board Liaison – Heather Johnson – no update</li> <li>• CALBHB/C (as needed) – no update</li> <li>• Events that MHB members will attend/have attended <ul style="list-style-type: none"> <li>➤ Suicide Prevention launch on August 5<sup>th</sup></li> </ul> </li> </ul> </li> </ul>
6:50 p.m.	<p>New Business</p> <ul style="list-style-type: none"> <li>• MHB brochures – on hold for now</li> <li>• Discussion: Recruitment / Membership / Future Presentations</li> <li>• Site Visits</li> </ul>
7:00 p.m.	ADJOURN
Next Meeting Dates	<p>Next MHB meeting- Tues. Sept. 8, 2020 @ 6 pm  Location to be determined  Next Executive Committee meeting – 12:15 pm Tues. Aug. 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