

**MARIN MENTAL HEALTH BOARD MEETING**

**Tuesday, August 11, 2020**

**6:00pm-7:30pm**

**Zoom Meeting**

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

Join Zoom Meeting

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Meeting ID: 826 2291 7237 / Passcode: 036994

6:00 p.m.	<p>Call to Order 6:00 p.m. Introductions Call for Quorum: Yes (8)</p> <p>In attendance: Rachel Farac, Maya Gladstern, Stephen Marks, Katie Rice, Jaime Yan Faurot, Everett Brandon, Heather Johnson, Aida-Cecilia Castro Garcia</p> <p>Absent: Patricia Carillon</p> <p>Staff: Jei Africa, Taffy Lavié, Galen Main, Jennifer Moore (Jennifer told group about herself and her past work)</p> <p>Guests: David Ruth and Lisa Leavitt</p>
6:05 p.m.	<p>Review and approval of Agenda / Review and approval of Minutes for June meeting</p> <p>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</p>
6:10 p.m.	<p>Correspondence, Announcements and Public Comments (please limit to 3 minutes per speaker) None</p>
6:15 p.m.	<p>BHRS Director’s Report – Jei Africa</p> <ul style="list-style-type: none"><li>- We are in a different position financially and looking at budget reductions; focus on reducing county general funds. Our goal is to do an intensive review of our programs and ensure that we continue to provide effective services (even with a different financial situation). Looking at currently unfilled positions, contracts, etc. but making decisions with an equity lens.</li><li>- 1115 waiver is very important for provision of service delivery. It’s a key factor in service delivery. It allows us to continue how we provide our service. WPC and Drug Medical ODS is part of that waiver. The state has opened a 30-day public comment until mid-September.</li><li>- Outside contractors (Homeward Bound and Catholic Charities) will take over Project Room key</li><li>- Behavioral Health Roundtable was successful. Participants shared needs and concerns and discussed sharing resources.</li></ul>
6:20 p.m.	<p>Discussion and Sharing.</p> <p>Self - reflection and discussion on current events related to COVID-19, racial injustice and prioritizing and/or changing our MHB Retreat goals.</p> <ul style="list-style-type: none"><li>- Power Point presentation by Rachel with group discussion regarding COVID-19, racial injustice and prioritizing and/or changing our MHB Retreat goals.</li><li>- Board members would like more data on what the needs are and not just what the services are.</li><li>- Objective of board is to have a MHB that reflects the diversity of the populations served - discussed outreach and brochure.</li><li>- Maintain a high attendance and participation at all MHB meetings. Notification is required if you are not able to attend taking into account hardships regarding technology.</li><li>- Keep a record of attendance of board members</li><li>- Board would like to have speakers to talk about equity and injustice.</li><li>- Rachel will do a rough draft of MHB goals and present it to the board.</li></ul>

6:50 p.m.	<p>Legislative Updates</p> <ul style="list-style-type: none"> <li>• Update on SCR92 (from Senator Pan: Declare Racism as PH Issue): <ul style="list-style-type: none"> <li>- Due to shorter legislative cycle; not moving forward.</li> <li>- Peer certification moved forward.</li> </ul> </li> </ul>
6:55 p.m.	<p>Committee Liaisons, Task Force Updates</p> <ul style="list-style-type: none"> <li>• MHSA – Galen Main (MHSA Coordinator) <ul style="list-style-type: none"> <li>- The MHSA 3-Year Plan is out for Public Comment until the next MH Board meeting when we will start the meeting with the Public Hearing.</li> <li>- Request to solicit ideas for wider distribution of the plan—created a flyer to share on social media and with your networks (attached)</li> </ul> </li> <li>• Cultural Competency Board / WET – Maya Gladstern</li> <li>• AOD Board Liaison – Heather Johnson</li> <li>• CALBHB/C (as needed)</li> <li>• Events that MHB members will attend/have attended</li> </ul>
7:10 p.m.	<p>New Business</p> <ul style="list-style-type: none"> <li>• Bylaw changes/updates <ul style="list-style-type: none"> <li>- Will change quorum to be majority of members instead of 7 members</li> </ul> </li> <li>• MHB brochures <ul style="list-style-type: none"> <li>- Jei shared brochure created by BHRS intern. Discussed comments/thoughts. Consider translating in Spanish and adding a testimonial from MHB members.</li> </ul> </li> <li>• Discussion: Recruitment / Membership / Future Presentations <ul style="list-style-type: none"> <li>- Equity work presentation, continue on getting to know BHRS staff, forensic system of care/ jail services, continue on with division directors, defund the police-how can BHRS take over some of the MH calls, mobile crisis 24/7, teams that are out in the field.</li> </ul> </li> <li>• Site Visits <ul style="list-style-type: none"> <li>- Discussion and agreed to fill out the questionnaires prior to the visit.</li> </ul> </li> </ul>
7:20 p.m.	<p>Action Items</p> <ul style="list-style-type: none"> <li>• Vote to change by-laws as agreed upon <ul style="list-style-type: none"> <li>-Maya G made a motion / Seconded by Aida-Cecilia Castro Garcia - APPROVED</li> </ul> </li> <li>• Vote to recommend to the BOS to have the county declare racism is a public health issue <ul style="list-style-type: none"> <li>- Maya G made a motion / Seconded by Heather J – APPROVED</li> <li>- There may be some changes to the wording on the resolution to include COVID and Black Lives Matter. A few other suggestions to also include how racism affects mental health, housing, employment and racial/ethnic minorities being promoted to leadership. Next step is to share to HHS Leadership (HHS Director, Equity Officer and Health Officer) to determine next steps.</li> </ul> </li> </ul>
7:30 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