

# MARIN MENTAL HEALTH BOARD MEETING

Tuesday, November 10, 2020

6:00pm -7:30pm

Zoom Meeting

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

Join Zoom Meeting

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Meeting ID: 822 8643 8273 / Passcode: 182978

Dial in: 1 669 900 6833

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, David Ruth</p> <p>Absent: Patricia Carillon, Katie Rice</p> <p>Staff: Jei Africa, Katie Smith, Taffy Lavié, <del>Galen Main</del></p> <p>Guests: Lisa Leavitt, Jennifer Karl</p>
6:05 p.m.	<p>Review and approval of Agenda / Review and approval of Minutes for October meeting Agenda: Maya G. made motion to approve agenda / seconded by Everett B. – APPROVED</p> <p>Minutes: Stephen M. made motion to approve August minutes / seconded by Jaime F. – APPROVED</p>
6:10 p.m.	<p>Correspondence, Announcements and Public Comments (please limit to 3 minutes per speaker)</p> <ul style="list-style-type: none"><li>➤ Jaime Yan Faurot <del>is resigning</del> <del>from the board</del>; December will be her last meeting.</li></ul>
6:15 p.m.	<p>BHRS Director's Report – Jei Africa</p> <ul style="list-style-type: none"><li>➤ Mobile Crisis now has new extended hour that started on 11/9/2020; hoping to find the funds to make it permanent as it is currently temporarily funded by a grant</li><li>➤ Marin County is currently facing a \$16M deficit</li><li>➤ AB 1810 <del>is has</del> <del>launching in 2021</del>ed; Mental Health Diversion for people that are connected to the criminal justice system.</li><li>➤ Substance Use received multi-year <del>B</del>ureau of <del>J</del>justice grant to support <del>D</del>rug <del>C</del>court clients with housing and more recovery coaches</li><li>➤ <del>Dr.</del> Rebecca Stein <del>has been hired</del><del>will to</del> be our Workforce Education and Training supervisor</li><li>➤ Moving forward with Peer Coordinator position; It will go before the Board of Supervisors next week</li></ul>
6:25 p.m.	<p>Legislative Updates (if any)</p> <ul style="list-style-type: none"><li>• CalAIM will kick off again in the beginning of 2021</li><li>• DHCS will be looking at waivers</li></ul>
6:30 p.m.	<p>Presentation / Discussion: Katie Smith, Unit Supervisor – Quality Management</p> <ul style="list-style-type: none"><li>• 2020 Data Notebook regarding use of telehealth technology to deliver behavioral health services was discussed. There are 2 questions left to answer which will be done before the December board meeting and will be approved for submission at</li></ul>

	that time.
7:10 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>➤ Update on peer position given by Jei</li> </ul> </li> <li>• Cultural Competency Board / WET – Maya Gladstern <ul style="list-style-type: none"> <li>➤ No report; They will meet again in December</li> </ul> </li> <li>• AOD Board Liaison – Heather Johnson <ul style="list-style-type: none"> <li>➤ No report</li> </ul> </li> <li>• CALBHB/C (as needed) <ul style="list-style-type: none"> <li>➤ No report</li> </ul> </li> <li>• Events that MHB members will attend/have attended <ul style="list-style-type: none"> <li>➤ Heather attended Suicide Prevention Collaborative meeting and highly recommends attending</li> <li>➤ Nov. 13<sup>th</sup> at 9am is Marin First Five commission’s communication forum topic will be juvenile / restorative justice</li> </ul> </li> </ul>
7: 10 p.m.	<p>New Business</p> <ul style="list-style-type: none"> <li>• Ideas for MHB brochure disbursement <ul style="list-style-type: none"> <li>➤ Email Taffy if you want printed copies of the brochure</li> <li>➤ Important that we have diversity on the board</li> <li>➤ By December meeting each board member should give brochures out to 5 people</li> </ul> </li> <li>• Discussion: Recruitment / Membership / Future Presentations</li> </ul>
7:30 p.m.	ADJOURN
Next Meeting Dates	<p>Next MHB meeting- Tues. Dec. 8, 2020 @ 6 pm</p> <p>Location to be determined</p> <p>Next Executive Committee meeting – 12:15 pm Tues. Nov. 24, 2020 – Conference Call</p>

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