**Upcoming Meeting:**

**Marin County AOD Advisory Board Meeting**

**Time:** 6:30 PM

**Location:** Join Zoom Meeting

**Subject:** Call to Order

**Call for AOD Quorum:** Yes

**Present:** Mark Dale, Gail Dunnett, Suzanne Kanner, John Riley, Tracy Novick

**Guests:** Katie Rice, Marion Kregelch, Heather Johnson

**Staff:** Jei Africa, Taffy Lavié, Cat Condon

**Absent:** Christine Lam, Ruby Gibney

---

**Introductions:** Introduce Board Members & New Candidates

**Review of Agenda:**

Minutes from December 7, 2020 meeting: Motion to approve - Suzanne Kanner / Second by Tracy Novick – All Approved

**Open Public Time:**

Parent, Marion Kregelch, Marin Residents for Healthy Cannabis & Angel Moms

**BHRS Staff Reports:**

Jei Africa, BHRS Director and Cat Condon, Division Director, SUD 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 any statewide efforts to address Behavioral Health needs during COVID19.

Continued conversations with Cat Condon and Jei Africa regarding the Overdoses in 2020, Fentanyl being the #1 cause of death.

Increased outreach to nonfatal OD Other updates:

Report by Grand Jury on Opioid Crisis has been released. Getting the recommendations for the AOD was discussed but some of the known recommendations are increased Recovery & SLEs.

New facility to be opened on Grand Ave.- 16 bed hardship local hospital to be closer to services

CAL AIM is revising how Medi-Cal is provided. The plan is by 2022 there being a medical waiver focused approach to single plan mental health and addiction for SUD.

**Discussion:** AOD Advisory Board Ad Hoc Committees,

Tracy Novick facilitated a discussion on the progress and next steps related to the Ad Hoc Committees identified during the retreat of February 2020.

There are four Ad Hoc subcommittees:

- Education Initiatives
- Narcan
- Resources
- Treatment
<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:20 PM</td>
<td>Committee Reports:</td>
</tr>
<tr>
<td></td>
<td>• RX Safe Marin – Mark Dale</td>
</tr>
<tr>
<td></td>
<td>• Legislative Update –</td>
</tr>
<tr>
<td></td>
<td>• Membership Committee Reports</td>
</tr>
<tr>
<td>7:30 PM</td>
<td>Adjournment</td>
</tr>
</tbody>
</table>
|          | Next Executive Conference Call: Tuesday February 16, 2021 @ 12:15 p.m.– Conference Call- 415-473-3030/ Meeting Number: 7719# /
|          | Host/Moderator: password 633863# / Attendee: password 4154737719#                 |
|          | Next AOD Board Meeting: Mon. March 1, 2021 @ 6:30 pm via Zoom                      |

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 Behavioral Health and Recovery Services, between the hours of 8:00 am and 5:00 pm. Behavioral Health and Recovery Services office is located at 20 N. San Pedro Road, Suite 201, San Rafael, CA, 94903. Thank you for your interest and participation in the workings of the Alcohol and Other Drug Advisory 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