

MARIN MENTAL HEALTH BOARD MEETING

Tuesday, January 12, 2021

6:00pm -7:30pm

Zoom Meeting

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

Join Zoom Meeting

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Meeting ID: 858 8073 8055/ Passcode: 741689

Dial in: 1 669 900 6833

6:00 p.m.	<p>Call to Order 6:00 p.m.</p> <p>Introductions</p> <p>Call for Quorum: Yes (7)</p> <p>In attendance: Rachel Farac, Maya Gladstern, Stephen Marks, Katie Rice, Everett Brandon, Heather Johnson, David Ruth</p> <p>Absent: Patricia Carillon, Aida-Cecilia Castro Garcia</p> <p>Staff: Jei Africa, Galen Marin, Rebecca Stein, Mark Parker, Taffy Lavié</p> <p>Public Attendance: Lisa Leavitt, Coco and Laughlin from Youth Commission</p>
6:05 p.m.	<p>Review and approval of Agenda / Review and approval of Minutes for December meeting</p> <p>Agenda: Maya G. made motion to approve agenda / seconded by Everett B. – APPROVED</p> <p>Minutes: David R. made motion to approve December minutes / seconded by Stephen M. – APPROVED</p>
6:10 p.m.	<p>Correspondence, Announcements and Public Comments (please limit to 3 minutes per speaker)</p> <p>None</p>
6:15 p.m.	<p>BHRS Director’s Report – Jei Africa</p> <ul style="list-style-type: none">• The BOS approved 920 Grand being developed as a 16-bed transitional residential facility for adults who have psychiatric needs• The county presented their response to the Grand Jury report on mental health services in schools. A couple of the questions from the public: What are we doing to serve our underserved young people in Marin City? What are we doing for young people who are most affected by the pandemic?• We hired a Quality Management Division Director. Steve Jones started week of Jan 11. We will have him attend a future MHB meeting.• We are working with PH to get our BHRS staff vaccinated in accordance with the DHCS guidelines.• Suicide Prevention work continues to occur. Postvention was the focus of the last meeting. Postvention focuses on how to support family members after a suicide/ suicide attempt• Focusing our efforts on addressing racial equity in our system both countywide and BHRS-wide (i.e. focused on training)
6:25 p.m.	<p>Legislative Updates (if any)</p> <ul style="list-style-type: none">• Governor Newsom’s new budget proposal• Historic \$1B proposal to invest in Behavioral Health infrastructure• Board and Care• Investing money back to CalAIM

	<ul style="list-style-type: none"> • MHSA reliefs • Moving forward with SB803 Peer Certification process; future listening sessions scheduled by DHCS
6:30 p.m.	<p>Presentation: Dr. Stephen Marks on Differentiating the Roles and Perspectives of Peer Specialists and Clinicians</p> <p>Presentation attached</p>
7:00 p.m.	<p>Committee Liaisons, Task Force Updates</p> <ul style="list-style-type: none"> • MHSA – Galen Main (MHSA Coordinator) <ul style="list-style-type: none"> ➤ Extending the innovation plan submission deadline to Jan. 27th ➤ We are going to apply for round 3 of No Place Like Home funding – applying for 3301 Kerner • Cultural Competency Board / WET – Maya Gladstern <ul style="list-style-type: none"> ➤ No meeting this month ➤ Lost Kerry Pierson – huge loss to the community ➤ WET – met with Dr. Rebecca Stein. Recovery Change team will start meeting again • AOD Board Liaison – Heather Johnson <ul style="list-style-type: none"> ➤ No report – AOD board didn't meet • CALBHB/C (as needed) • Events that MHB members will attend/have attended <ul style="list-style-type: none"> ➤ Everett shared (and will send) information for Martin Luther King celebration
7: 20 p.m.	<p>New Business</p> <ul style="list-style-type: none"> • Advocacy Brainstorming/Questions <ul style="list-style-type: none"> ➤ What is the outcome of our Declaring Racism as a Public Health issue resolution? ➤ Rachel will put some ideas together to share at the next meeting. ➤ Can we call out certain areas of Mental Health in the resolution? • Discussion: Recruitment / Membership / Future Presentations
7:30 p.m.	ADJOURN
Next Meeting Dates	<p>Next MHB meeting – Tues, Feb 9, 2021 @ 6 pm</p> <p>Location to be determined</p> <p>Next Executive Committee meeting – 12:15 pm Tues. Jan. 26, 2021 – Conference Call</p>

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