

MARIN MENTAL HEALTH BOARD MEETING

Tuesday, February 9th, 2021

6:00pm -7:30pm

Zoom Meeting

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

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Meeting ID: 840 1355 4811 / Passcode: 420397

Dial in: 1 669 900 6833

6:00 p.m.	<p>Call to Order: 6:00 pm</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, Aida-Cecilia Castro Garcia</p> <p>Absent: David Ruth, Patricia Carillon</p> <p>Staff: Jei Africa, Galen Marin, Taffy Lavié, Chandrika Zager</p> <p>Public Attendance: Lisa Leavitt</p>
6:05 p.m.	<p>Review and approval of Agenda / Review and approval of Minutes for January meeting</p> <p>Agenda: Maya G. made motion to approve agenda / seconded by Heather J. – APPROVED</p> <p>Minutes: Katie R. made motion to approve January minutes / seconded by Maya G. – APPROVED</p>
6:10 p.m.	<p>Correspondence, Announcements and Public Comments (please limit to 3 minutes per speaker)</p>
6:15 p.m.	<p>BHRS Director’s Report – Jei Africa</p> <ul style="list-style-type: none">➤ SB 803 (Peer Support Specialist) DHCS to seek federal approval to establish PSS as a Medi-Cal provider type, able to provide distinct peer support services; by July 2022 – Establish statewide requirements to use in developing certification programs for peers➤ CalAIM – 1st release Oct. 2019 / Extensive stakeholder workgroup (Nov 2019 – Feb 2020); Areas: Population Health, ECM/LOS, etc. / Pre-release Medi-Cal applications / Full integration plans (2027)➤ CalAIM specific to Behavioral Health – payment reform, revise medical necessity, regional contracting, streamlining admin functions for SID/MH, DMC-ODS➤ Received \$500k/3 years for Adult Drug Court – will fund recovery coach and Sober Living Environment beds➤ Additional Limited Term MHSA positions; recruitment for LT Peer Coordinator coming out➤ Discussion with LE, CAO and BOS about increasing appropriate response to crisis➤ COVID – Age based strategy for vaccination
6:25 p.m.	<p>Legislative Updates (if any)</p> <ul style="list-style-type: none">• SB803 and CalAIM updates above
6:30 p.m.	<p>Presentation: Chandrika Zager, the PEI and Outreach Team Supervisor, will present for feedback, her team’s new website which includes an overview of all the prevention and early intervention programs, the new suicide prevention page and other wellness resources.</p>

	<p>Chandrika shared newly designed PEI website for feedback. Comments include:</p> <ul style="list-style-type: none"> ➤ Fonts be enlarged; BHRS link in top left-hand corner should be much bigger; Responsive design suggestions (phone or iPad layout); contact information include phone number along with the email address and physical address; changing dropdown menus; use “breadcrumbs” that clicks to several links and find your way back to beginning ➤ Tone of website - nice and warm and welcoming ➤ Ensure a client-based focus group to give their input ➤ Ensure translation been vetted
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"> ➤ Moving along on innovation community planning; had a lived experience stakeholder review committee meeting last week; Will flush out top ideas to make into more formal proposals that she will share next month ➤ Applied for Round 3 of No Place Like Home application for 3301 Kerner site – 14 more units for people with SMI that are chronically homeless. Marin in the #1 place for medium sized counties; funding would be 6 million dollars. Round 2 we applied for Mill Street 2.0 renovations – 15 beds for SMI for permanent supportive housing • Cultural Competency Board / WET – Maya Gladstern <ul style="list-style-type: none"> ➤ Next meeting in March ➤ WET- Dr. Rebecca Stein will re-start the scholarship program - for people with lived experience / or family members over 18; shared overview that will have a quarterly cycle (application); document is being put together with FAQ’s and an application • AOD Board Liaison – Heather Johnson <ul style="list-style-type: none"> ➤ Overdoses have increased statewide in 2020 ➤ Marin has expanded outreach for people that have survived overdoses ➤ Marin received a System of Care grant which is a process of improvement that looks at the county’s AOD system ➤ Discussions of a 2021 annual retreat • CALBHB/C (as needed) • Events that MHB members will attend/have attended <ul style="list-style-type: none"> ➤ Reminder that suicide prevention collaborative meets the first Wednesday of every month
7: 10 p.m.	<p>Old Business</p> <ul style="list-style-type: none"> • Declaring racism as a public health issue conversation <ul style="list-style-type: none"> ➤ Rachel gathered data and customized it to Marin County ➤ Use African American instead of Black ➤ Ensure to review that proper terms are being used ➤ Focus on mental health/behavioral health data ➤ Emphasize mental health conditions ➤ First <i>therefore</i> is what change to a statement ➤ Additional information on mental health on how to connect how racism connects to mental health is https://www.mhanational.org/racism-and-mental-health ➤ Will bring back revised version <p>New Business</p> <ul style="list-style-type: none"> • Discussion: Recruitment / Membership / Future Presentations

7:30 p.m.	ADJOURN
Next Meeting Dates	Next MHB meeting- Tues. March 9, 2021 @ 6 pm Location to be determined Next Executive Committee meeting – 12:15 pm Tues. Feb. 23, 2021 – Conference Call

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