

# MARIN MENTAL HEALTH BOARD MEETING

Tuesday, July 13, 2021

6:00pm -7:30pm

Zoom Meeting

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

Join Zoom Meeting

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Meeting ID: 815 6596 3645 / Passcode: 169976

Dial in: 1-669-900-6833

6:00 p.m.	<p>Call to Order 6:00 pm Introductions Call for Quorum (Yes)</p> <p>In attendance: Stephen Marks (Vice-Chair), Maya Gladstern (Secretary), Katie Rice, Everett Brandon, Heather Johnson, David Ruth</p> <p>Absent: Aida-Cecilia Castro Garcia, Rachel Farac (Chair)</p> <p>Staff: Jei Africa, Galen Main</p> <p>Guests: Kim Stafford, Lisa Leavitt, Stormy Miller, Mary Kyle, Mark, Elaine Tokolahi</p>
6:05 p.m.	<p>Review of Agenda / Review and approval of Minutes for June meeting Motion by Everett/2<sup>nd</sup> by Heather – June Minutes APPROVED</p>
6:10 p.m.	<p>Correspondence, Announcements and Public Comments (please limit to 3 minutes per speaker)</p>
6:15p.m.	<p>BHRS Director’s Report – Jei Africa</p> <ul style="list-style-type: none"><li>• HHS Focused on return to work: Telehealth flexibilities/challenges in recruitment</li><li>• Studying needs at the CSU</li><li>• Pausing and re-calibrating on Strategic Planning</li><li>• Mobile Crisis Response Team expansion (adding staff and hours); waiting to hear about funding</li><li>• 920 Grand – identified need to create a 14-16 bed Intensive Social Rehabilitation- Transitional Residential Program. There are 3 workgroups working on the planning. Doors should open early Summer of 2022</li></ul>
6:25 p.m.	<p>Legislative Updates (if any)</p> <ul style="list-style-type: none"><li>• AB988 (Bauer-Kahan) Mental health: 988 crisis hotline (by July of 2022)</li><li>• SB110 (Weiner) Substance use disorder services: contingency management services; Expand MediCal substance use disorder services to include CMS (CBT based intervention)</li><li>• AB226 (Ramos) Children’s crisis psychiatric residential treatment facilities; develop a CCPRT (inpatient setting for under 21 years)</li></ul>
6:30 p.m.	<p>Action Items</p> <ul style="list-style-type: none"><li>• Election of new MHB officers: Slate is Rachel Farac (Chair), David Ruth (Vice-Chair) and Stephen Marks (secretary)</li></ul> <p>Motion: Katie Rice / Second: Everett Brandon - APPROVED</p> <ul style="list-style-type: none"><li>• Vote to recommend appointment of Kim Stafford to the board Motion: Heather Johnson / Second: Maya Gladstern – APPROVED</li></ul>

6:50 p.m.	<p>Discussion:</p> <p>The board will start to reflect on what's been accomplished in the last year, what the pain points have been and what the future goals are. Some initial thoughts:</p> <ul style="list-style-type: none"> <li>• Maya announced that the Mental Health Advocates of Marin with the Multicultural Center being the fiscal sponsor, will take over operations of the ERC as of July 1, 2021. There will be a grand opening celebration in August</li> <li>• Heather is hoping site visits will start happening again soon as she would like to be part of the process</li> <li>• Stephen would like to continue working on the Racism as a Public Health issue resolution and get it submitted to the Board of Supervisors</li> <li>• Should there be a conversation about hybrid meetings and/or getting back to meeting in person? It would be helpful to get some guidance from the county and Katie Rice will take that back for discussion.</li> <li>• SB 803 – certification of peer specialists. On August 1<sup>st</sup> counties have to decide if DHCS or counties will determine the criteria and what this will look like. Can the board discuss and make recommendations?</li> </ul>
7:10 p.m.	<p>Committee Liaisons, Task Force Updates</p> <ul style="list-style-type: none"> <li>• MSHA – Galen Main (MSHA Coordinator) <ul style="list-style-type: none"> <li>• Suicide Prevention Collaborative just reached it's 1 year anniversary and are working on their 1-year report to BOS</li> <li>• Peer Program Coordinator has been hired: Mark Parker</li> <li>• MSHA Annual Update going to BOS on 7/27</li> <li>• 8/8 there will be 3 new county peer positions</li> <li>• From Housing to Healing will launch on 1/1/22 and 2 RFPs are being developed for it</li> </ul> </li> <li>• Cultural Competency Board / WET – Maya Gladstern <ul style="list-style-type: none"> <li>• There will be a retreat on 9/16 and 9/17 from 9am – 1pm</li> <li>• Recovery Change team is working on a new name</li> </ul> </li> <li>• AOD Board Liaison – Heather Johnson - No meeting this month</li> <li>• BOS Update – Supervisor Rice The BOS did adopt 2021-2022 budget – BHRS piece of that was 79.9 million which is not inclusive of everything that BHRS is involved with. It's up from 75.8 million from last year.</li> <li>• CALBHB/C (as needed) They will meet at the end of July and be focusing on IPS - Employment for consumer and clients</li> <li>• Events that MHB members will attend/have attended: N/A</li> </ul>
7: 15 p.m.	<p>Old Business</p> <ul style="list-style-type: none"> <li>• Declaring racism as a public health issue conversation</li> </ul> <p>New Business</p> <ul style="list-style-type: none"> <li>• Discussion: Recruitment / Membership / Future Presentations</li> </ul>
7:30 p.m.	ADJOURN
Next Meeting Dates	<p>Next MHB meeting- Tues. Sept 14, 2021 @ 6 pm via Zoom      <b>Dark in August</b></p> <p>Next Executive Committee meeting – 12:15 pm Tues. Aug. 31, 2021 – Conference Call</p>

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