### Call to Order
6:00 pm

**Introductions**

Call for Quorum (Yes)

In attendance: Rachel Farac (Chair), David Ruth, (Vice-Chair), Stephen Marks (Secretary), Supervisor Rice, Maya Gladstern, Everett Brandon, Heather Johnson, Stormy Miller, Elaine Tokolahi, Kim Stafford

Absenent:

Staff: Jei Africa, Michael Wilson, Erin Gray, Taffy Lavié

Guests: Lisa Leavitt, Mary Kyle, Kelli Finley, Lynda Kaufmann, Theresa Comstock, Yasmin Aref, Francesca Tenenbaum

### Review of Agenda / Review and approval of Minutes for December meeting
6:05 p.m.

Passed by unanimous consent

### Correspondence, Announcements and Public Comments (please limit to 3 minutes per speaker) - None
6:10 p.m.

### BHRS Director’s Report – Jei Africa
6:15 p.m.

- The Governor has released a proposed budget for this year of $286.4 Billion
  - High level focus areas are:
    - Fighting COVID-19
    - Combating Climate Change
    - Confronting Homelessness
    - Addressing the Cost of Living
    - Improving Safety
    - Behavioral Health Crisis Care Continuum (Implementation of 988 / MH Crisis Hotline, BH Bridge Housing, Workforce, Precision Medicine (for depression)
    - Medi-Cal Community-Based Mobile Crisis Services
    - Opioid Response
- Many staff calling out due to Omicron; management working on mitigation plan; goal is to continue operations
- Final report from EQRO has not been received yet but some of their suggestions are already being reviewed into such as a new EHR, as well as regional interests in procuring a regional EHR
- The interests that the board expressed at December’s meeting regarding upcoming presentations are being prioritized for this coming year

### Legislative Updates (if any)
6:25 p.m.

### Presentation
6:30 p.m.

Michael Wilson, Division Director, Adult System of Care and Erin Gray, Residential Services Unit Supervisor discussed Residential facilities and Behavioral Health, categories, funding,
challenges, client needs, current and past efforts, vision, and coming projects.

- **Link to Residential Services presentation**

### 7:00 p.m.

**Committee Liaisons, Task Force Updates**

- **MHSA – Galen Main (MHSA Coordinator)**
  - Per Jei, working on the annual update (and county budget will be due in March)
- **BHRS Equity and Community Partnership Committee / Peer Recovery Change Team – Maya Gladstern**
  - Annual report has been sent out to you all. Please take the time to read it if you haven’t already
  - The Peer Recovery Change Team met last Thursday and there is no report this month
- **AOD Board Liaison – Heather Johnson**
  - Mark Dale reported on current AOD issues. Strongly encourages folks to watch the Ted Talk: Everything You Know About Addiction is Wrong by Johann Hari
  - PowerPoint with data points will be sent out to the MHB by Heather as soon as she receives it.
- **BOS Update – Supervisor Rice**
  - Community forums coming up on South Eliseo Project HomeKey
  - The Board is seeking the engagement of the Mental Health Board on the homeless front, getting people in to housing and receiving supportive services.
- **CALBHB/C (as needed)**
  - Statewide meeting on January 18th that folks are encouraged to Attend. There will be updates from statewide organizations as well as trainings and discussion
  - Events that MHB members will attend/have attended – None reported

### 7:10 p.m.

**Action Items**

- **Vote to appoint Mary Kyle to the MHB**
  - Maya G made a motion / Seconded by Everett B – ALL APPROVED
- **AB361 – As long as the BOS considers us to be in a public health crisis – we will vote every 30 days (following the BOS) as to whether to meet virtually / vote**
  - Maya G made a motion / Seconded by Everett B – ALL APPROVED
7:15 p.m.  | Old Business  
| --- | ---  
| • Update on the Declaring Racism as a Public Health Issue resolution  
| • Everett and Rachel met with the Marin Race Equity Planning Committee. Their only feedback was to add in something regarding art and culture although the majority of them didn’t prepare or take the time to read it.  
| • Their plan is to go over it at their next meeting and their plan is to hold off until March.  
| • A suggestion was made that the MHB just go ahead and finalize the resolution so it can move to the CAO’s office  
| • After some discussion the final decision was to go ahead and wait for more feedback and involvement from the Marin Race Equity Planning Committee  

New Business  
| • Discussion: Recruitment / Membership / Future Presentations / MHB-AOD board merger  
| • Rachel will send out emails to all the new folks and is hoping to have conversations with all of them to welcome them and address any questions and/or concerns  
| • Rachel, Heather, Jei and Supervisor Rice will connect to talk about moving to a behavioral health board (MHB – AOD merger)  

7:30 p.m.  | ADJOURN  

Next Meeting Dates  
Next MHB meeting- Tues. Feb. 8, 2022 @ 6 pm via Zoom  
Next Executive Committee meeting –Mon. Jan 25, 2022 @ 12:15 pm – Conference Call