



DEPARTMENT OF HEALTH AND HUMAN SERVICES  
**BEHAVIORAL HEALTH AND  
 RECOVERY SERVICES**

Promoting and protecting health, well-being, self-sufficiency, and safety of all in Marin County.



MARIN COUNTY  
 ADVISORY BOARD ON ALCOHOL AND OTHER DRUG PROGRAMS  
 May 2, 2022 @ 6:30 P.M.

Join Zoom Meeting

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

Benita McLarin, FACHE  
 DIRECTOR

Jei Africa, Psy.D.  
 DIVISION DIRECTOR

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TIME	SUBJECT
6:30 PM	<p><b>Call to Order</b>  <b>Call for AOD Quorum:</b>  <b>Present:</b> John Riley, Ruby Gibney, Tori Kropp, Suzanne Kanner, Gail Dunnett, Tracy Novick  <b>Guests:</b> Katie Rice, Kate Sanford, Mark Dale,  <b>Absent:</b>  <b>Staff:</b> Hidat Tikue, Jei Africa, Cat Condon,</p>
6:31 PM	<p><b>Introductions:</b> Introduce Board Members &amp; New Candidates: Suzanne Kanner, &amp; Tracy Novick were each confirmed for another term</p>
6:35 PM	<p><b>Review of Agenda</b> / Approval of April 4, 2022 meeting Minutes: April Minutes approved by Suzanne Kanner, and seconded by Tracy Novick</p>
6:45 PM	<p><b>No Presentation....</b>instead discussion was focused on the future of the AOD and the new Behavioral Health Board. Suzanne brought up that the BHB will have two positions open for SUD, and who would be interested in liaison with that new board. No commitment at this point from board members as to joining the BHB.</p> <p>For the AOD, we are at a critical juncture for repurposing and restructuring the By-laws, given that we are trying to be supported for another four years by BOS and want to be as updated in our purpose. John began a discussion with questions on how does the AOD want to contribute, should we be more action oriented, diverse? The new By-laws need to be reviewed and approved at the next AOD meeting in order to get it to the BOS before the AOD review in August. The By-laws have updated on term limits, soliciting non-voting members, new title, yearly Ad Hoc committees focused on the critical issues of the day. The intention is to have the AOD overseer of all programs in the county and compliment the BHB/ BHRS mission. Data collection, what services have failed. Do we find a purpose not being met or people not being served.</p> <p>In the new updated By-Laws, Suzanne proposed under membership section that all new board members should be oriented &amp; trained in the Brown Act, parliamentary rules and finally the By-laws. All agreed that addition would be important.</p>

	The By-laws will be resubmitted to the Board before the next meeting for final review. John and Suzanne requested that everyone should make their best effort to review and get it back to John, Suzanne or Tracy. At the June AOD meeting we can approve & adopt the AOD By-laws. Then Hidat can send to Kate Sanford, who can review before BOS.
7: PM	<p><b>No BHRS Staff Reports</b></p> <p><b>Business items to discuss:</b></p> <ul style="list-style-type: none"> <li>• No vote on merger since the AOD is not merging with BHB</li> <li>• Board voted on whether to continue as the AOD. ALL voted yes</li> <li>• July 4<sup>th</sup> is a Monday this year, all members agreed to move the July AOD meeting to July 11<sup>th</sup></li> <li>• Board voted that to continue to meet by Zoom for the June meeting</li> </ul>
7:2 PM	<p><b>No Committee Reports:</b></p> <ul style="list-style-type: none"> <li>• RX Safe Marin</li> <li>• Legislative Update</li> <li>• Membership Committee Reports</li> </ul>
7:30 PM	Adjournment
	Next Executive Conference Call: Mon. May 23, 2022 @ 12:15 p.m.– Conference Call- 415-473-3030/ Meeting Number: 7719# / Host/Moderator: password 633863# / Attendee: password 4154737719#
	Next AOD Board Meeting: Mon. June 6, 2022 @ 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](mailto: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 2021, 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