### MARIN MENTAL HEALTH BOARD MEETING

**Tuesday, October 11, 2022**  
6:00pm -7:30pm  
Zoom Meeting  
M-I-N-U-T-E-S  
Join Zoom Meeting

[https://us06web.zoom.us/j/83390692371?pwd=dzlnWU5OV1EzQ05NZVJ2MnV2YTAyQT09](https://us06web.zoom.us/j/83390692371?pwd=dzlnWU5OV1EzQ05NZVJ2MnV2YTAyQT09)

Meeting ID: 833 9069 2371 / Passcode: 750433  
Dial in: 1-669-900-6833

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
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| 6:00 p.m.| Call to Order  
            Call for Quorum (Yes)  
            Call to order  
            Introductions  
            Call for Quorum (Yes)  
            In attendance: Stormy Miller Sabia (Chair), David Ruth, (Vice-Chair), Rachel Farac, Everett Brandon, Elaine Tokolahi, Kim Stafford  
            Absent: Supervisor Rice, Stephen Marks,  
            Staff: Todd Schirmer, Taffy Lavié, Galen Main, Michael Wilson, Brian Robinson, Matt Carter  
            Guests: Mark Dale, Lisa Leavitt, Don Cowan |
| 6:05 p.m.| Review of Agenda / Review and approval of Minutes for August and September meeting  
            • August minutes were approved by unanimous consent |
| 6:10 p.m.| Public Comment: Items not on the agenda (please limit to 3 minutes per speaker) |
| 6:20 p.m.| BHRS Director’s Report – Interim director – Dr. Todd Schirmer  
            • 920 Grand will open next week – 18-month transitional facility for people leaving higher levels of care  
            • BHRS Director interviews are taking place this month so there should be news to share soon  
            • The CARE Act was signed by Governor Newsom in September. Planning is starting here in Marin for what a CARE Court process will look like  
            • MHSA planning process is officially under way  
            • Continuing to navigate some of the changes CalAIM is bringing  
            • Moving forward with a new electronic health record called Streamline |
| 6:30 p.m.| Presentation: Brian G. Robinson, PsyD., Division Director, Children’s Mental Health Services and Matthew Carter, PsyD., MFT, Program Manager, Children’s Mental Health Services will give an overview of the Children’s Mental Health Services division including school-based services  
            Link to presentation: [CSOC Presentation](#) |
| 7:00 p.m.| Committee Liaisons, Task Force Updates  
            • MHSA Report – Galen Main, MHSA Coordinator  
            • We are hosting a series of upcoming MHSA Community Planning events and would love for members of the mental health board to attend if ever possible. It is a great opportunity to hear directly from other community members, clients, and family members about what they see as barriers and gaps in services and ideas for how to improve the system of care. Upcoming MHSA Community Planning meetings are scheduled for: |
10/12, Wednesday (1:00-2:30pm) Training and Community Planning Kick-Off Day-time Meeting (virtual) [https://us02web.zoom.us/j/5070743019](https://us02web.zoom.us/j/5070743019)

10/17, Monday (7-8:30pm) Training and Community Planning Kick-Off Evening Meeting (virtual) [https://us02web.zoom.us/j/5070743019](https://us02web.zoom.us/j/5070743019)

10/19, Wednesday (1:30-3pm) MHSA Advisory Committee meeting (virtual) [https://us02web.zoom.us/j/5070743019](https://us02web.zoom.us/j/5070743019)


- Last Thursday (10/6 from 10-noon) we held a session with Early Childcare providers: MHSA Mental Health Round Table with Early Childhood Mental Health Providers (in partnership with First 5). In person at the Kerner Connection Center.

- We are waiting to see the final projections for MHSA funding but the state estimates are currently projecting a down-turn in MHSA funding for the current year which will impact our ability to expand.

- AOD Board Liaison – No representative at the moment
- BOS Update – Supervisor Rice
- CALBHB/C (as needed)
- Report on events that MHB members will attend/have attended
- Announcements and Correspondents from MHB members (if any)

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<th>7:10p.m.</th>
<th>Action Items</th>
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<tr>
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<td>Discussion / Finalize / <strong>Vote</strong> to approve 2022 Data Notebook</td>
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<td>Motion to approve made by David R / Second by Rachel - Approved</td>
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<td>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 / <strong>vote</strong></td>
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<td>Motion to continue to meet virtually made by Rachel F / Second by Elaine - Approved</td>
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<th>7:20p.m.</th>
<th>Old Business</th>
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<tr>
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<td>New Business</td>
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<td>Planning for future Recruitment / Strategic Planning Meeting</td>
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<td>Stormy will be at the BOS to speak about the MHB name/bylaws change at the November 8th meeting</td>
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<td>Discussed Strategic planning session in January and topics/agenda ideas</td>
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| 7:30 p.m. | ADJOURN |

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

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 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 Community Mental Health Services, between the hours of 8:00 am and 5:00 pm. Community Mental Health Services office is located at 20 N. San Pedro Road, Suite 2021, San Rafael,