

BEHAVIORAL HEALTH BOARD MEETING

Tuesday, December 13, 2022

6:00pm -7:30pm

Zoom Meeting

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88480617810?pwd=d2FIZm02bDZHZWlZV04wdXVXbVFEQT09>

Meeting ID: 884 8061 7810 / Passcode: 873887

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: Stormy Miller Sabia (Chair), David Ruth, (Vice-Chair), Everett Brandon, Stephen Marks, Elaine Tokolahi, Kim Stafford</p> <p>Absent: Supervisor Rice</p> <p>Staff: Taffy Lavié, Galen Main</p> <p>Guests: Mark Dale, Don Cowan, Mona Ferrer - Kaw</p>
6:05 p.m.	<p>Review of Agenda / Review and approval of Minutes for October meeting</p> <ul style="list-style-type: none">• Approved by unanimous consent
6:10 p.m.	<p>Public Comment: Items not on the agenda (please limit to 3 minutes per speaker)</p> <p>1 member of the public addressed the Board</p>
6:20 p.m.	<p>BHRS Director's Report – Dr. Todd Schirmer was absent and his update was given by Stormy Miller Sabia:</p> <ul style="list-style-type: none">• <u>Opening of Grand Avenue</u>: Officially opened for new clients on 12/1/2022. Transitional Residential Treatment Facility for up to 16 clients with a 12-18 month length of stay. We are excited to have a local treatment option for Marin residents transitioning out of inpatient treatment!• <u>External Quality Review</u>: Completed a two-day External Quality Review last week. Initial feedback from the reviewers was very positive, will await a formal report within 1-2 months.• <u>CalAIM</u>: We continue to implement CalAIM changes to Medi-Cal following the state's timeline. Significant upcoming changes include a contingency management pilot for stimulant dependence (Fall 2022), new standardized adult and youth screening and transition tools (January 2023), pre-release from jail Medi-Cal eligibility (January 2023), and payment reform (July 2023).• <u>Electronic Health Record</u>: Marin is part of a semi-statewide Electronic Health Record through CalMHSA. This new health record will be implemented by July 2023.

6:30 p.m.	<p>Discussion:</p> <p>Discuss dates/topics/agenda for Strategic Planning Meeting</p> <ul style="list-style-type: none"> • Discussed dates and topics for the agenda
7:00 p.m.	<p>Committee Liaisons, Task Force Updates</p> <ul style="list-style-type: none"> • MHSAs Report – Galen Main, MHSAs Coordinator <p><i>The Public Comment Period has begun for the proposed expansion to the Housing to Healing Innovation Project. This expansion expands on the peer elements of the project and expands the house from 6 to 8 women. This proposal is open for public comment from December 10th, 2022, until January 10th, 2023. A copy of the proposal can be found here: Housing to Healing Expansion Proposal</i></p> <p>Please use this webform to make any public comments on this proposal: https://marincounty.jotform.com/223426911531046 and there will also be a public hearing held at the next Behavioral Health Board meeting on January 10th at 6pm. www.marinhhs.org/boards/marin-county-mental-health-board</p> <p>On Thursday there will be an Open House at the Empowerment Clubhouse as well as a virtual LGBTQ+ Listening Session (from 6-7:30pm). Register here: https://us02web.zoom.us/meeting/register/tZwvcu-rpjopH9FfJMFISZyASyik27Dn-8tG.</p> <p>There will be many other MHSAs Planning events throughout January so please check www.MarinBHRS.org/MHSA frequently for updates on MHSAs Community Planning Events. So far in January we have the following events scheduled as well as two more meetings that we are finalizing the date and time for (one in Marin City and one to be held in Vietnamese.) Would love to see some of you at any meetings that seem of interest to you—it is a great way to hear from community members about their priorities.</p> <ul style="list-style-type: none"> • 1/10, Tuesday (6-8pm): Behavioral Health Services for those Experiencing Disability (virtual: ASL and CDI interpretation and CART captions will be available). Register here. • 1/12, Thursday (10-11:30am): Workforce Education and Training Mental Health Career Pathways (virtual) join here: https://us02web.zoom.us/j/86438334995 • 1/18, Wednesday (6-7:30pm): In person meeting for Spanish speaking individuals with lived experience in Northern Marin • 1/19, Thursday (10am-12pm): Professionals Providing Services to People Experiencing Disabilities (virtual: ASL and CDI interpretation and CART captions will be available). Register here. • 1/25, Wednesday (10-11:30am): Workforce Education and Training, Training and Technical Assistance (virtual). Register here: https://us02web.zoom.us/meeting/register/tZwvcu-rpjopH9FfJMFISZyASyik27Dn-8tG • 1/25, Wednesday (6-7:30pm): In person meeting for Spanish speaking individuals with lived experience in West Marin

	<ul style="list-style-type: none"> • 1/31, Tuesday (6-7:30pm): Virtual MHSA Planning session in Spanish • AOD Board Liaison – No current representative • BOS Update – Supervisor Rice - None • CALBHB/C (as needed) - None • Report on events that MHB members will attend/have attended <ul style="list-style-type: none"> ○ Attended one of the MHSA planning meetings and found it very productive • Announcements and Correspondents from MHB members (if any) - None
7:10p.m.	Action Items <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> ○ Motion made by Elaine T / Second by Kim S – All in favor
7:20p.m.	Old Business New Business <ul style="list-style-type: none"> • Planning for future Recruitment / Strategic Planning Meeting <ul style="list-style-type: none"> ○ Communication was sent out to all that have applied to be on the board ○ Board is encouraged to spread the word that the board is recruiting for members
7:30 p.m.	ADJOURN
Next Meeting Dates	Next MHB meeting- Tues. January 10, 2023 @ 6 pm via Zoom Next Executive Committee meeting – Tues. January 3, 2023 @ 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,