



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
 ALCOHOL AND DRUG ADVISORY BOARD
 March 6, 2023 @ 6:30 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/82212122661?pwd=Z3I0Mk9aNlFIR1NMUXFURENQOUtIUT09>

Meeting ID: 822 1212 2661 / Passcode: 818244

Dial by your location - 1 669 900 6833

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

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TIME	SUBJECT
6:30 PM	<p>Call to Order Quorum: Yes Board: Ruby Gibney, John Riley, Suzanne Kanner, Gail Dunnett, & Tracy Novick Staff: Taffy Lavie, Cat Condon Guests: Mark Dale, Delores Absent: Tori Kropp</p>
6:31 PM	<p>Introductions: Introduce Board Members & New Candidates</p>
6:35 PM	<p>Review of Agenda / Approval of March 6, 2023 meeting Minutes: Motion to approve- first, Suzanne Kanner, Second, John Riley- Approved.</p>
6:40 PM	<p>Open Public Time: two comments from the public, and information provided to AOD from Nar- Non (Narcotics Anonymous support for families)</p>
6:45 PM	<p>BHRS Staff Report from Cat Condon:</p> <ul style="list-style-type: none"> Announced in the Marin IJ today, pilot project by Marin Epidemiology partnering with Marin Sanitary to test waste water in Corte Madera, Larkspur, central Marin for five drugs: Fentanyl, Methamphetamine, Cocaine, Xylazine and Heroin. Plan is to track use of these drugs through waste water in Marin county. Previously COVID levels were monitored through similar testing of water. Cat will share anonymous testing information with committee in the future. There have been two opiate settlements that Marin County will receive: First settlement is paid over 18 years, \$800,000/year 2nd settlement is over 9years, \$400,000 /year. Settlements are from Johnson & Johnson and other companies. Dr Willis, The Marin County Public Health Officer, has earmarked the following areas to distribute the funds specifically to support opioid initiatives: prevention, harm reduction, for low income & uninsured treatment, youth, OD survivors. Dr Willis plans to present this to the BOS. Cat discussed getting input from the community and organizations on how to use the Settlement money. She will provide to the AOD how to participate in this process. <p>There were two questions from the public.</p>
6:55 PM	<p>Discussion: New Brown Act Laws by Taffy Lavie, Administrator assistant to Director of BHRS: There is a lot of information from the New Brown Act. Here are some of the new changes:</p> <ul style="list-style-type: none"> Quorum must be in-person since we have ended virtual attendance. Since we now meet in-person, please inform the Chair of AOD

	<p>&Taffy Lavie if you will not attend in-person. If there is no quorum, the meeting will be cancelled & rescheduled. If no quorum but a speaker is scheduled, the meeting can proceed. But there will be no votes or actions during the meeting.</p> <ul style="list-style-type: none"> • There will be an option for virtual participation in the AOD meeting but only for certain emergency situations- such as infectious illness, no childcare, weather. <p>If no virtual option for the person missing the meeting, a tele-conference call can be done.</p> <ul style="list-style-type: none"> • As more information is made available, the AOD will be informed by Taffy
7:40PM	<p>Committee Reports:</p> <ul style="list-style-type: none"> • Harrison’s Law: Gail is still pursuing standards for patients in treatment centers. Cat reported that the Human Health Department licenses and regulates treatment centers and will provide Gail with how to get that information • Interagency Collaboration – working on getting Teresa Bowman at Helen Vine Recovery Center to talk to the AOD in April or May. The other person of interest is the Rebekah Realii, Social Worker from Marin County Jail’s Reentry team. The committee will follow up and decide at the Executive conference call on March 20, 2023.
7:50PM	<p>New Business/Action Items:</p> <ul style="list-style-type: none"> • Status of AOD Board and new By-Laws John Riley updated the AOD bylaws to be consistent with other boards. The change will be that after an AOD board member serves three terms, there will be a two year break before they can reapply to join the board. Our by-laws will be congruent with the by-laws of other county boards. The board voted unanimously to approve this change to bylaws. • Craig Lewis was unanimously voted on to join the AOD board. • AOD meeting time was changed unanimously to 6-7:30. • Ideas on how to expand the board’s membership and diversity And other agenda will have to be discussed at the next AOD meeting due to time constraints.
8:00 PM	<p>Adjournment</p>
	<p>Next Executive Conference Call: Mon. April 17, 2023 @ 12:15 p.m.– Conference Call- 415-473-3030/ Meeting Number: 7719# / Attendee: password 4154737719# / Host/Moderator: password 633863#</p>
	<p>Next AOD Board Meeting: Monday. April 3, 2023 @ 6:00 pm via Zoom</p>

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 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 Lavie 415-473-6809