

BEHAVIORAL HEALTH BOARD MEETING

Tuesday, June 13, 2023

6:00pm -7:30pm

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

20 N. San Pedro Rd. – Pt. Reyes Conference Room

San Rafael, CA 94903

6:00 p.m.	<p>Call to Order 6:08 pm Introductions Call for Quorum (Yes) - 5</p> <p>In attendance: Stormy Miller Sabia (Chair), David Ruth, (Vice-Chair), Supervisor Rice, Everett Brandon, Elaine Tokolahi, Kim Stafford, Don Cowan, Maralisia Mack, Mona Ferrer-Kaw, Maegan Mattock</p> <p>Absent: Stephen Marks</p> <p>Staff: Todd Schirmer, Taffy Lavié</p> <p>Guests: Mark Dale, Suzette Hernandez, Carla Z</p>
6:10 p.m.	<p>Review of Agenda / Review and approval of agenda and minutes from May 22 Special Meeting May 22nd minutes approved by unanimous consent</p>
6:15 p.m.	<p>Public Comment: Items not on the agenda (please limit to 3 minutes per speaker) One member of the public addressed the board</p>
6:25 p.m.	<p>Update on the Mental Health Services Act (MHSA) FY23/24-FY25/26 Three-Year Plan. The plan can be found at www.MarinBHRS.org/MHSA MHSA Three-Year Plan was passed at the BOS meeting today</p>
6:30 p.m.	<p>BHRS Director's Report – Dr. Todd Schirmer Link to Director's Report</p>
6:50 p.m.	<p>Update on the BHB Strategic Planning Meeting</p> <ul style="list-style-type: none">• Three-year goals and areas of priority planning• Discussed community agreements• Discussed group takeaways from the retreat• Next steps on Racism as a Public Health Crisis resolution• Task oriented sub-committees – suggestion for committees• Identified gaps: youth substance use residential facilities (regional shortage), Hispanic services <p>• Interest was expressed that folks on the board would like to know more about the CIT (Crisis Intervention Training)</p>
7:05 p.m.	<p>Committee Liaisons, Task Force Updates</p> <ul style="list-style-type: none">• MHSA Report – MHSA Coordinator – No current representative• AOD Board Liaison – No current representative• BOS Update – Supervisor Rice<ul style="list-style-type: none">◦ BOS awarded money for more affordable housing◦ Homeward Bound applying for expansion of housing in Novato◦ BOS is staying focused on most vulnerable in the community being housed• CALBHB/C (as needed)• Report on events that BHB members will attend/have attended<ul style="list-style-type: none">◦ Maralisia and Don attended a peer conference over Zoom◦ Kim attended the groundbreaking ceremony for new Kerner housing facility

	<ul style="list-style-type: none"> • Announcements and Correspondents from BHB members (if any) <ul style="list-style-type: none"> ◦ Share! Is offering full scholarships to board members and to BHRS employees
7:10 p.m.	<p>Old Business New Business</p> <ul style="list-style-type: none"> • Hybrid Meeting development Hybrid options for the boards are being looked at and BHRS is hoping to have a recommendation at the July meeting with a possible start date of September
7:30 p.m.	ADJOURN
Next Meeting Dates	<p>Next BHB meeting- Tues. July 11th, 2023 @ 6 pm at 20 N. San Pedro Rd. San Rafael, CA 94903 in the Pt. Reyes Conference Room,</p> <p>Next Executive Committee meeting – Tues. June 27, 2023 – Conference Call</p>

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