

BEHAVIORAL HEALTH BOARD MEETING

Tuesday, January 9, 2024

6:00pm -7:30pm

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

20 N. San Pedro Rd. – Pt. Reyes Conference Room  
San Rafael, CA 94903

Join Zoom Meeting

<https://us06web.zoom.us/j/89281955591?pwd=aaDrRARSmic3Py4hHNoe49ixg9YJby.1>

Meeting ID: 892 8195 5591 / Passcode: 813893

6:00 p.m.	Call to Order 6:00 pm Introductions Call for Quorum (Yes) – 7  In attendance: Stormy Miller Sabia (Chair), Kim Stafford (Vice-Chair), Don Cowan, Maralisia Mack, Mona Ferrer-Kaw, Suzette Hernandez, Mike Maritzen Absent: Elaine Tokolahi Staff: Todd Schirmer, Taffy Lavié, Junique Alexander, Robyn Barron, Niccore Tyler, Guests: Katie Rice, Mark Dale, Capella Parrish, Nava Shaham
6:05 p.m.	Review of Agenda / Review and approval of minutes from December meeting Approved by unanimous consent
6:10 p.m.	Public Comment: Items not on the agenda (please limit to 2 minutes per speaker) 3 members of the public addressed the board
6:15 p.m.	BHRS Director’s Report <a href="#">Link to Report</a>
6:30 p.m.	Discussion: Robyn Barron, Strategy team Equity Department Analyst II for the County of Marin, will lead a discussion regarding Discovery and Community Engagement Phase for the strategic planning process for Marin Health and Human Services. <a href="#">Link to Presentation</a>
7:00 p.m.	Public Comment on any of the below items (please limit to 2 minutes per speaker) 2 members of the public addressed the board
7:05 p.m.	Board member reports, announcements, and correspondents <ul style="list-style-type: none"><li>• Report on events that BHB members will attend/have attended</li><li>• Announcements and Correspondents from BHB members</li></ul>
7:15 p.m.	Old Business <ul style="list-style-type: none"><li>• Three-year goals and areas of priority planning – update to the plan</li><li>• Sub-committee on Behavioral Health access summit – next steps</li></ul> New Business <ul style="list-style-type: none"><li>• 2024-26 Biennial Report</li><li>• Site visit protocol, process and ad-hoc formation</li></ul>
7:30 p.m.	ADJOURN
Next Meeting Dates	Next BHB meeting- Tues. Feb. 13th 2024 @ 6 pm at 20 N. San Pedro Rd. San Rafael, CA 94903 in the Pt. Reyes Conference Room, Next Executive Committee meeting – Tues. Jan 30 <sup>th</sup> 2024 – 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](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 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,