

BEHAVIORAL HEALTH BOARD MEETING

Tuesday, February 13th, 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.	<p>Call to Order 6:00 pm Introductions Call for Quorum (Yes) – 5</p> <p>In attendance: Stormy Miller Sabia (Chair), Kim Stafford (Vice-Chair), Don Cowan, Maralisia Mack, Suzette Hernandez,</p> <p>Absent: Elaine Tokolahi, Mike Maritzen, Mona Ferrer-Kaw</p> <p>Staff: Todd Schirmer, Taffy Lavié, Vanessa Blum, Junique Alexander, Michelle Funez</p> <p>Guests: Katie Rice, Mark Dale, Pam Scoggins, Lisa Leavitt, Zach Johnston, Andrea Appelman</p>
6:05 p.m.	<p>Review of Agenda / Review and approval of minutes from January meeting Approved by unanimous consent</p>
6:10 p.m.	<p>Public Comment: Items not on the agenda (please limit to 2 minutes per speaker) 2 members of the public addressed the board</p>
6:15 p.m.	<p>BHRS Director’s Report Link to Report</p>
6:30 p.m.	<p>Presentation / Discussion: Michelle Funez, LCSW, Division Director, Mobile Crisis & Forensic System of Care will give a Care Court Presentation followed by Q&A Link to Presentation</p>
7:00 p.m.	<p>Public Comment on any of the below items (please limit to 2 minutes per speaker) 1 member of the public addressed the board</p>
7:05 p.m.	<p>Board member reports, announcements, and correspondents</p> <ul style="list-style-type: none">• Report on events that BHB members will attend/have attended<ul style="list-style-type: none">◦ Kim S: Huckleberry site visit on 1/12, Novato Rotary – Mark Dale and Michael Pritchard, Stamped, NAMI focus groups, Peer Workforce on 1/31◦ Maralisia M: State Behavioral Health Board meeting◦ Stormy M: REAP meetings / Behavioral Health Summit conversations• Announcements and Correspondents from BHB members
7:10 p.m.	<p>MHSA Update: Vanessa Blum / Junique Alexander</p> <ul style="list-style-type: none">• in the middle of community planning – encourage folks to attend and to learn more about Prop 1 and provide input• Interested in recommendations on how to approach funding allocations if Prop 1 passes• Working on a date for a community meeting at the Empowerment Clubhouse in Marin City

7:15 p.m.	<p>Old Business</p> <ul style="list-style-type: none"> • Three-year goals and areas of priority planning – update to the plan • Sub-committee on Behavioral Health access summit – next steps <p>New Business</p> <ul style="list-style-type: none"> • Site visit protocol, process and ad-hoc formation
7:25 p.m.	<p>Action Item:</p> <ul style="list-style-type: none"> • Vote on recommending Capella Parrish to the board - tabled
7:30 p.m.	ADJOURN
Next Meeting Dates	<p>Next BHB meeting- Tues. March 12th 2024 @ 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. Feb. 27th 2024 – Conference Call</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 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,