

BEHAVIORAL HEALTH BOARD MEETING

Tuesday, March 12th, 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 6:02 pm Introductions Call for Quorum (Yes) – 7</p> <p>In attendance: Stormy Miller Sabia (Chair), Kim Stafford (Vice-Chair), Don Cowan, Maralisia Mack, Suzette Hernandez, Mona Ferrer-Kaw, Mike Maritzen</p> <p>Absent: Elaine Tokolahi (online)</p> <p>Staff: Todd Schirmer, Taffy Lavié, Vanessa Blum</p> <p>Guests: Katie Rice (online), Mark Dale, Pam Scoggins, Kevin Gladstone, Rob Walker</p>
6:05 p.m.	<p>Review of Agenda / Review and approval of minutes from February 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) 3 members of the public addressed the board</p>
6:15 p.m.	<p>BHRS Director’s Report</p> <ul style="list-style-type: none">• Link to Report
6:30 p.m.	<p>Discussion: Updates to site review process and overview of last site visit to Huckleberry</p> <p>Ad Hoc committee will be meeting before the April meeting and report on updates to the site visit process at the April meeting.</p> <p>Discussed Huckleberry site visit</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: CARE Court presentation, Rotary Speaker Series – Felicia Gaston, CBT training – NAMI○ Maralisia: Substance use and prevention coalition, CBT – NAMI, Community Health Workers meeting, Come To The Table - Desserts and Donations○ Don: THUG Therapy, CARE Court/Prop 1 presentation, Marin City-Come To The Table• Announcements and Correspondents from BHB members
7:10 p.m.	<p>MHSA Update: Vanessa Blum / Junique Alexander Currently working on the annual update and it should be done by the end of March and then go out for public comment.</p>

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 No updates/changes • Sub-committee on Behavioral Health access summit – next steps Discussed the summit as part of the REAP implementation strategy. More information to follow. <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. April 9th 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. March 26th 2024 – Conference Call</p>

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