

MARIN COUNTY  
Alcohol and Drug Advisory Board  
June 3, 2024 @ 6:00 P.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88981531544?pwd=HpgpojlpjD7MpVfKwMwyjvT33HXcny.1>

Meeting ID: 889 8153 1544 / Passcode: 022671

**Minutes**

TIME	SUBJECT
6:00 PM	<p><b>Call to Order</b>  <b>Quorum: Yes</b>  <b>Present:</b> John Riley, Susan Kanner, Johnathan Parkhurst, Tracy Novick  <b>Staff:</b> Taffy Lavie, Cat Condon  <b>Guests:</b> Mark Dale, Gail Dunnett, and Mary  <b>Absent:</b> Ruby Gibney, Tori Kropp</p>
6:01 PM	<p><b>Introductions:</b> Introduce Board Members &amp; New Candidates. Jonathan Parkhurst has joined the board. Gail Dunnett has reapplied and hopes by the next meeting she can be sworn in for another term.</p>
6:03 PM	<p><b>Review of Agenda</b> / Approval of May 2024 meeting Minutes . First motion for approval from Gail, Suzanne seconded the motion – May minutes approved</p>
6:05 PM	<p><b>Open Public Time:</b> Two Speakers</p>
6:10 PM	<p><b>BHRS Staff Report,</b> Cat Condon, Director of Addiction services</p> <ul style="list-style-type: none"> <li>• June is Pride Month</li> <li>• DUI program for Marin county is to be closed by August. The Marin Driving under the Influence program will close &amp; BHRS will be finding a new provider that can offer classes via zoom &amp; in person. Update regarding next program is TBD</li> <li>• New Grants: Marin is one of three counties in CA that have been awarded this Substance Use pilot program with BHRS oversight. Pilot is to: increase access for treatment of opioids- with RX &amp; MAT, more sites and providers (for Medi-Cal clients). Contract is for 3 years.</li> <li>• Treatment Perceptions Survey- is a snapshot of clients experience in treatment and other services. Results: Care coordination is very challenged getting treatment</li> </ul>
6:25 PM	<p><b>Presentation:</b> CEO of ViviHealth, Lisa Marks Kanty  Gail Dunnett did the introduction on how this product would have saved her son, Harrison. She thinks it should be used in all the California treatment centers.  VIVI360 looks at the dynamics that influence SUD, and using a tool that will change the face of recovery. Working with an app that monitors and relays biometrics of the client and the info is critical to recovery &amp; treatment.</p> <ul style="list-style-type: none"> <li>• The VIVI360 is a comprehensive solution that includes wearable health tracking device, the VIVIClinic treatment dashboard for clinicians and the smart phone app for people in recovery</li> </ul>

	<ul style="list-style-type: none"> <li>• The Vivi360 identifies risk of treatment failure, monitors various conditions, assesses stress levels, provides biometrics and warns about potential problem locations of sobriety violations and more.</li> <li>• This is all-in-one, easy to use client insight system identifies actionable observations, supports telehealth, streamlines care &amp; identifies trends.</li> <li>• How to prevent relapse with the data?</li> <li>• Pilot studies are being conducted, including at the Betty Ford Center on this program.</li> </ul> <p>There were comments by the board and one from the public.</p>
6:50 PM	<p><b>Committee Reports:</b> Tracy informed the group that it was time to do a report on the Ad Hoc Committees work for the past year and also decide if those Ad Hoc committees will continue or be replaced? Information regarding the By-laws on committee reports will be sent to the board for next meeting</p> <ul style="list-style-type: none"> <li>• Harrison’s law: Discussed the ViviHealth program and how aspects of their service by remote monitoring of vital signs &amp; health status might be applied in treatment facilities &amp;</li> <li>• Interagency Collaboration: waiting on the possibility of the summit as it will be a step toward interagency collaboration</li> <li>• Youth – Education - Substances (YES)- no updates</li> <li>• Outreach to Community, People, Organizations for Expansion of AOD- no updates</li> </ul>
7:10 PM	<p><b>Announcements</b> Public comment: One comment</p>
7:15 PM	<p><b>Old Business:</b> None</p> <p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• Going to meet in July instead of going dark. Will look at doing a retreat at some point. Maybe August retreat and go dark for August board meeting-TBD at next meeting</li> <li>• John plans to trim down his power point presentation while awaiting on the Behavioral Health Board decision to allow a presentation.</li> </ul>
7:20 PM	<p><b>Open Public Time-</b> One speaker</p>
7:25 PM	<p>Action Items:</p> <ul style="list-style-type: none"> <li>• Vote to recommend Gail Dunnett to reappointment to the AD Board. Approved by all of board.</li> </ul>
7:30 PM	<p>Adjournment</p>
	<p>Next Executive Conference Call: Mon. June 17, 2024 @ 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: July 1, 2024 @ 6:00 pm at 20 N. San Pedro Rd. (Pt. Reyes Conference Room) San Rafael, CA 94903</p>

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 Drug Advisory Board. If you would like more information or would like to speak with a member of the Board, please contact:  
Taffy Lavié 415-473-6809