

BEHAVIORAL HEALTH BOARD MEETING

Tuesday, May 14th, 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 - 6:01 Introductions Quorum – Yes – 7</p> <p>In attendance: Stormy Miller Sabia (Chair), Kim Stafford (Vice-Chair), Don Cowan, Suzette Hernandez, Mona Ferrer-Kaw, Mike Maritzen, Katie Rice Absent: Elaine Tokolahi (online), Maralisia Mack (online) Staff: Taffy Lavié, Vanessa Blum, Junique Alexander Guests: Mark Dale, Jonathan Parkhurst, Pam Scoggins, Robert Walker Leticia McCoy, Dana Perez, Beryl Vaughan, Linsey Maldonado Sciotti</p> <p>Online Guests: Connie Mann, Debbie, Michelle Kemp, Dalton Conden, Leah Albert, L. Jean, Mira Guidi, Scott Ostendorf, Xavier Lipez, Bobby Moske</p>
6:10 p.m.	<p>PUBLIC HEARING for the Mental Health Services Act (MHSA) annual update</p> <p>Link to Annual Update</p> <p>Link to Public Hearing MHSA Flyer</p>
6:50 p.m.	<p>Review of Agenda / Review and approval of minutes from March meeting Approved by unanimous consent</p>
6:50 p.m.	<p>Public Comment: Items not on the agenda (please limit to 2 minutes per speaker) 7 members addressed the board</p>
7:00 p.m.	<p>Discussion:</p> <ul style="list-style-type: none">• Site visit protocol revisions Shared updates to forms and protocols for site visits as well as a cap of 4 members per visit
7:20 p.m.	<p>Public Comment on any of the below items (please limit to 2 minutes per speaker) 3 members addressed the board</p>
7:30 p.m.	<p>ADJOURN</p>
Next Meeting Dates	<p>Next BHB meeting- Tues. June 11th 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. May 28th 2024 – Conference Call</p>