

BEHAVIORAL HEALTH BOARD MEETING

Tuesday, June 11th, 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 Absent: Katie Rice Staff: Taffy Lavié, Vanessa Blum, Junique Alexander Guests: Mark Dale, Pam Scoggins, Ken Brown, Bobby Moske Online Guests: Dalton Conden, Fel Agrelius</p>
6:05 p.m.	Review of Agenda / Review and approval of minutes from May meeting
6:10 p.m.	<p>BHRS Director’s Report</p> <p>Link to report: Director's Report</p>
6:25 p.m.	<p>Public Comment: Items not on the agenda (please limit to 2 minutes per speaker)</p> <ul style="list-style-type: none">o 4 members of the public addressed the board
6:30 p.m.	<p>Presentation / Discussion:</p> <p>Introduction of Lisa Warhuus, PhD, Director, Health and Human Services</p>
6:55 p.m.	<p>MHSA Update: Vanessa Blum</p> <ul style="list-style-type: none">o Annual update was approved by the BOS on June 4th and will be going to the state later this week
7:05 p.m.	Public Comment on any of the below items (please limit to 2 minutes per speaker) - None
7:10 p.m.	<p>Board member reports and announcements</p> <ul style="list-style-type: none">• Report on events that BHB members will attend/have attended<ul style="list-style-type: none">o Stormy attended the Marin Commission on Aging and spoke about Racism as a Public Health Crisis and the Behavioral Health Boardo Upcoming - COM will host celebration of Pride Month in the Academic Center at 5:30 pm on Tues. June 25tho Suzette finished an 80 hour training on the importance of advocacy

	<ul style="list-style-type: none"> ○ Don attended the COM Suicide Collaborative ○ Kim attended Come to the Table ● Announcements from BHB members
7:20 p.m.	<p>Old Business</p> <ul style="list-style-type: none"> ● Three-year goals and areas of priority planning – update to the plan <p>New Business</p> <ul style="list-style-type: none"> ● Site visit protocol, process and ad-hoc formation
7:30 p.m.	ADJOURN
Next Meeting Dates	<p>Next BHB meeting- Tues. July 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. June 25th 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,