

MARIN COUNTY
Alcohol and Drug Advisory Board
August 12, 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

M-I-N-U-T-E-S

TIME	SUBJECT
6:00 PM	Call to Order 6:30 pm Quorum: Yes – at 6:30 – no recorded minutes before that time Present: John Riley, Suzanne Kanner, Johnathan Parkhurst, Gail Dunnett Staff: Taffy Lavie Guests: Mark Dale, Tori Kropp, Tina Saxsenmeier Absent: Tracy Novick, Ruby Gibney Tori Kropp
6:01 PM	Introductions: Introduce Board Members & New Candidates
6:03 PM	Review of Agenda / Approval of May and June 2024 meeting Minutes May Minutes – Motion by Gail / second by Suzanne – approved June Minutes – Motion by Suzanne / second by Jonathan
6:05 PM	Open Public Time 2 members of the public spoke
6:10 PM	BHRS Staff Report
6:20 PM	Discussion: <ul style="list-style-type: none"> • Committee findings / reports / possible new committees? <ul style="list-style-type: none"> ○ Harrison’s law <ul style="list-style-type: none"> ➤ Can we find out the current process for monitoring people that are detoxing when they come in? ○ Interagency Collaboration <ul style="list-style-type: none"> ➤ Link to report : Interagency Collaboration ○ Youth – Education - Substances (YES) ○ Outreach to Community, People, Organizations for Expansion of AOD • AOD Board Retreat - Tabled
7:00 PM	Announcements? Public comment? 1 member of the public spoke – 8/21 is National Fentanyl Awareness Day
7:05 PM	Old Business: <ul style="list-style-type: none"> • New Business: <ul style="list-style-type: none"> • New member orientation
7:15 PM	Open Public Time
7:20 PM	Action Items: <ul style="list-style-type: none"> • Vote to recommend appointment of Tori Kropp – unanimous decision recommend appointment
7:30 PM	Adjournment

	Next Executive Conference Call: Mon. Aug. 19th, 2024 @ 12:15 p.m. Conference Call- 415-473-3030/ Meeting Number: 7719# / Attendee: password 4154737719# / Host/Moderator: password 633863#
	Next AOD Board Meeting: Mon. Sept. 9th, 2024 @ 6:00 pm at 20 N. San Pedro Rd. (Pt. Reyes Conference Room) San Rafael, CA 94903

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 Behavioral Health and Recovery 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