

MARIN COUNTY  
Alcohol and Drug Advisory Board  
October 7, 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=HpqpoiIpiD7MpVfKwMwwjvT33HXcny.1>

Meeting ID: 889 8153 1544 / Passcode: 022671

**MINUTES**

TIME	SUBJECT
6:00 PM	<p><b>Call to Order</b>  <b>Quorum:</b> Yes  <b>Board:</b> John Riley, Suzanne Kanner, Jonathan Parkhurst, Tori Kropp, &amp; Tracy Novick  <b>Staff:</b> Taffy Lavie, Cat Condon  <b>Guests:</b> Mark Dale,  <b>Absent:</b> Gail Dunnett</p>
6:01 PM	<p><b>Introductions:</b> Introduce Board Members &amp; New Candidates</p>
6:03 PM	<p><b>Review of Agenda / Approval of August 2024 Board Minutes</b> – First motion by Tracy Novick, Second Motion by Tori Kropp- Minutes approved ( with one change, Tracy Novick was not present, was absent)</p>
6:05 PM	<p><b>Open Public Time</b>  Only one member in attendance and they made a comment</p>
6:10 PM	<p><b>BHRS Staff Report</b> by Cat Condon</p> <ul style="list-style-type: none"> <li>• SUD Administration and Road to Recovery have moved to <ul style="list-style-type: none"> <li>- Admin: 10 North San Pedro Rd, #1022, San Rafael</li> <li>- Road to Recovery: 3270 Kerner Blvd, 1<sup>st</sup> Floor, San Rafael</li> </ul> </li> <li>• Marin Driving under the influence (DUI) program will be re-licensed</li> <li>• Helen Vine Recovery Center is adding 3 more beds (to 22 existing beds) for Detox treatments</li> <li>• New Narcan machines added in Marin bringing a total of 8, 5 in central Marin, one each in North, West &amp; Southern Marin</li> <li>• Reviewed Survey Treatment Perceptions, service providers. Improvement in most areas but not in care coordination in mental health.</li> </ul> <p>One question from the Public, &amp; several from the Board</p>
6:20 PM	<p><b>Action Items:</b>  John Riley spoke of the resignation of Ruby Gibney, Chair. John has been “acting chair” in for Ruby as he is Vice Chair.  John is willing to assume the Chair position (only for one year when his membership times out) and Suzanne Kanner agreed to run for Vice Chair, Tracy agreed to remain as Secretary until her next recertification in January?</p> <ul style="list-style-type: none"> <li>• Elect new board officers- unanimously approved by the board:  John Riley: Chair  Suzanne Kanner: Vice Chair</li> </ul>
6:40 PM	<p>Discussion:  <b>Committee findings &amp; reports</b></p> <ul style="list-style-type: none"> <li>• <b>Harrison’s law</b>  Gail Dunnett unable to attend but sent a message that she had given some machines to treatment centers and was hoping to report at next meeting.</li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Interagency Collaboration:</b> Suzanne had reported in August the committee’s findings &amp; recommendations. For today’s meeting she had written up the Ad Hoc Committee report for the Board. The Ad Hoc Committee was empowered to make any final edits to the report to present to the BOS, 1<sup>st</sup> motion made by Jonathan Parkhurst, and Tori Kropp made a 2<sup>nd</sup> motion, approved unanimously Taffy to get back to committee on ways to submit the report through formal schedule of BOS or Open Public Time. TBD</li> <li>• <b>Youth – Education - Substances (YES):</b> Tracy Novick with Tori Kropp reported to Board. <ul style="list-style-type: none"> <li>* This Ad Hoc committee originally was established in September 2022 under the title <b>Press &amp; Public Relations</b>, and it was later retitled in June 2023 to Youth Education &amp; Substances: <b>YES</b>. Given the significant number of deaths from Fentanyl &amp; other drugs, what can be done to provide standardized education at appropriate grade levels in our schools about drugs, alcohol and the dangers of using pills from unknown sources. There are already great efforts in reaching out to parents with MHYP’s <b>Let’s Talk</b> pamphlet to all 9<sup>th</sup> graders in Marin County and a speaker drug education series in the fall.</li> <li>*<b>Jessica Schiller spoke to the Board in February 2023</b> , the parent of a daughter, Naomi, who died of a Fentanyl overdose in July 2022. She spoke of social media &amp; apps that are used to find drugs by Marin youth, she discussed stigma of mental health and drug use and acting “radically” (Billboards of death statistics from drugs). She spoke to the need for drug education.</li> <li>* <b>Marin Healthy Youth Partnership, Kelsey Hernandez, September 2023</b> spoke to the Board about the lack of standards or mandates for alcohol &amp; drug education in California schools.</li> <li>* <b>YES</b> wants to submit these findings with a recommendation to the BOS regarding the need for drug &amp; alcohol education. Report to be submitted to Board at next meeting,</li> </ul> </li> <li>• <b>Outreach to Community, People, Organizations</b> for Expansion of AOD- this is chaired by John and is a Board commitment to work toward more members. TBD.</li> <li>• Board Retreat discussion postponed in the interest of time</li> </ul>
7:15 PM	<p><b>Announcements?</b></p> <ul style="list-style-type: none"> <li>• Two day conference to be held at College of Marin, October 16-18<sup>th</sup> Equity in Mental Health Symposium, BHRS is one of the sponsors</li> <li>• Retirement of Dr Matt Willis</li> </ul> <p>One Public comment</p>
7:25PM	<p>Old Business: none</p> <p>New Business: To be moved to later Board meeting</p> <ul style="list-style-type: none"> <li>• CRM – tracking system</li> </ul> <p>Recruitment- Discussion moved to November</p>
7:30 PM	Adjournment
	<p>Next Executive Conference Call: Mon. Oct. 21, 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: Mon. Nov. 4, 2024 @ 6:00 pm at 20 N. San Pedro Rd. (Pt. Reyes Conference Room) San Rafael, CA 94903</p>