

MARIN COUNTY
Alcohol and Drug Advisory Board
January 6th 2025 @ 6:00 P.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85797943856?pwd=Pv5Q8T6LvKvNeEXa36lac44bxoJb6d.1>

Meeting ID: 857 9794 3856 / Passcode: 347506

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

TIME	SUBJECT
6:00 PM	<p>Call to Order: Quorum: Yes Present: John Riley, Jonathan Parkhurst, Gail Dunnett, Tracy Novick Staff: Taffy Lavie, Cat Condon (by Zoom) Absent: Suzanne Kanner, Tori Kropp Guest: Mark Dale</p>
6:01 PM	<p>Introductions: Introduce Board Members & New Candidates</p>
6:03 PM	<p>Review of Agenda / Approval of December 2024 meeting Minutes -1st motion by Jonathan P, 2nd by Gail D.</p>
6:05 PM	<p>Open Public Time: one comment from the public guest</p>
6:10 PM	<p>BHRS Director's Report to be discussed with Presentation of the Opioid Settlement Funding (OSF)</p>
	<p>Presentation by Cat Condon, Divisions Director @ BHRS to discuss Opioid Settlement funding (OSF)</p> <ul style="list-style-type: none"> • Overview of Opioids settlements: <ul style="list-style-type: none"> -Funds must be used to “abate” i.e. lessen the impact of /reverse the opioid crisis -Funds to be used in preapproved ways- distributed to “allowable users” -Various lawsuits still in litigation • How OSF Can Be Used: In jails. Recovery & MAT services, Naloxone, other prevention strategies • What OSF is funding in Marin now: <ul style="list-style-type: none"> Initiatives- Recovery coaching, trauma treatment Wastewater surveillance: trends Prevention education- in schools Partners- Marin Treatment Center, Ritter, Marin City Health & Wellness, MCOE, OD Free Marin • Proposed priorities for upcoming OSF Youth Prevention, Engagement & Education SUDs- Related Crisis Response Services Conducting Overdose & Suicide Prevention • Inviting input and feedback (survey) Survey: www.ODFreeMarin.org/OSF • Next Steps: Spring of 2025: Propose to BOS spending plan for pharmacy settlement, Launch new OSF Initiatives- Summer of 2025 <p>There were five Pharmacy settlements that will be dispensed over 15 years. Year 1- 5 each year: \$988 K. years: 6-15- \$483 k</p> <p>Questions from all of the Board. Jonathan P had several questions about the O.D. data & statistics for people of color in Marin county & disproportionate funding in services.</p>

6:45 PM	Announcements Public comment- one
6:50 PM	<p>Old Business:</p> <ul style="list-style-type: none"> • Report on site visit to CenterPoint <p>Board members: Suzanne Kanner, Tori Kropp, Gail Dunnett, Tracy Novick attended the tour of the program, December 17th. There has been new focus on expanding services for clients @ CenterPoint- providing on site health care, mental health & social services, residences and services from admission to all level of services until discharge. CenterPoint when asked said that the main problem they have encountered in their contracts with Marin County is slow approval for employees to have access to patients' records to counsel them.</p> <p>New Business:</p> <ul style="list-style-type: none"> • Recruitment <p>John & Tracy proposed a list of programs to the board to assist with inviting guests and possible new members to next board meeting. The proposal is to pick an organization, reach out, invite them to February A&D meeting. The list is just a starting point and doesn't mean that other programs can't be approached. List was circulated as well as it will be digitally shared.</p> <p>Jonathan P chose Marin City Wellness, Tracy N will follow up with Safety First program at TUSD & MCOE. Please select a program</p> <ul style="list-style-type: none"> • Membership By- Laws of the A&D <p>Both John & Tracy discussed differences between the membership by-laws of the A& D versus the Behavioral Health Board (BHB). The B-laws from BHB are much less complicated and presents less barriers to adding new members than the A&D by-laws. John plans to consult with the Marin County Legal team to discuss process to amend our by-laws. He will present at next board.</p> <ul style="list-style-type: none"> • Ad Hoc committee discussion tabled until later date
7:20 PM	Open Public Time- one comment
7:25 PM	Adjournment
	Next Executive Conference Call: Mon. Jan. 27 th 2025 @ 1:00 p.m. Conference Call- 415-473-3030/ Meeting Number: 7719# / Attendee: password 4154737719# / Host/Moderator: password 633863#
	Next AOD Board Meeting: Mon. Feb. 3rd 2025 @ 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