

BEHAVIORAL HEALTH BOARD MEETING

Tuesday, January 14<sup>th</sup> 2025

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 - 6:00 PM</p> <p>Introductions</p> <p>Quorum – Yes – 7</p> <p>In attendance: Kim Stafford (Vice-Chair), Kenneth Brown, Suzette Hernandez, Don Cowan, Mona Ferrer-Kaw, Mike Maritzen, Bobby Moske</p> <p>Absent: Maralisia Mack (online), Dalton Conden(online)</p> <p>Staff: Todd Schirmer, Taffy Lavié, Vanessa Blum</p> <p>Guests: Mark Dale, Pam Scoggins, Addison Meyer, Alfonso (Alfie) Pacheco, Steve Freshchi, Rob Wacks, Mike Little</p> <p>Online Guests:</p>
6:05 p.m.	Review of Agenda
6:10 p.m.	<p>BHRS Director’s Report</p> <p><a href="#">Link to Report</a></p>
6:20 p.m.	Public Comment: Items not on the agenda (please limit to 2 minutes per speaker) 4 members of the public addressed the board
6:25 p.m.	<p>Discussion</p> <ul style="list-style-type: none"> <li>• New executive committee</li> </ul>
6:40 p.m.	<p>MHSA Update: Vanessa Blum</p> <p>Shared Behavioral Health survey that will be distributed widely – requesting input on 3 year integrated plan</p>
6:50 p.m.	Public Comment on any of the below items (please limit to 2 minutes per speaker)
6:55 p.m.	<p>Board member reports and announcements</p> <ul style="list-style-type: none"> <li>• Report on events that BHB members will attend/have attended</li> <li>• Announcements from BHB members</li> <li>• Site Visits / Clearance Forms – site visit to the jail is this Friday</li> </ul>
7:05 pm	<p>New Business</p> <ul style="list-style-type: none"> <li>• Board workshop – discussed possibly doing a Saturday workshop in March</li> </ul>
7:10 p.m.	<p>Action items:</p> <ul style="list-style-type: none"> <li>• Vote to recommend Alfonso (Alfie) Pacheco for appointment – unanimous approved</li> </ul>

	<ul style="list-style-type: none"> <li>• Vote to recommend Lisa Marie Riley for appointment – absent / tabled</li> <li>• Vote on new executive committee</li> </ul> <p>Motion made by Suzette / second by Don – unanimous approval for Kim S as Chair  Motion made by Ken / second by Mona – unanimous approval for Mike M as Vice-Chair</p>
7:30 p.m.	ADJOURN
Next Meeting Dates	<p>Next BHB meeting- Tues. February 11<sup>th</sup> 2025 @ 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. January 28th 2025 – 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](mailto: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,