

BEHAVIORAL HEALTH BOARD MEETING

Tuesday, February 11th 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 Quorum – Yes – 9</p> <p>In attendance: Kim Stafford (Vice-Chair), Kenneth Brown, Suzette Hernandez, Don Cowan, Mona Ferrer-Kaw, Mike Maritzen, Bobby Moske, Maralisia Mack, Dalton Conden</p> <p>Absent:</p> <p>Staff: Todd Schirmer, Taffy Lavié, Vanessa Blum</p> <p>Guests: Mark Dale, Pam Scoggins, Addison Meyer, Steve Freshchi, Gregory Fearon</p> <p>Online Guests: Jennifer Sanchez, Manuel Medina, John Riley</p>
6:05 p.m.	Brown Act Guidelines
6:10 p.m.	Introductions
6:15 p.m.	Review of Agenda / Review of Minutes from Jan. 2025 meeting - approved by unanimous consent
6:20 p.m.	Public Comment: Items not on the agenda (please limit to 2 minutes per speaker) 1 member of the public addressed the board
6:15 p.m.	<p>BHRS Director's Report</p> <p>Link to report: <a href="#">BHRS Director's Report</a></p>
6:25 p.m.	<p>Presentation / Discussion</p> <ul style="list-style-type: none"><li>• Review of jail site visit- Kim, Mike and Bobby reported on their visit to the Marin County jail</li></ul>
6:45 p.m.	MHSA Update: Vanessa Blum- Several community meetings coming up; Please give input by taking the Behavioral Health Survey
6:50 p.m.	Public Comment on any of the agenda items (please limit to 2 minutes per speaker) 2 members of the public addressed the board
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 visit announcement – Center Point site visit coming up</li></ul>
7:10 pm	<p>New Business</p> <ul style="list-style-type: none"><li>• Board workshop – Sat. March 8<sup>th</sup> – 9am – 1pm – all but 3 members can attend</li></ul>

7:15 pm	Public Comment on any of the agenda items (please limit to 2 minutes per speaker) 1 member of the public addressed the board
7:20 p.m.	Action items: <ul style="list-style-type: none"> <li>• Vote to recommend Lisa Marie Riley for appointment - Tabled</li> <li>• Vote to recommend Addison Mayer for appointment – Mike M made motion / 2<sup>nd</sup> by Bobby M – unanimously approved</li> </ul>
7:30 p.m.	ADJOURN
Next Meeting Dates	Next BHB meeting- Tues. March 11 <sup>th</sup> 2025 @ 6 pm at 20 N. San Pedro Rd. San Rafael, CA 94903 in the Pt. Reyes Conference Room, Next Executive Committee meeting – Tues. February 25th 2025 – Conference Call

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,