

BEHAVIORAL HEALTH BOARD MEETING

Tuesday, March 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 (Chair), Mike Maritzen (Vice-Chair), Suzette Hernandez, Don Cowan, Mona Ferrer-Kaw, Bobby Moske, Maralisia Mack,</p> <p>Absent: Dalton Conden, Supervisor Colbert</p> <p>Staff: Todd Schirmer, Taffy Lavié, Vanessa Blum, Matt Carter</p> <p>Guests: Mark Dale, Pam Scoggins, Addison Meyer, Alfie Pacheco, Lisa-Marie Riley, Sonia Saltzman (Supervisor Colbert’s aide)</p> <p>Online Guests: Evelin, Walter Bryson, Angela, Nancy Vernon, Alaina Cantor, Gregory Fearon, Scott Ostendorf</p>
6:05 p.m.	Brown Act Guidelines
6:10 p.m.	Introductions
6:15 p.m.	<p>Vanessa Blum: Public Hearing for Innovative Project Extension for Student Wellness Ambassador Program (SWAP): A County-Wide Equity-Focused Approach project. SWAP seeks to expand peer supports as a way of breaking down stigma around help seeking and increasing mental health resources for students enrolled in grades 6-12 in Marin County public schools.</p> <p>Motion to approve made by Bobby M / Second by Mike M – Passed Unanimously</p> <p>Link to presentation</p>
6:40 p.m.	<p>Review of Agenda / Review of Minutes from Feb. 2025 meeting - Motion to approve after a correction made by Mike M / Second by Mona F – Passed Unanimously</p>
6:45 p.m.	Public Comment: Items not on the agenda (please limit to 2 minutes per speaker) 1 member of the public addressed the board
6:50 p.m.	<p>BHRS Director’s Report</p> <p>Link to Report</p>
7:00 p.m.	Discussion
7:10 p.m.	MHSA Update: Vanessa Blum
7:15 p.m.	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.	<p>Board member reports and announcements - Tabled</p> <ul style="list-style-type: none"> • Report on events that BHB members will attend/have attended • Announcements from BHB members • Site visit announcement
7:25 p.m.	<p>Action Item</p> <ul style="list-style-type: none"> • Vote to recommend Lisa Marie Riley Motion made by Don C / Second by Bobby M – unanimously approved
7:28 pm	<p>Public Comment on any of the agenda items (please limit to 2 minutes per speaker) 1 member of the board addressed the board</p>
7:30 p.m.	<p>ADJOURN</p>
Next Meeting Dates	<p>Next BHB meeting- Tues. April 8th 2025 @ 6 pm at 20 N. San Pedro Rd. San Rafael, CA 94903 in the Pt. Reyes Conference Room, Next Executive Committee meeting – Tues. March 25th 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 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,