

BEHAVIORAL HEALTH BOARD MEETING

Tuesday, December 12th, 2023

6:00pm -7:30pm

A-G-E-N-D-A

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.	Quorum Call to Order Roll Call of Behavioral Health Board Members
6:05 p.m.	Review of Agenda / Review and approval of minutes from October meeting
6:10 p.m.	Public Comment: Items not on the agenda (please limit to 2 minutes per speaker)
6:15 p.n.	BHRS Director’s Report •
6:35 p.m.	Discussion on future presentations:
6:55 p.m.	Public Comment on any of the below action items (please limit to 2 minutes per speaker)
7:00 p.m.	Board member reports, announcements, and correspondents • Report on events that BHB members will attend/have attended • Announcements and Correspondents from BHB members
7:10 p.m.	Old Business • Three-year goals and areas of priority planning – update to the plan New Business • 2024-26 Biennial Report • Site visit protocol, process and ad-hoc formation
7:20 p.m.	Action Items • Vote on the formation of a Site Visit Ad Hoc Committee • Vote on supporting a Marin County Behavioral Health Community Capacity-building Institute
7:30 p.m.	ADJOURN
Next Meeting Dates	Next BHB meeting- Tues. Jan. 9th, 2023 @ 6 pm at 20 N. San Pedro Rd. San Rafael, CA 94903 in the Pt. Reyes Conference Room, Next Executive Committee meeting – Tues. Dec. 26th, 2023 – 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 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,