

BEHAVIORAL HEALTH BOARD MEETING

Tuesday, August 13th, 2024

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 - 6:01 Introductions Quorum – Yes – 6</p> <p>In attendance: Stormy Miller Sabia (Chair), Don Cowan, Suzette Hernandez, Mona Ferrer-Kaw, Mike Maritzen, Katie Rice</p> <p>Absent: Kim Stafford (Vice-Chair), Maralisia Mack (online)</p> <p>Staff: Todd Schirmer, Taffy Lavié, Vanessa Blum</p> <p>Guests: Mark Dale, Ken Brown, Diana Flasher, Lisa-Marie Riley</p> <p>Online Guests: Dalton Conden, Mark Parker, Manuel Medina-CALBHB/C</p>
6:05 p.m.	<p>Review of Agenda / Review and approval of minutes from June meeting Approved by unanimous consent</p>
6:10 p.m.	<p>BHRS Director’s Report Link to <a href="#">Report</a></p>
6:20 p.m.	<p>Public Comment: Items not on the agenda (please limit to 2 minutes per speaker) 4 members of the public spoke</p>
6:25 p.m.	<p>Discussion:</p> <ul style="list-style-type: none"><li>• Strategic planning update – went through the plan, talked about potential days/times for the annual retreat</li><li>• Site visit planning – gave suggestions for facilities to visit</li></ul>
6:55 p.m.	<p>MHSA Update: Vanessa Blum</p> <ul style="list-style-type: none"><li>• Vanessa is attending several meetings a week where they are breaking down all different parts of Prop 1 / housing, FSP &amp; ACT model, PEI</li><li>• Will be working on community planning and annual update</li></ul>
7:05 p.m.	<p>Public Comment on any of the below items (please limit to 2 minutes per speaker) 1 member of the public spoke</p>
7:10 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></ul> <p>Don: Come to the Table, Peer coffee Hour, Men and Boys suicide collaborative</p> <p>Maralisia: Come to the Table, CalMHSA Advisory meeting, Recovery Change, MCCT</p> <ul style="list-style-type: none"><li>• Announcements from BHB members</li><li>•</li></ul>

7:20 p.m.	<p>Action Items:</p> <p>Vote to recommend appointment:</p> <ul style="list-style-type: none"> <li>• Dalton Conden – Motion by Mona/Second by Suzette - unanimously approved to recommend appointment</li> <li>• Bobby Moske - absent</li> <li>• Kenneth Brown – Motion by Mike/Second by Don - unanimously approved to recommend appointment</li> </ul>
7:30 p.m.	ADJOURN
Next Meeting Dates	<p>Next BHB meeting- Tues. September 10th 2024 @ 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. August 27th 2024 – 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,