

BEHAVIORAL HEALTH BOARD MEETING

Tuesday, December 12th, 2023

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 Introductions Call for Quorum (Yes) – 6</p> <p>In attendance: Stormy Miller Sabia (Chair), Kim Stafford (Vice-Chair), Don Cowan, Mona Ferrer-Kaw, Suzette Hernandez, Mike Maritzen</p> <p>Absent: Maralisia Mack, Elaine Tokolahi</p> <p>Staff: Todd Schirmer, Taffy Lavié, Junique Alexander</p> <p>Guests: Mark Dale, Capella Parrish, Cathy Fox, Nava Shaham, Steve Freschi</p>
6:05 p.m.	<p>Review of Agenda / Review and approval of minutes from October meeting Approved by unanimous consent</p>
6:10 p.m.	<p>Public Comment: Items not on the agenda (please limit to 2 minutes per speaker) 2 members of the public addressed the board</p>
6:15 p.m.	<p>BHRS Director’s Report <a href="#">Link to Report</a></p>
6:35 p.m.	<p>Discussion on future presentations: Discussed the boards interests and ideas for upcoming presentations. The process/ follow through of calling the Access line, jail mental health, Care Court, 988, Suicide Prevention and the role of Peer Specialists were some of the ideas the board suggested and would like to know more about</p>
6:55 p.m.	<p>Public Comment on any of the below action items (please limit to 2 minutes per speaker) 3 members of the public addressed the board</p>
7:00 p.m.	<p>Board member reports, announcements, and correspondents</p> <ul style="list-style-type: none"><li>• Report on events that BHB members will attend/have attended Kim and Maralisia attended a NAMI focus group. There will be a CBT informed care class coming up in January</li><li>• Announcements and Correspondents from BHB members</li></ul>
7:10 p.m.	<p>Old Business</p> <ul style="list-style-type: none"><li>• Three-year goals and areas of priority planning – update to the plan</li></ul> <p>New Business</p> <ul style="list-style-type: none"><li>• 2024-26 Biennial Report</li><li>• Site visit protocol, process and ad-hoc formation Email Taffy if you want to be on the committee to update the forms and process</li></ul>
7:20 p.m.	<p>Action Items</p> <ul style="list-style-type: none"><li>• Vote on the formation of a Site Visit Ad Hoc Committee – Motion by Kim S / Second by Mike M – Unanimous approval</li></ul>

	<ul style="list-style-type: none"> <li>• Vote on supporting a Marin County Behavioral Health Community Capacity-building Institute – Motion by Suzette H / Second by Mona F – Unanimous approval</li> </ul>
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](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,